

The Traill County Commissioners came to order on Tuesday, November 17, 2020 at 8:00 a.m. with the following members in-person: Commissioners Eblen, Elliott, Young and Amb. Commissioner Nesvig attended via Webex. On motion of Elliott, seconded by Amb and carried to approve the minutes of 11-04-20 with corrections.

RAFFLE PERMIT: On motion of Young, seconded by Amb and carried to approve a raffle permit filed by the Central Valley Dollars for Scholars. Raffle to be held on 02-18-21.

ND STATE FAIR: Notice received of the 2020 ND State Fair Annual Meeting had been postponed until further notice.

TAX DIRECTOR: Kayla Knudson, Tax Director presented 12 omitted properties. On motion of Elliott, seconded by Amb and carried to approve all properties as presented.

HIGHWAY: Corwyn Martin, Road Superintendent and Matt Lange, KLI gave various updates to the board. On motion of Amb, seconded by Young and carried to amend a previously approved encroachment permit filed by Dakota Natural Gas, LLC from 31-33' to 36-38' encroachment. On motion of Amb, seconded by Young and carried to approve a one-week extension to Burski Excavating because of additional waterline and box culvert delays/issues on Bridge 366. A meeting will be held on December 1, 2020 at 1:00 p.m. with Polk County to discuss bridges. On motion of Elliott, seconded by Amb and carried to allow Martin to open bids for a new dozer. Clay Smaaladen, Butler Machinery and Jared Hashman, RDO attended the bid opening. Bids received from RDO, General Equipment and Butler Machinery were reviewed, and a decision is tabled until December 1, 2020 at 8:15 a.m.

SHERIFF: Steve Hunt, Sheriff informed the board the jail has been painted and looks great. Discussion on the State mask mandates and the importance of wearing a mask. Traill County's mask mandate policy will stay in place as it is a great educational tool for the departments. New Sheriff pickup and car will be ready soon.

HUMAN SERVICES: Heather Hovey, Chief Deputy Auditor and Stacy Smelden, Deputy Auditor met with the board. Hovey presented the new vision and dental rates for 2021. Vision insurance premiums decreased while the dental insurance increased \$2.20 for single and \$.60 for family. On motion of Amb, seconded by Elliott to allow Hovey to sign the 2021 contract with Blue Cross/Shield for dental and vision insurance. Smelden explained the letter sent to employees holding supplemental insurance policies with AFLAC, Colonial Life and New York Life asking for a compromise to drop the three companies from the payroll system. After much discussion, on motion of Elliott, seconded by Amb and carried to remove New York Life from the payroll billing and allow the company to continue selling their product with all billings being handled thru direct billing to the employees. The AFLAC and Colonial Life Insurance companies will remain with payroll deductions with no changes.

COMMAND TEAM: Members of the command team met with the board in-person: Brenda Stallman, Kim Jacobson, Charlie Stock, Steve Hunt and Jeni Rubash. Ben Gates met via Webex. Discussion on whether to continue having the county offices closed to the public. On motion of Young, seconded by Elliott and carried to continue with all county offices being closed to the public. Stallman informed the board that she will have a temporary trailer brought in to use for COVID testing until the new trailer is received.

COURTHOUSE SECURITY: Joe Kramer, Remark Technology explained the various options available for safety and security to the buildings. Key fob entry, intercom entry units and additional video cameras at the entrances. After much discussion, the group was instructed to meet and put together one proposal to present at the next commission meeting.

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

100748	Aramark	389.00	100768	Napa Mayville	39.77
100749	Century Link	84.00	100769	ND Newspaper Assn	150.00
100750	Code 4 Services Inc	19738.22	100770	ND 24 7 Attorney General	250.00

100751	Dakota Business Solutions	1994.23	100771	Hendrum Nepstad Oil	430.24
100752	Marlene Eblen	63.96	100772	Northwest Truck Trailer	40.08
100753	Sarah Lovas	15.00	100773	Office of State Auditor	5900.00
100754	Carol Arvidson	44.00	100774	Ottos Welding	70.00
100755	Joanna Nielson	200.00	100775	Portland Farmers Union	2705.04
100756	GF Co Correctional Center	225.00	100776	Premium Waters Inc	33.20
100757	Global Safety Network Inc	375.00	100777	Omaha RDO Truck	135.43
100758	Glenda Haugen	301.50	100778	Sturdevants	804.19
100759	Hatton Coop Oil Co	21.07	100779	Toshiba Financial Serv MO	303.86
100760	Hillsboro Lumber	9.90	100780	Traill County Tribune	648.00
100761	High Plains Water	43.00	100781	Waste Management IL	74.24
100762	Information Tech Dept	1088.75	100782	West Central Regional	4500.00
100763	Inland Truck Parts	2460.25	100783	Justin Wika	4536.51
100764	SS	45.00	100784	Wright Implement	168.30
100765	KRB Gravel LTD	219170.00	100785	Nodak Electric Coop	44.50
100766	Mayport Hardware Hank	26.26	100786	Safe Deposit Box Operations	45.00
100767	Nelson Auto Center	32894.00	100787	Seachange	60.46

There being no further business to be brought before the board, the meeting was adjourned to meet again in regular session on Tuesday, December 1, 2020 at 8:00 a.m.

Attest:

Glenda Haugen, County Auditor

Thomas Eblen, Chairman