

The Traill County Commissioners came to order on June 6, 2023, at 8:00 a.m. with the following members present: Commissioners Elliott, Nesvig, Young and Amb. Commissioner Eblen absent and not voting. Auditor Haugen requested to add an Indemnity Bond For Lost Instrument to the agenda. On motion of Nesvig, seconded by Amb and carried to approve the amended agenda. On motion of Elliott, seconded by Nesvig and carried to approve the minutes of May 16, 2023.

**BUDGET DISCUSSIONS:** Commissioners will meet with department heads on Wednesday, June 28, 2023, at 8:00 a.m. to discuss 2024 budgets.

**CORRESPONDENCE RECEIVED:** Notice from TC Water Resource District of possible reconstruction of Carson Drain #10. Received AVHSZ May minutes & financials. No action needed for correspondence.

**JULY MEETINGS & HOLIDAY:** On motion of Amb, seconded by Nesvig and carried to skip the 1<sup>st</sup> meeting in July, which lands on July 4<sup>th</sup> and hold one meeting on July 18, 2023, at 8:00 a.m. and allow the Auditor to pay bills prior to the meeting. Jody Schill, County Clerk of District Court asked Commissioners to consider closing the county offices on Monday, July 3<sup>rd</sup> since Tuesday is a holiday. On motion of Amb, seconded by Nesvig and carried to close the county offices on Monday, July 3<sup>rd</sup> to coincide with the holiday on Tuesday July 4<sup>th</sup>.

**INDEMNITY BOND:** On motion of Elliott, seconded by Amb and carried to approve an Indemnity Bond for Lost Instrument for Treasurer's check #28167 in the amount of \$316.00 for Thomas Anderson.

**HIGHWAY DEPARTMENT:** Corwyn Martin, Road Superintendent and Matt Lange, KLJ Engineer updated the board on various issues. On motion of Amb, seconded by nesvig and carried to allow Martin to hire Mike Boppre at \$22.00 per hour and increase K. Jorgenson to \$22.00 per hour & E. Werre to \$22.50 per hour. On motion of Amb, seconded by Elliott and carried to allow the Chairman and Auditor sign a County Road Right-of-Way Encroachment & Crossing Permit filed by Dakota Natural Gas, LLC along County Road #81, in the NW ¼ of 28-145-50 in Hillsboro Township. On motion of Amb, seconded by Elliott and carried to allow Martin to place an ad in the paper for sealed bids on used county equipment with bids due on Friday, July 14<sup>th</sup>. On motion of Amb, seconded by Nesvig and carried to allow Martin to purchase road oils from either Husky Oil or Flint Hills, for the betterment of the county. Lange reported on the following legislative issues: (1) Legislatures added \$175 million dollars to the buckets that will be filled before the Prairie Dog (County & Township buckets) (2) bidding thresholds have been increased to \$200,000.00 (3) advertising for bids went from 2 to 3 weeks. The state has a new program called Flexible Transportation Program with approximately \$42 Million dollars earmarked for county and townships, to be distributed after specific projects are approved by the state. Highway 1 paving project will be completed this week. All documents for Bridge 2 have been signed. All permits have been received and are being reviewed with a Sept-Oct timeline for bidding.

**AGASSIZ VALLEY HUMAN SERVICES:** Kim Jacobson, AVHSZ Director met with the board. Jacobson updated the board on several legislative issues, summer hours for her department and discussed Indirect costs vs Direct costs. On motion of Elliott, seconded by Nesvig and carried to help create uniformity within the zones, Traill County approves the AVHSZ compensation calendar to switch to July 1<sup>st</sup> of each year. On motion of Nesvig, seconded by Amb and carried to approve AVHSZ Board recommendation of appointing ND State Representative Mike Beltz to the AVHSZ Board effective immediately, for a 3-year term.

**COUNTY WEBSITE:** Alyssa Short, EDC Deputy Director & Jim Murphy, EDC Director presented options for a new county website, siting security issues that have been flagged by the ND IT Department. The Economic Development office along with members of the Auditor, Tax Director and DES offices met several times, interviewed different companies and talked with other counties concerning the programs they have. In the end, CivicPlus from Manhattan, KS was the choice of the committee. On motion of Nesvig, seconded by Elliott and carried to set aside \$40,000.00 from the ARPA Funds to purchase the new website and the 2<sup>nd</sup> year annual fee from CivicPlus, with the committee applying for a grant from ND State IT Department to help with the costs.

Recess taken at 8:55 a.m. to meet as a County Board of Equalization.

The County Commission reconvened as a Board of County commissioners at 9:16 a.m.

On motion duly made and carried, the following bills paid by the County Auditor to June 1, 2023, were allowed paid to-wit:

106602 Traill County Treasurer (FOASI)	87,917.68	106603 NDPERS-Retirement	55,356.91
84692-84799 May Payroll	374,418.57		

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

106667	ARAMARK	2,489.25	106696	NAPA	620.32
106668	BUXTON FARMERS UNION	1,701.44	106697	NAPA CENTRAL	779.42
106669	ND BLUE CROSS SHIELD	6,962.40	106698	NDACO 877	1,954.90
106670	CARLSON CUSTOMS INC	5,945.05	106699	ND ASSN OF COUNTIES	76.25
106671	CDW GOVERNMENT	147.62	106700	NORTH DAKOTA STATE UNIVERSITY	12.50
106672	CODE 4 SERVICES INC	13,406.61	106701	NORTHWEST TRUCK TRAILER	54.35
106673	CAPITAL ONE TRADE	29.99	106702	OLSEN HARDWARE	448.22
106674	CORE	8,164.20	106703	OTTERTAIL POWER COMPANY	126.16
106675	DARRELL CROTTY	152.00	106704	POSITIVE CONCEPTS ATPI	260.64
106676	DAKOTA HERITAGE BANK	1,920.00	106705	PORTLAND FARMERS UNION	5,360.85
106677	EAST CENTRAL REGIONAL	315.15	106706	CHICAGO POWER PLAN	300.26
106678	FINLEY FARMERS GRAND	190.68	106707	RED RIVER BASIN COMMISSIN	5,435.00
106679	NETTIE FLIETH	236.00	106708	REMARK TECH CONSULTING	1,900.00
106680	FINLEY MOTORS INC	255.26	106709	SEATOL	2,000.00
106681	GREAT AMERICA LEASING	26.00	106710	SWANSTON EQUIPMENT CO	3,600.00
106682	COUNTY OF GRAND FORKS	418.55	106711	THE SIDWELL COMPANY	1,486.74
106683	GOOSE RIVER HEAT	1,569.00	106712	SORUM OIL COMPANY	28,709.09
106684	HILLSBORO BANNER	39.00	106713	SANITATION PRODUCTS INC	10,146.22
106685	HILLSBORO BODY SHOP	31.74	106714	SIGN SOLUTIONS	9,726.38
106686	HOPE FARMERS UNION OIL	149.18	106715	TITAN MACHINERY	305.00
106687	HILLSBORO MUNICIPAL UTI	2,297.28	106716	TEAM LABORATORY CHEMICAL	872.50
106688	HOPE GLASS	175.60	106717	TYLER TECHNOLOGIES INC	367.50
106689	JOHN DEERE CREDIT	120.82	106718	US POSTMASTER	188.00
106690	KRB GRAVEL LTD	76,611.50	106719	VILLAGE FAMILY SERVICE	2,400.00
106691	KEITHS SECURITY WORLD	428.04	106720	EDDY WERRE	27.51
106692	LARSON WELDING	478.09	106721	WALLWORK TRUCK CENTER	590.58
106693	CORWYN A MARTIN	135.93	106722	NDPERS INSURANCE	2,561.96
106694	MARSHALL AND SWIFT	674.20	106723	JPMORGAN CHASE BANK NA	26,038.42
106695	JILL MURPHY	433.95			

There being no further business to be brought before the board, the meeting was adjourned at 9:17 a.m. to meet again on Tuesday, June 20, 2023, at 8:00 a.m.

Attest:

Glenda Haugen, Auditor

Larry Young, Chairman