

The Traill County Commissioners came to order in regular session on Tuesday, May 5, 2020 at 8:00 a.m. with all members present via conference call. Also, present on-line: States Attorney Charlie Stock, TC EDC Director Jim Murphy, TC Extension Agent Jill Lagein, TC Road Superintendent Corwyn Martin and KLJ Engineer Matt Lange. On motion of Amb, seconded by Elliott and carried to approve the regular minutes of April 21, 2020. On motion of Amb, seconded by Young and carried to approve the special meeting minutes of April 22<sup>nd</sup>, April 28<sup>th</sup> and April 29, 2020.

COUNTY DEED: On motion of Young, seconded by Nesvig and carried to allow the County Auditor and Chairman to sign a County Deed with Robert Petrie for parcels #04-0000-00585-000, 04-0000-00585-010 and 04-0000-00586-000.

DAKOTA NATURAL GAS: On behalf of the County Commissioners, Murphy drafted and read a letter of support for the Dakota Natural Gas Company. On motion of Young, seconded by Nesvig and carried to approve the letter and allow Chairman Eblen to sign.

EXTENSION SERVICE: The Commissioners welcomed Jill Lagein as our new NDSU Extension Service Agent.

DRAIN 72 & 79: Stock informed the Board that he had communicated with Sean Fredricks, Water Board Attorney and the County's offer to make 3 payments for drain 72 and 79. No word from the Water Board has been received.

RIVERWALK-HILLSBORO: Lange discussed the new Riverwalk addition to Hillsboro City. The County's concerns about access points along County Road 11 has not been addressed. Stock also reviewed the plans noticing only one access point in and out of the property. Martin informed the Board that because the property is along a county road, they must ask for approval to add any access points in the future. Commissioners asked Lange to contact the City to discuss the new addition and bring back to the next meeting.

HIGHWAY DEPARTMENT: On motion of Amb, seconded by Nesvig and carried to allow the Highway Department to clean a ditch located along County Road 21 at the County's expense because of work previous completed in that area by the Highway Department. A request from Jeremy Brandt requested the county to install a culvert under his driveway. On motion of Nesvig, seconded by Amb and carried to allow the county to install an 18" culvert along County Road 21 as this is county right-a-way. On motion of Amb, seconded by Young and carried to allow the Chairman and Auditor sign a Right-A-Way Encroachment & Crossing permit filled by Haugen Farms to lower a culvert along CR 19 in section 18, Viking Township. Lange presented the following quotes to repair Bridge 361 in Viking Township: Wasnick \$57,850.00, IVI \$48,469.00 and Swingen \$27,461.00. Swingen's quote was lower because they have other work in the area. On motion of Amb, seconded by Young and carried to approve the Swingen quote. Martin discussed a new product from Subsurface Drains that will allow an existing culvert to be "lined" instead of replaced. On motion of Amb, seconded by Elliott and carried to allow Martin to hire Subsurface Drains to install a liner in the culvert along County Road 9 and County Road 16 under his maintenance program. Martin requested approval to install Razor Tracking in his equipment at a cost of \$6000.00 for installation and \$3000.00 yearly maintenance fees. The tracking will record mileage and work being done. Martin was asked to get more information and bring back to the next meeting.

SUMMER HOURS: Commissioners discussed the summer hours that normally run from Memorial Day to Labor Day. A decision will be made at the next meeting as to when the summer hours will begin.

AUDITOR: Glenda Haugen discussed having an audit done yearly or every two years. The cost savings to the county is close to \$8000.00 for having a 2-year audit. The Commissioners will decide once the final report and billing is received from the ND State Auditor's for the 2018 & 2019 audit that was just completed. Election voting numbers are up compared to the previous Presidential Election of June 2016 which had 1870 voters. As of today, we have 1,908 voters that have requested ballots for the June election.

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

STATE FUNDING/PRAIRIE DOG: Discussed the state funding shortfall expected. More information will be coming from the State to use for budgeting purposes. Lange will send out a link to the state website.

HUMAN SERVICES: Received the monthly report the Agassiz Valley Human Service Zone.

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

99443	Belmont Township	1814.00	99544	Mebulbs	28.56
99444	Blanchard Township	14228.00	99545	MLGC	142.66
99445	Bloomfield Township	5238.00	99546	Tammi Mooney	62.70
99446	Eldorado Township	11041.00	99547	Midwest Pest Control	167.00
99447	Ervin Township	724.00	99548	Mayport Hardware Hank	124.93
99448	Garfield Township	13858.00	99549	Marshall and Swift	656.20
99449	Greenfield Township	13260.00	99550	Midstates Wireless	994.01
99450	Mayville Township	4366.00	99551	Magnusons Tires and Service	177.98
99451	Stavanger Township	6963.00	99552	Farnam's Genuine Parts	392.89
99452	Viking Township	10200.00	99553	Northern Plains Label	119.10
99453	Wold Township	3481.00	99554	Oday Equipment LLC	47.50
99516	Advanced Business Methods	471.32	99555	OK Tire Store	471.66
99517	Ameri Pride Linen	387.06	99556	Olsen Hardware	328.19
99518	Bilden Askew Funeral Home	1800.00	99557	Office State Auditor	16500.00
99519	Buxton Farmers Union	52.37	99558	Pauls Hometown Repair	221.20
99520	ND BCBS	5945.10	99559	Polar Communications	126.18
99521	Bismarck Residence Inn	345.60	99560	RS Electric LLC	107.00
99522	Business Essentials	1500.73	99561	Remark Tech Consulting	2343.00
99523	CHS Credit Card	90.98	99562	Razor Tracking Inc	250.00
99524	CDW Government	1053.33	99563	Jennifer Rubash	26.69
99525	Cole Papers Inc	88.80	99564	Sandbo Plumbing	230.00
99526	Dollar General Regions	100.04	99565	Tammy Sand	151.20
99527	ND Dept of Transportation	5089.31	99566	Safety Permanency	50.00
99528	Motor Vehicle Division	13.00	99567	Seatol	4000.00
99529	East Central Regional Water	229.73	99568	Seachange	2950.00
99530	Finley Motors Inc	2237.02	99569	Taylor Tools LLC	395.00
99531	Great America Leasing	232.76	99570	Schaeffers Specialized Lub	436.80
99532	Hillsboro Banner	1087.90	99571	Steele County	1300.00
99533	Hillsboro Kiwanis Food	50.00	99572	Sturdevants	297.84
99534	Hillsboro Municipal	2841.35	99573	Thyssendrupp Elevator Corp	1980.75
99535	Halstad Telephone Co	2610.89	99574	Traill County Tribune	36.00
99536	Inland Truck Parts	114.96	99575	Verizon Wireless	171.23
99537	Kim Jacobson	50.00	99576	Verizon Wireless	311.36
99538	John Deere Credit	15.19	99577	Visa	147.24
99539	Job Service of ND	746.02	99578	Valley Petroleum Equipment	79.52
99540	Void		99579	Wells Fargo Bank Rent	985.00
99541	KLJ Engineering LLC	40621.01	99580	West Side Steel	417.36
99542	Kayla Knudson	305.08	99581	JP Morgan Chase Bank	45.45
99543	KRB Gravel LTD	7500.00	99582	NDPERS Insurance	56599.28
			99583	NDPERS Insurance	2457.70

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

81368-81450 April Payroll 206207.06 99455 NDPERS Retirement 43553.76

There being no further business to be brought before the Board, the meeting was adjourned at 8:45 a.m. to meet again in regular session on May 19, 2020.

Attest:

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Glenda Haugen, Auditor

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Thomas Eblen, Chairman