

The Traill County Commissioners came to order on Tuesday, November 16, 2021, at 8:00 a.m. with the following members present in person: Commissioners Eblen, Elliott, Nesvig and Amb. Attending via Webex: Commissioner Young. On motion of Eblen, seconded by Amb and carried to add Sheriff Hunt to the agenda and approve the agenda as changed. On motion of Nesvig, seconded by Eblen and carried to approve the minutes of November 2, 2021.

DENTAL & VISION RATES: Notice was received of 2022 rate increases in the amounts of \$2.90 for a single dental plan and \$7.30 for a family dental plan. No changes to the 2022 vision plans.

HOUSING AUTHORITY: Notice received of a Housing Authority Board meeting today at 9:30 a.m.

COVID 2020 EXPENSES: Glenda Haugen, Auditor notified the Commissioners she received Hatton City COVID expenses incurred in 2020. Haugen will contact the cities to remind them to submit their expenses and they will be reviewed at a future meeting.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent (in person) and Matt Lange, KLI (via Webex) updated the board on several issues. On motion of Eblen, seconded by Nesvig and carried to allow the Chairman to sign a 3-year contract with Paradox One, in the amount of \$2,000.00 for the highway bookkeeping program, pending States Attorney's approval. On motion of Amb, seconded by Nesvig and carried to accept the resignation of Bruce Boeddeker effective January 28, 2022. On motion of Amb, seconded by Nesvig and carried to allow Martin to promote Jay Showers to Road Foreman with a .50 cent per hour raise in January 2022 and an additional .50 cent per hour raise in July 2022. Bridge 69 located 1 mile north of Hwy 200 along CR 2 is in need of replacement which will happen in 2022. Lange informed the Board he will be bringing bids on Bridge 92 to the December 21st meeting. Discussion on an email received from Terry Traynor, NDACo was held on the possibility of receiving funding for roads and bridges from both the Federal and State Agencies.

EXTENSION SERVICE: Jill Murphy, Traill County Extension Agent informed the Board of LeAnn Beck's resignation in her office. Beck will be starting in the Agassiz Valley Human Service Department on December 1st. On motion of Eblen, seconded by Nesvig and carried to accept LeAnn Beck's resignation. Permission was granted to advertise for Beck's replacement with Commissioner Young joining the interview committee. Discussion was held on coordinating the pesticide renewals with NDSU and holding a Township Officers meeting, which Murphy will set dates and notify everyone.

COURTHOUSE SECURITY: Steve Hunt, Sheriff informed the Board of a couple of incidents which have happened in the courthouse, within the last couple weeks and discussed security of the building. Hunt will draft a policy on allowing people into the building and present at the December 7th meeting for approval and will schedule a meeting with all department heads and employees to explain the new policy. Hunt received a security report from ND Insurance Reserve and will be presenting the report to the Commissioners in an executive session on December 7, 2021.

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

103042	LES AMB	726.88	103066	MATTHEW NELSON	179.90
103043	ADVANCED STRIPING	1,730.00	103067	GRANDIN NEPSTAD OIL	106.00
103044	BUXTON FARMERS UNION	1,575.82	103068	KEN NESVIG	537.60
103045	BUTLER MACHINERY	179.88	103069	NORWAY TOWNSHIP	2,261.00
103046	CASS COUNTY SHERIFF	41.00	103070	ONE CALL CONCEPT	4.85
103047	DAHL FUNERAL HOME	2,325.00	103071	OK TIRE STORE	27.88
103048	KURT ELLIOTT	649.60	103072	OLSEN HARDWARE	106.19
103049	EWING OIL	478.60	103073	PARADOX ONE	2,000.00
103050	FINLEY FARMERS GRAND AND ELEVA	175.93	103074	PORTLAND FARMERS UNION	3,822.78
103051	FARM AND HOME PUBLISHERS	50.00	103075	CHICAGO POWER PLAN	4,791.48

103052	HILLSBORO BANNER	576.76	103076	PREMIUM WATERS INC	19.19
103053	HILLSBORO DRUG AND GIFT	13.34	103077	REMARK TECH CONSULTING	150.00
103054	H E EVERSON CO	59.50	103078	KAYLA RUSTEN	390.00
103055	HILLSBORO LUMBER	11.98	103079	STONES MOBILE RADIO	618.70
103056	INFORMATION TECH DEPT	964.50	103080	SPRING PRAIRIE ELECTRIC	1,050.00
103057	LAWSON PRODUCTS	30.01	103081	SIGN SOLUTIONS	6,443.13
103058	LINDE GAS 7 EQUIPMENT INC	373.60	103082	STURDEVANTS	430.40
103059	LOFFLER COMPANIES INC	86.90	103083	TRAILL COUNTY 4H	500.00
103060	MCHENRY COUNTY SHERIFF	543.48	103084	TOWN AND COUNTRY COOP	209.11
103061	MAYPORT HARDWARE HANK	4.98	103085	TOSHIBA FINANCIAL SERV MO	306.80
103062	FARNAMS GENUINE PARTS NAPA	129.00	103086	WELLS FARGO BANK RENT	985.00
103063	NEW CENTURY PRESS	100.94	103087	WRIGHT IMPLEMENT	124.95
103064	NDACE CONFERENCE	1,890.00	103088	XCEL ENERGY	148.61
103065	ND 24 7 ATTORNEY GENERAL	655.00	103089	LARRY YOUNG	524.16

There being no further business to be brought before the Board, the meeting was adjourned at 8:47 a.m. to meet again on December 7, 2021, at 8:00 a.m.

Attest:

Glenda Haugen, Auditor

Kurt Elliott, Chairman