

The Traill County Commissioners came to order on August 6, 2019 at 8:00 a.m. with the following members present: Commissioners Eblen, Elliott, Young and Amb with Commissioners Nesvig absent. On motion of Young, seconded by Eblen and carried to approve the minutes with two additions.

NDIRF & NDFT: On motion of Eblen, seconded by Elliott and carried to appoint Lee Erickson, Viking Insurance as Traill County's local agent to handle the ND Fire & Tornado policy.

COUNTY DELEGATE: On motion of Eblen, seconded by Young and carried to appoint Glenda Haugen, Auditor as Traill County's delegate at the NDACo convention in October.

INSURANCE CLAIM: Release of all claims on Bridge #421, which was damaged by Dwight Moses in September 2018. Amount received from Mr. Moses's insurance company is \$58,000.00

NOTICES: Received a copy of Agassiz Valley Social Services District July minutes and financials.

COUNTY ROAD 25: Kevin Sondreal requested \$15,000.00 to help with dust control on County Road 25 during harvest season. The request is an increase of \$5,000.00 due to reapply another mile on the west end of CR 25 and apply on the piling site frontage roads. On motion of Young to approve the request of \$15,000.00 which motion failed for lack of a second. After discussion, on motion of Eblen, seconded by Young and carried to approve \$12,500.00 for dust control.

SHERIFF: Steve Hunt, Sheriff informed the commission he has hired a Deputy Sheriff. On motion of Elliott, seconded by Eblen and carried to allow Sheriff Hunt to add a \$5.00 Administration Fee to all Civil Service notices delivered by the Sheriff's Department.

CUSTODIAN: Jenni Rubash, Custodian discussed the parking lot expansion. Cost will be around \$100,000 which includes all engineering fees and chip sealing of the original parking lot. Rubash has \$50,000 in this year's budget to get the work started and the rest will come out of her 2020 budget. On motion of Elliott, seconded by Young and carried to allow the expansion and improvements. On motion of Young, seconded by Eblen and carried to hire KLJ Engineers at a cost of \$24,000.00 to oversee the project, which amount is included in the \$100,000 total cost.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent and Matt Lang, KLJ met with the Board. On motion of Eblen, seconded by Young and carried to approve a Right-Of-Way encroachment permit filed by Judith Olson in Caledonia Township along County Road #2 in section 22. On motion of Eblen seconded by Elliott and carried to approve an application for ditch cleaning filed by Jeff McInnes along County Road 81 in Kelso Township, section 5. On motion of Elliott, seconded by Eblen and carried to approve an application for ditch cleaning filed by Mark Thompson along County Road #16 in Garfield Township, section 36. On motion of Elliott, seconded by Young and carried to approve a Right-of-Way encroachment permit filed by Leon Sand in Norman Township in section 53. Discussion was held on an encroachment permit filed by SRS in Mayville. Commissioner Young has been in contact with Mayville City and the Water Board on this issue. On motion of Young, seconded by Eblen and carried to table the request and bring back to the next meeting. Martin informed the board that the Hong Trucking damaged part of county road 10 with their equipment. Commissioners asked Martin to keep track of the costs to repair the road. Martin will be meeting with FEMA on Wednesday, August 7<sup>th</sup> at 10:30 at the Courthouse. Discussed the approach on County Road 13 by Taft Elevator. At this time, Martin said he will patch the approach this fall and pave the approach next year.

HUMAN SERVICE: Haugen updated the Board on the Human Service redesign. Kim Jacobson, Social Service Direct is waiting on figures from Steele County. It looks like for 2020, the revenue and expenses should be a wash and no mill levy will need to be assessed to cover the amounts that the State Department says is an indirect cost to the County.

On motion duly made and carried, the following bills paid by the County Auditor to August 1, 2019 were approved:

97336	NDPers Retirement	44473.41	97341	Colonial Life	522.52
97337	NDPers Retire Purch	187.00	97342	MN State Tax Dept	176.19
97338	NDPers (Def Comp)	2324.00	97343	NDPers Assoc Dues	44.92
97339	Aflac	1881.85	97344	ND State Tax Comm	2488.68
97340	Discovery Benefits	2218.50	97345	Nationwide Retirement	755.00
			97346	TC Treasurer FOASI	69959.07

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

97410	3D Specialties	183.68	97461	Minnkota Enviroservices	35.00
97411	Adv Business Methods	5153.09	97462	MLGC	173.28
97412	Adv Drainage Systems	1776.20	97463	Farnams Napa	604.34
97413	Ada Electric	162.96	97464	NDACO 877	35.00
97414	Ameri Pride Linen	352.58	97465	North Dakota one Call	1.20
97415	Kelly Archambeau	15.15	97466	NDPERS Insurance	5.81
97416	Bismarck Comfort Suites	84.60	97467	NDPOA	200.00
97417	Wayne Berg	63.96	97468	Newman Traffic Signs	67.88
97418	Buxton Farmers Union	1326.50	97469	Northern Fire Equipment	22.50
97419	Big Jims Eside Tire	143.45	97470	ND Dept Enviro Quality	80.00
97420	ND BCBS	6109.30	97471	Olsen Hardware	384.59
97421	Discovery Benefits Fees	82.50	97472	Ottertail Power Co	28.00
97422	Blue Tarp Financial	41.34	97473	Opp Construction	1218.00
97423	Balco Uniform Co	165.00	97474	Pitney Bowes	852.00
97424	Business Essentials	82.64	97475	Polk County Highway	4828.92
97425	CHS Credit Card	111.42	97476	Precision Electric	725.44
97426	Cole Papers Inc	683.46	97477	Portland Farmers Union	2805.21
97427	ND Dept of Trans	1945.50	97478	Pauls Hometown Repair	147.94
97428	East Central Reg. Water	36.79	97479	Polar Communications	126.18
97429	Erickson Pest Control	75.00	97480	Jason Pohlkamp	24.00
97430	First Choice Apparel	264.00	97481	Chicago Power Plan	774.61
97431	Farm and Home Publisher	620.00	97482	Pioneer Rim and Wheel	6.18
97432	Flint Hills Resource	31900.70	97483	Premium Waters	23.25
97433	Finley Motors	373.44	97484	Omaha RDO Truck	27.98
97434	Great America Leasing	117.00	97485	Record Keepers	16.00
97435	General Equip & Supplies	761.03	97486	Remark Tech Consulting	1103.60
97436	GF County Sheriff	40.00	97487	Reliance Telephone	200.00
97437	Goose River Heating	340.00	97488	Razor Tracking	250.00
97438	Hillsboro Banner	45.63	97489	Jennifer Rubash	20.00
97439	Hatton Coop Oil	25.00	97490	Safegenerations	805.50
97440	Hancock Concrete	56582.12	97491	Seatol	2000.00
97441	Hillsboro Kiwanis Food	50.00	97492	Sanford Health	546.00
97442	Hillsboro Lumber	171.93	97493	Sorum Oil Co	490.18
97443	Hillsboro Municipal	2578.30	97494	Charles Stock	55.68
97444	Rebecca Hodgson	58.46	97495	GF Strata	5301.92
97445	Halstad Telephone Co	2765.36	97496	Summit Companies	165.00
97446	Inland Truck Parts	401.40	97497	Toshiba Business	15.10
97447	Jacobson Brothers	600.00	97498	Toshiba Financial	87.57

97448	Kim Jacobson	50.00	97499	Team laboratory Chem	727.00
97449	John Deere Credit	130.39	97500	Trails County Tribune	54.00
97450	Tina Johnson	94.10	97501	Verizon Wireless	208.09
97451	Void		97502	Verizon Wireless	343.39
97452	Alesha Knudson	99.21	97503	Verizon Wireless	52.06
97453	Jackie Kraling	91.05	97504	Visa	96.77
97454	KRB Gravel LTD	26378.00	97505	Visa	409.95
97455	Pamela Lacher	103.48	97506	Waste management	208.80
97456	Lawson Products	30.80	97507	Western Energy Assoc	500.00
97457	Loffler	101.90	97508	Wells Fargo Bank	985.00
97458	Luckens	160.69	97509	Wallwork Truck Center	181.88
97459	Menards GF	164.81	97510	Xcel Energy	115.91
97460	Millers Fresh Foods	59.39	97511	NDPers Insurance	62226.24
			97512	Allison Klassen	19.50

There being no further business to be brought before the board, the meeting was adjourned at 9:12 a.m. to meet again on August 20, 2019 at 8:00 a.m.

Attest:

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Glenda Haugen, Auditor

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Les Amb, Chairman