

The Traill County Commissioners came to order on Tuesday, July 19, 2022, at 8:00 a.m. with all members present. Glenda Haugen, Auditor requested to add to the agenda (1) approving the special minutes of 07-12-22 (2) Discussion on continuing of Webex. On motion of Eblen, seconded by Elliott and carried to approve the agenda as amended. On motion of Elliott, seconded by Young and carried to approve the regular minutes of 06-21-22. On motion of Young, seconded by Amb and carried to approve the special minutes of 07-12-22.

MILEAGE RATES: On motion of Young, seconded by Eblen and carried to increase the mileage rates for personal vehicle usage from \$.585 cents per mile to \$.625 cents per mile effective with travels starting on July 1, 2022.

PRAIRIE DOG FUNDING: Email received from Linda Svihovec, NDACo states the Prairie Dog Funding for counties and townships are looking at early 2023 for distribution.

TRANSFER: On motion of Elliott, seconded by Amb and carried to allow the Auditor to transfer \$40,000.00 from the 911 Wireless Fund to the regular E911 Fund.

INDEMNITY BONDS: On motion of Young, seconded by Amb and carried to approve the following Indemnity Bonds on Lost Instruments: (1) Check #101768 for Advanced Drainage Systems \$84.00 (2) Check #100589 for Thomas Anderson \$316.00 (3) Check #27956 for Lee Siegert \$60.57.

PAPER SHREDDER: On motion of Young, seconded by Eblen and carried to allow the Auditor to order a new paper shredder and use Undistributed Funds, not to exceed \$2000.00.

AVHSZ: On motion of Elliott, seconded by Amb and carried to approve the 2023 AVHSZ Direct Budget.

BUDGET HEARING: On motion of Young, seconded by Eblen and carried to set Wednesday, September 7, 2022, at 6:30 p.m. for the County's 2023 public budget hearing.

ARPA AGREEMENT: On motion of Eblen, seconded by Young and carried to allow the Chairman and Auditor to sign the American Rescue Plan Agreement between Traill County and Buxton City in the amount of \$10,000.00.

SAFE KIDS GRANT: On motion of Young, seconded by Amb and carried to allow the Chairman to sign the Safe Kids-Grand Forks Grant application. This project services Walsh, Pembina, Nelson, Griggs, Steele and Traill Counties at no cost to the counties.

CORRESPONDENCE RECEIVED (*no motions needed*): AVHSZ June board minutes and financials. Notice of President Biden's approval for a presidential disaster declaration for spring storms in ND. Received ND PHIT 2021 annual report.

WEBEX: On motion of Amb, seconded by Eblen and carried to only use Webex under certain circumstances, such as a commissioner or attendee is not able to meet in person.

E911: Jerry Tollefson, E911 Coordinator requested approval for the VISTA program which replaces the call center for the 911 Dispatchers. On motion of Amb, seconded by Elliott and carried to allow the Chairman to sign the purchase agreement.

TAX DIRECTOR: Kayla Knudson, Tax Director presented an abatement for Lonnie Spokely. On motion of Young, seconded by Eblen and carried to approve the abatement for parcel #02-0000-00286-000 as the request was also approved by the township board. Knudson presented a request to spend \$2500.00 to have the County Park surveyed, which would clear up the records. After discussion, the commissioners denied the request at this time.

TREASURER: Tiffany Ambuehl, Deputy Treasurer presented Pledge of Assets report as of 06-30-22. Commissioner Amb introduced the following resolution and moved its adoption which motion was seconded by Commissioner

Elliott: BE IT RESOLVED by the Board of County Commissioners that banks in the county be designated depositories of public funds in the custody of the County Treasurer and in an amount not to exceed FDIC Certificates as follows, to wit: Goose River Bank-Hillsboro, Mayville & Hatton; Aspire Bank-Hatton; First State Bank-Buxton, Mayville & Portland; Dakota Heritage Bank-Hunter, Galesburg & Hillsboro (for such amounts as the county may find necessary. BE IT FURTHER RESOLVED those pledges as assets in the county \$1,328,038.85, Goose River Bank-Hillsboro, Mayville & Hatton; \$1,043,262.52 Aspire Bank, Hatton; \$8,681,818.18 First State Bank-Buxton, Mayville & Portland; \$3,737,986.36 Dakota Heritage Bank-Hunter, Galesburg & Hillsboro are hereby approved for additional deposits by the County Treasurer in excess of FDIC Certificates \$250,000 as of June 30, 2022. The following members were present and voted aye for the adoption of the foregoing resolution: Commissioners Eblen, Elliott, Nesvig, Young and Amb. The resolution was declared adopted. Ambuehl presented three checks to cancel and send to the state. On motion of Eblen, seconded by Young and carried to cancel the checks.

WATER BOARD: Jessica Spaeth, Jason Siegert, Gary Thompson, and Andy Neset from the Water Board along with Moore Engineer Nathan Trosen met with the board. The Water Board is requesting 4 mills for their 2023 budget. Discussion on the Elm River Water Shed was held, with improvements needed due to erosion due to flooding costing approximately \$3,000,000.00. . The Water Board has secured funding thru the State and Federal with the local cost share of approximately \$48,000.00.

HILLSBORO CITY: On motion of Young, seconded by Eblen and carried to appoint Michael P. Willison to be a member of the Hillsboro Planning and Zoning Commission, serving a 4-year term.

DRAINAGE: Jim Halvorson requested a right-of-way permit for drain tile. On motion of Amb, seconded by Elliott and carried to approve the drain tile permit along N1/2 of section 30 in Greenfield Township.

RECORDER: Marlene Eblen, Recorder requested permission to hire US Imaging to scan documents back to 1884. The cost is \$116,000.00, which Eblen has in her Doc Pro Preservation Fund. On motion of Amb, seconded by Eblen and carried to allow the request.

STATES ATTORNEY: Charlie Stock, States Attorney presented a Court Services Contract between the State of ND, Traill County and Hillsboro City which transfers municipal cases and transfers jury trials cases to Traill District Court. The agreement is a one-year contract with the State receiving 60% and the County 40% of fees involved. On motion of Amb, seconded by Elliott and carried to allow the chairman to sign the contract.

HIGHWAY: Corwyn Martin, Road Superintendent and Matt Lange, KLJ met with the board. On motion of Amb, seconded by Elliott and carried to approve ditch cleaning permits filed by Neil Breidenbach, South side in section 2 along County Road #25, Southeast side of section 3 along County Road #26, and south side in section 3 along County Road #25, all in Buxton Township. Lange presented a contract for Engineering Services for County Roads 10 & 25. On motion of Young, seconded by Eblen and carried to allow the Chairman to sign the contract in the amount of \$25,000.00. Commissioners reviewed the proposed highway and bridge projects and funding available for 2022, 2023 and 2024.

SPECIAL BUDGET MEETING: Commissioners set July 27, 2022, at 8:00 a.m. to meet over budgets.

On motion duly made and carried, the following bills paid by the County Auditor to July 18th, 2022 were allowed paid to-wit:

104555	RICHARD GEHRKE	40.00	104584	ND ASSOCIATION OF COUNTIES	194.00
104558	ADVANCED BUSINESS METHODS	448.78	104585	NORTH DAKOTA STATE UNIVERS	12.00
104559	AUTOGLASS SOLUTIONS	1330.24	104586	ND 24 7 ATTORNEY GENERAL	1095.00
104560	AG SPRAY EQUIPMENT	12.96	104587	NORTHERN ENGINE AND SUPPLY	124.16
104561	BUXTON FARMERS UNION	7367.28	104588	OLSEN HARDWARE	811.25
104562	BIG JIMS ESIDE TIRE INC	30.45	104589	OTTERTAIL POWER COMPANY	88.53

104563	ND BLUE CROSS SHIELD BILLING	7184.80	104590	OFFICE STATE AUDITOR	3500.00
104564	CITY OF BUXTON	229.00	104591	PORTLAND FARMERS UNION	4659.20
104565	DAKOTA FLUID POWER, INC.	16.88	104592	CHICAGO POWER PLAN	339.08
104566	DAKOTA HERITAGE BANK	1539.67	104593	RED RIVER BASIN COMMISSIN	3755.00
104567	ERICKSON AGENCY INC	10597.00	104594	REMARK TECH CONSULTING	2202.60
104568	MARLENE EBLEN	221.94	104595	JENNIFER RUBASH	150.00
104569	EAST CENTRAL REGIONAL WATER	273.00	104596	SANDERS METAL PRODUCTS INC	222.59
104570	GREAT AMERICA LEASING	117.00	104597	SEATOL	2000.00
104571	GOMPF DISPLAYS INC	182.34	104598	SWANSTON EQUIPMENT CO	836.75
104572	H E EVERSON CO	24.85	104599	SORUM OIL COMPANY	33063.28
104573	HILLSBORO LUMBER	19.64	104600	CHARLES STOCK	55.57
104574	HILLSBORO MUNICIPAL UTILITIES	2059.77	104601	TRAILL COUNTY HOMEMAKERS	30.00
104575	JC AND J TRUCKING INC	56750.40	104603	TRUENORTH STEEL	37560.44
104576	JOHN DEERE CREDIT	3.58	104604	TRAILL COUNTY TRIBUNE	400.00
104577	KRB GRAVEL LTD	162330.00	104605	VANGUARD APPRAISALS INC.	212.50
104578	MILLERS FRESH FOODS	3.90	104606	VIKING INSURANCE AND REALTY	2096.00
104579	MIDWEST REPAIR	2379.95	104607	NDPERS INSURANCE	255.82
104580	JILL MURPHY	170.82	104608	ND PUBLIC HEALTH INSURANCE	69347.53
104581	NAPA MAYVILLE	291.29	104609	JPMORGAN CHASE BANK NA	31673.06
104582	FARNAMS GENUINE PARTS NAPA	908.62	104610	NDPERS INSURANCE	2460.09
104583	NDACO 877	1330.31			

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

104612	ARAMARK W9	484.99	104637	BRIANA MILLER	234.25
104613	ASHLEY ASUZU	44.85	104638	KELSEY MOORHOUSE	471.79
104614	WEX BENEFITS FEES	56.00	104639	MICHELLE MOONEY	89.51
104615	MEL CARSEN	2870.00	104640	BETHANY MORROW	89.13
104616	CASS COUNTY FINANCE	1400.00	104641	MAYPORT FARMERS COOP	96.01
104617	ND DEPT OF TRANSPORTATION	10086.60	104642	MAYPORT HARDWARE HANK	146.81
104618	MOTOR VEHICLE DIVISION	11.00	104643	MOTOROLA SOLUTIONS, INC.	156466.80
104619	DS SOLUTIONS	764.40	104644	NDAAO	140.00
104620	EWING OIL	462.94	104645	ND DEPT ENVIRONMENTAL	600.00
104621	ERIKA FREEBERG	234.93	104646	ONE CALL CONCEPT	7.80
104622	COUNTY OF GRAND FORKS	4129.04	104647	OK TIRE STORE	2514.38
104623	GRAND FORKS WELDING	39.64	104648	PRODUCTIVITY PLUS ACCOUNT	205.75
104624	CROOKSTON GREENWAY	329.00	104649	ALLISON QUINCER	45.83
104625	SHANDA HAKK	123.06	104650	RED RIVER TRAILS, INC.	2250.00
104626	HILLSBORO BANNER	244.86	104651	REMARK TECH CONSULTING	25.00
104627	HEARTLAND CONSULTING GROUP	14690.00	104652	SWANSTON EQUIPMENT CO	70.70
104628	HOPE GLASS	620.00	104653	SORUM OIL COMPANY	287.92
104629	ELLA HUWE	336.30	104654	ND STATE RADIO COMM	240.00
104630	INFORMATION TECH DEPT	1254.45	104655	GRAND FORKS STRATA CORP	27247.63
104631	KIM JACOBSON	261.74	104656	TOWN AND COUNTRY COOP	211.36
104632	BRANDON KRUEGER	65.00	104657	TOSHIBA FINANCIAL SERV MO	369.39
104633	LAWSON PRODUCTS	85.82	104658	TRAILL COUNTY TRIBUNE	2380.75
104634	LINDE GAS AND EQUIPMENT INC	981.17	104659	WOLD JOHNSON, P.C.	1710.00
104635	KELSEY MDUDA	213.82	104660	WEST SIDE STEEL	84.87
104636	AMY MESSNER	35.62	104661	XCEL ENERGY	186.60

There being no further business to be brought before the board, the meeting was adjourned at 10:35 a.m. to meet again in special session on July 27, 2022, at 8:00 a.m.

Attest:

Glenda Haugen, Auditor

Ken Nesvig, Chairman