

The Traill County Commissioners came to order on September 6, 2022, at 8:00 a.m. with all members present. On motion of Young, seconded by Eblen and carried to approve the agenda with no changes. On motion of Elliott, seconded by Eblen and carried to approve the minutes of August 16, 2022.

ARPA FUNDS: Received \$780,449.50 from the second tranche of Federal ARPA Funds. No action needed.

PIPELINE: Received a copy of Pipeline Magazine. No action needed.

AVHSZ: Received a copy of the August board minutes and financials. No action needed.

UPPER GREAT PLAINS TRANSPORTATION GRANT: Received a request to sign a letter of support for the Upper Great Plains Transportation Grant which assists in safety planning on unpaved county and township roads. No financial support is required. On motion of Young, seconded by Amb and carried to allow the Chairman to sign the letter of support.

NIELSVILLE BRIDGE: Received a request to sign a letter of support from Polk County, MN to apply for a grant for the replacement of the Nielsville bridge. The letter of support included financial support from Traill County in the amount of \$1,940,000.00. After much discussion, Commission Nesvig tabled the request until Polk County Commissioners and Rich Sanders, Polk County Engineer can meet with the Traill County Commissioners concerning the bridge request.

BELMONT PARK: On motion of Young, seconded by Amb and carried to close Belmont Park on 10-01-22 for the season.

OPIOID SETTLEMENT: Received notice of upcoming payment from the National Opioid Settlement lawsuit in the amount of \$2,339.71.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent and Matt Lange, KLJ Engineer updated the board on several issues. Discussed Bridge 75 which will be bid in December. On motion of Amb, seconded by Eblen and carried to set gravel bids for September 20, 2022, at 8:05 a.m.

ND LIVESTOCK ALLIANCE: Jim Murphy, EDC Director and Alyssa Short, EDC Deputy Director requested the board to approve the following resolution: On motion of Amb, seconded by Young and carried to accept proposal by the ND Livestock Alliance and A1 Development Solutions to conduct a County Side Analysis, as presented to the Traill County commission on August 16, 2022 with no monetary contributions required, active participation by the County, upon roll call vote: Eblen-Yes, Elliott-Yes, Nesvig-Yes, Young-Yes and Amb-Yes, motion carried.

SHERIFF: Commissioner Amb, requested to allow Sheriff Hunt to advertise for an E911 Dispatcher, as one of the Dispatchers has resigned. On motion of Amb, seconded by Eblen and carried to approve the request.

TRAILL COUNTY PUBLIC BUDGET HEARING: Will be held Wednesday, September 7, 2022, at 6:30 p.m. in the Commissioner's Office.

On motion duly made and carried, the following bills paid by the County Auditor to September 1, 2022, were allowed paid to-wit:

104870	Traill County Treasurer (FOASI)	78,892.53	104866	NDPERS-Retirement	48,806.82
83793-83895	July Payroll	336,893.72			

REGULAR BILLS:

On motion duly made and carried, the following bills presented to the Board were ordered paid, to-wit:

104937	ALL FINISH CONCRETE	159,319.48	104961	LARSON WELDING AND MACHINE	1,207.74
104938	ARAMARK W9	484.96	104962	MOTOROLA SOLUTIONS, INC.	36,343.80
104939	BUXTON FARMERS UNION	30,561.83	104963	MAGNUSONS TIRES AND SERVICE	99.98
104940	BARKUS LAW FIRM	510.00	104964	JILL MURPHY	218.30
104941	ND BLUE CROSS SHIELD BILLING	6,761.80	104965	ND ASSN OF COUNTIES DRUG	76.25
104942	JORDAN BOLSTAD	23.00	104966	ND 24 7 ATTORNEY GENERAL	1,130.00
104943	BUSINESS ESSENTIALS	215.78	104967	NORTHSTAR SAFETY INC	12,834.40
104944	CITY OF BUXTON	10,000.00	104968	NORTHWEST TRUCK TRAILER	27.10
104945	DAKOTA BOYS AND GIRLS RANCH	75.00	104969	OLSEN HARDWARE	74.09
104946	DAKOTA HERITAGE BANK	1,860.00	104970	OTTERTAIL POWER COMPANY	59.19
104947	DAKMINN TECHNOLOGIES	1,493.57	104971	JEFF PAULSON	494.00
104948	ND DEPT OF TRANSPORTATION	959.00	104972	REMARK TECH CONSULTING	2,186.87
104949	EAST CENTRAL REGIONAL WATER	40.00	104973	SEATOL	2,000.00
104950	GALLAGHER	9,600.00	104974	THE SIDWELL COMPANY	514.21
104951	GOOSE RIVER HEAT AND COOL	490.00	104975	SIGN SOLUTIONS	401.14
104952	HUSKY MARKETING AND SUPPLY	36,855.72	104976	STEELE COUNTY	1,482.50
104953	HILLSBORO MUNICIPAL UTILITIES	2,360.15	104977	GRAND FORKS STRATA CORP	3,194.14
104954	HALSTAD TELEPHONE CO	925.00	104978	TRAILL COUNTY TRIBUNE	558.75
104955	INLAND TRUCK PARTS	2,732.81	104979	TYLER TECHNOLOGIES INC	233.37
104956	JENSEN BROTHERS CONSTRUC	241,337.25	104980	WOLD JOHNSON, P.C.	1,210.00
104957	JOHN DEERE CREDIT	53.99	104981	WEST SIDE STEEL	23.98
104958	KLJ ENGINEERING LLC	61,220.26	104982	NDPERS INSURANCE	2,459.81
104959	KRB GRAVEL LTD	48,360.00	104983	JPMORGAN CHASE BANK NA	30,835.54
104960	LAKESIDE CONSTRUCTION	10,633.00	104985	WEX	36.50

There being no further business to be brought before the board, the meeting was adjourned at 8:31 a.m. to meet again on September 20, 2022, at 8:00 a.m.

Attest:

Glenda Haugen, Auditor

Ken Nesvig, Chairman