

The Traill County Commissioners came to order in regular session on Tuesday, June 2, 2020 at 8:00 a.m. with all members present via. conference call. On motion of Young, seconded by Amb and carried to approve the minutes of 05-19-20 with a correction stating that Paul Geray will be placing flags on the courthouse lawn. On motion of Nesvig, seconded by Elliott and carried to approve the County Park Board minutes of 05-19-20 as presented. On motion of Elliott, seconded by Amb and carried to approve the special COVID-19 minutes of 05-20-20 and 05-27-20 as presented.

SPECIAL REQUEST: On motion of Amb, seconded by Young and carried to allow classmates/friends to plant a tree on the courthouse lawn in memory of Edna Riendeau, an employee of Agassiz Valley Human Services that passed away. The group will be instructed to contact Jenni Rubash to determine where and what kind of tree/shrub to plant.

HORSE PULL: On motion of Amb, seconded by Young and carried to allow Paul Geray to host a horse pull on county property.

SIGNATURES NEEDED: On motion of Young, seconded by Amb and carried to allow Chairman Eblen to review and sign all bills presented for payment and any questionable bills will be reported back to the full commission.

SPECIAL COVID-19 MEETINGS: Future meetings of the Unified Command Team, discussing COVID-19 updates will be added to the regular meeting agenda for the Commissioners and will be held once a month, or sooner as needed. The next COVID-19 updates will be on Tuesday, June 16th.

2021 BUDGET PROCESS: Commissioners will be holding the 2021 budget meetings with department heads on Tuesday, June 23, 2020 starting at 8:00 a.m. Department heads will be contacted to set up an appointment with the Commissioners. The budget meeting will be held in the Community Room.

HIGHWAY DEPARTMENT: Corwyn Martin, Highway Road Superintendent met via conference call. On motion of Amb, seconded by Elliott and carried to allow the Chairman and Auditor to sign an encroachment permit with Nodak Electric for underground conductors under HWY 81 and County Road 3 in sections 4,5,8 & 9 in Kelso Township. Martin verified that the Riverwalk Development permit had been approved at the 05-20-20 meeting. Updates on road projects were discussed.

Kris Bakkegard, KLJ updated the board on several issues. Received a quote for patching along County Road 13 near Rahr Malting from RJ Zavoral and Son's. On motion of Amb, seconded by Nesvig and carried to allow Martin and KLJ to negotiate and agree to a cost to complete the patching project. On motion of Amb, seconded by Young and carried to set a bid opening date of June 29, 2020 at 1:30 p.m. for the Bridge 366 project. Received two quotes to do foam jacking on the Caledonia Bridge in the amounts of \$5,500.00 and \$6,000.00. On motion of Nesvig, seconded by Young and carried to accept the bid from Dakota Mud Jack Company in the amount of \$5,500.00 and to include mud jacking work on the Shelly bridge at the same time. Bakkegard presented three options on replacing Bridge 228. After much discussion, on motion of Young, seconded by Amb and carried to approve alternative option #1, which includes moving the road to the east side of the cemetery.

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

99706	JPMorgan Chase Bank	9864.70	99738	Millers Fresh Foods	26.27
99707	NDPERS Insurance	59056.98	99739	Magnusons Tires	210.86
99708	3D Specialties Inc	207.06	99740	New Century Press	336.00
99709	Advanced Business Methods	441.19	99741	NDACO 877	1846.87
99710	Appraver LLC	516.22	99742	NDACO State Attorney Assoc	300.00
99711	Kelly Archambeau	14.10	99743	Nodak Electric Coop	6.63
99712	Bjerke Brothers Body Shop	711.40	99744	OK Tire Store	894.50
99713	Buxton Farmers Union	10605.84	99745	Olsen Hardware	253.78
99714	ND BCBS	5893.50	99746	Ottertail Power Company	130.95

99715	Business Essentials	896.55	99747	Kristi Parrish	150.00
99716	CHS Credit Card	105.03	99748	Precision Electric Inc	217.50
99717	Dollar General Regions	46.35	99749	Portland Farmers Union	209.52
99718	Dakota Hose and Fittings	129.87	99750	Polar Communications	126.18
99719	ND Dept of Transportation	11.50	99751	Chicago Power Plan	2127.83
99720	Dakota Supply Group	117.17	99752	Productivity Plus Account	89.25
99721	East Central Regional Water	220.15	99753	Record Keepers	32.00
99722	Envirotech Heating	2260.37	99754	Remark Tech Consulting	33953.40
99723	Election System & Software	5368.08	99755	Razor Tracking	300.00
99724	Nettie Flieth	289.10	99756	Seatol	2000.00
99725	Finley Motors Inc	238.25	99757	Grand Forks Strata	42490.87
99726	Great America Leasing	232.76	99758	Swigen Construction	27461.00
99727	Golden West Industrial	885.38	99759	Traill County Water Resource	40000.00
99728	Hatton Free Press	210.00	99760	Toshiba Financial Service	87.57
99729	Hillsboro Municipal	2314.92	99761	US Postmaster	55.00
99730	Halstad Telephone Co	2554.54	99762	Verizon Wireless	171.25
99731	Kim Jacobson	113.80	99763	Verizon Wireless	343.31
99732	John Deere Credit	308.70	99764	Verizon Wireless	119.87
99733	Tina Johnson	77.89	99765	Viking Insurance	733.00
99734	KLJ Engineering LLC	14351.49	99766	Wells Fargo Bank Rent	985.00
99735	Jackie Kraling	84.75	99767	Walkers Lawncare	180.00
99736	Jill Lagein	166.46	99768	West Side Steel	112.10
99737	Jennifer Lindseth	122.78	99769	ND BCBS	51.60

AUDITOR'S WARRANTS: On motion duly made and carried, the following bills paid by the County Auditor to June 1, 2020 were allowed and ordered paid:

99637	Discovery Benefits Fees	33.00	99644	NDPERS Retirement	41053.26
99642	TC Treasurer FOASI	59896.21	81451-81535	May Payroll	190603.72

There being no further business to be brought before the board, the meeting was adjourned at 8:45 a.m. to meet again on Tuesday, June 16, 2020 at 8:00 a.m.

Attest:

Glenda Haugen, Auditor

Thomas Eblen, Chairman