

The Traill County Commissioners met in regular session on Tuesday, October 6, 2020 at 8:00 a.m. with all members present. This meeting was also held via Webex. On motion of Elliott, seconded by Nesvig and carried to approve the minutes of 09-15-20.

HOUSING AUTHORITY: On motion of Young, seconded by Nesvig and carried to appoint Chairman Eblen the Certifying Officer for Traill County Housing Disposition project.

ND STATE FAIR BOARD: Commissioners Larry Young and Kurt Elliott will represent Traill County on the ND State Fair Board.

TAX FORECLOSURE: No parcels will be on the sale for the 2017 November Tax Foreclosure sale.

RAFFLE PERMIT: On motion of Young, seconded by Amb and carried to approve the raffle permit filed by Sheri Paulson on behalf of the National MS Society. Drawing to be held on 10-23-20.

NDPERS HEALTH INSURANCE: On motion of Young, seconded by Amb and carried to allow Chairman Eblen to sign a letter addressed to NDPERS for discontinuation of Health Insurance effective 12-31-20, 11:59 p.m.

CORRESPONDANCE: Received AVHS Zone financial and minutes from September 2020, no action needed.

SAFETY PLANNING COMMITTEE: Brenda Stallman, Jenni Rubash and Ben Gates met with the Board. Stallman updated the board on COVID-19 cases in the county. Governor Burgum updated the requirements of quarantine stating: The guidance has been updated to reflect that in non-health care, non-residential settings, when the positive case and close contact have both been wearing a face covering consistently and correctly for the entire time, the close contact will not need to self-quarantine at home and should self-monitor for symptoms. Discussion was held on security key fob and intercom access to enter the buildings. Quotes were received from Electro Watchman, Inc \$74,866.39 which includes all yearly maintenance needed and Halstad Telephone Company \$26,763.00 plus a monthly fee of \$960.00 and we are responsible for yearly maintenance fees. Commissioners asked Rubash to have the companies attend a future meeting. Gates informed the board that funds should be available for the security project thru the State Cares Act.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent and Matt Lange, K LJ updated the board on various matters. On motion of Amb, seconded by Young and carried to approve a Drain Tile Discharge filed by Rick Pladson along CR 23 in the SE ¼ of section 10, Garfield Township. Discussion was held on the work being done before the ditch and approach cleaning permits were presented and approved by the board for Spencer Endrud & Christopher Hong. On motion of Nesvig, seconded by Elliott and carried to approve the ditch cleaning permits and approach permits for Spencer Endrud and Christopher Hong all in section 18 of Wold Township. Commissioner Nesvig will meet and discuss the county procedures for ditch cleaning with Mr. Endrud & Mr. Hong. On motion of Amb, seconded by Nesvig and carried to approve a ditch cleaning permit filed by Curtiss Hovde along CR #15, section 8 in Roseville Township. Discussed stockpiling better gravel. On motion of Amb, seconded by Elliott and carried to allow Martin to advertise for a new dozer, with bids to be opened on December 1, 2020. On motion of Nesvig, seconded by Amb and carried to allow Chairman Eblen and States Attorney Stock to sign the yearly maintenance certification for with the ND DOT. On motion of Elliott, seconded by Young and carried to allow Chairman Eblen to sign a letter addressed to the ND DOT with concerns of 3 rollover crashes along the 1 mile stretch of Highway 16 which has been used as a detour because of bridge replacement on ND Hwy 18. Martin & Lange will look into ways to improve CR 16. Lange presented quotes on bridge 271 & 358. Swingen presented low bids for both bridges in the amount of \$38,946.80 for BR 271 and \$37,103.60 for BR 358. On motion of Amb, seconded by Young and carried to accept the quotes from Swingen.

CHRISTMAS EVE: Jody Schill, Clerk of District Court requested to have Christmas Eve Day off. Normally the employees would work until noon. On motion of Amb, seconded by Young and carried to grant the request.

ELECTION UPDATES: Glenda Haugen presented updates on election: 3031 ballots sent out with 970 ballots received.

2021 BUDGETS: Discussion was held on the 2021 budgets with Haugen asking the board to consider placing funds in a Health Insurance Budget line item (in General Fund) to aid in expenses should they arise after going with the new insurance company. On motion of Amb, seconded by Nesvig and carried to place \$15,000.00 in the General Fund titled Health Insurance.

On motion of Nesvig, seconded by Amb and carried that the county budget be adopted for the year commencing January 1, 2021 to December 31, 2021 as follow, to-wit:

(1) That the appropriations be and the same are hereby made and allowed for each office, department and undertaking as, hereinafter set forth

GENERAL FUND:

Commissioners	\$	200,776.92
Auditor	\$	268,858.25
Treasurer	\$	162,942.00
States Attorney	\$	172,188.62
Tax Director	\$	207,606.99
Clerk of District Court	\$	138,594.35
Recorder	\$	154,214.50
Courthouse	\$	275,249.50
Sheriff & Jail	\$	1,454,889.10
DES	\$	112,076.24
Coroner	\$	6,091.00
County Park	\$	10,000.00
Employee Benefits & Technology	\$	228,964.00
Employee Assistance Program	\$	2,020.00
Cemetery	\$	1,000.00
Dues	\$	13,500.00
Insurance Reserve	\$	97,000.00
Lake Agassiz	\$	5,600.00
Red River Basin	\$	3,755.00
State Examiners	\$	16,500.00
Undistributed Expenses	\$	33,000.00
County Web MTCE	\$	1,000.00
TOTAL GENERAL	\$	3,565,826.47

ROAD DEPARTMENT:

Road & Bridge/Hwy Distribution	\$	2,021,037.76
Farm to Market 25 Mill	\$	1,950,000.00
County Road	\$	445,000.00
TOTAL ROAD DEPT:	\$	4,416,037.76

OTHER FUNDS:

Health District	\$	387,176.39
Veterans Service Office	\$	77,125.87
County Agent	\$	107,651.67
Weed Board	\$	109,320.89
Emergency Medical (Ambulance)	\$	532,009.45
Economic Development	\$	252,916.51
Capital Projects	\$	265,000.00
Historical Society	\$	47,140.00
Water Resource	\$	243,000.00
Hillsboro Airport Authority	\$	18,000.00
Red River Joint	\$	88,681.58
Soil Conservation	\$	59,121.05
Garrison Diversion	\$	59,121.05
Senior Citizens	\$	59,121.05
TOTAL OTHER FUNDS:	\$	2,305,385.51

GRAND TOTAL OF APPROPRIATIONS:

General Fund	\$	3,565,826.47
Road Department	\$	4,416,037.76
Other Funds	\$	2,305,385.51
TOTAL	\$	10,287,249.74

(2) That the County Auditor be and is hereby authorized and directed to extended upon the tax list for the year 2020 against all property assessed within the county, a county tax levy in the amount of \$ 6,523,518.01 the levy be subdivided as to fund distribution as follows:

General	\$	2,175,686.32
Road & Bridge	\$	591,210.55
Veterans Service Office	\$	73,982.87
Agent	\$	72,590.67
Farm To Market 25 Mill	\$	1,478,026.38
Health District	\$	232,196.39
Emergency Medical (Ambulance)	\$	532,009.45
Economic Development	\$	236,484.22
County Road	\$	295,605.28
Capital Projects-Jail	\$	265,000.00
Weed Control	\$	52,783.89
Historical Society	\$	14,780.26
Senior Citizens	\$	59,121.05
Soil Conservation	\$	59,121.05
Water Resource	\$	219,117.00
Red River Joint	\$	88,681.58
Garrison Diversion	\$	59,121.05
Hillsboro Airport Authority	\$	18,000.00

(Excluding Hillsboro City, Mayville City & Garfield Township)

All Commissioners present and voting in favor of said motion: Eblen, Elliott, Nesvig, Young and Amb. Against said motion: NONE. Motion carried.

AUDITOR'S WARRANTS:

100378	Discovery Benefits Fees	66.00	100385	NDPERS Retirement	41849.33
100383	TC Treasurer FOASI	62240.36	81793-81882	September payroll	198095.09

REGULAR BILLS:

100389	Goose River Bank	30553.00	100493	Loffler Companies Inc	15.22
100445	3D Specialties Inc	328.80	100494	Tammi Mooney	58.00
100446	Marilyn Aanderud	50.00	100495	Kathi Mooney	59.45
100447	Fargo Acme Tools	32.72	100496	Magnusons Tires & Service	762.06
100448	Advanced Drainage Systems	871.20	100497	Farnams Genuine Parts	226.34
100449	Ada Electric Inc	308.78	100498	New Century Press	248.50
100450	Kelly Archambeau	100.00	100499	Netcenter Technologies	1906.10
100451	Buxton Farmers Union	833.28	100500	ND Assn of Counties	99.42
100452	Bloomfield Enterprises	26.95	100501	Nelson International	46.28
100453	ND BCBS	6234.30	100502	Grandin Nepstad Oil	1266.30
100454	Banksystems Marketing Inc	100.00	100503	Northern Fire Equipment	692.85
100455	Business Essentials	257.22	100504	Ness Press Inc	25.00
100456	City of Buxton	224.00	100505	Northern Salt Incorporated	3656.10
100457	Brooke Duval	15.80	100506	Northern Safety Inc	30395.29
100458	Thomas Eblen	60.32	100507	Olsen Hardware	235.71
100459	East Central Regional Water	220.50	100508	Ottertail Power Company	67.62

100460	Envirotech Services Inc	14999.50	100509	Kristi Parrish	50.00
100461	Election System & Software	39.80	100510	PC Law Time Matters	569.00
100462	Flaten and Johnson Truck	617.92	100511	Portland Farmers Union	1694.92
100463	Finley Motors Inc	14.46	100512	Paulson Gravel Service	1320.00
100464	Ivy Fyre	120.88	100513	Pauls Hometown Repair	289.76
100465	Great America Leasing	117.00	100514	Polar Communications	126.18
100466	Grand Forks County Sheriff	225.00	100515	Chicago Power Plan	949.07
100467	Crookston Greenway	267.00	100516	Omaha RDO Truck	269.12
100468	Hillsboro Banner	168.00	100517	Reserve Account 50262476	5980.48
100469	Hillsboro Body Shop	76.50	100518	Remark Tech Consulting	12016.40
100470	Hancock Concrete Products	102445.44	100519	Razor Tracking Inc	300.00
100471	Hillsboro Lumber	126.37	100520	Schmidt and Associates	100.00
100472	Husky Marketing & Supply	177218.91	100521	Tammy Sand	436.49
100473	Hillsboro Municipal	2371.62	100522	Seatol	2000.00
100474	Rebecca Hodgson	3.80	100523	Sorum Oil Co	91.24
100475	Scott Hong	500.00	100524	Spring Prairie Electric	472.18
100476	Curtis Hong	500.00	100525	ND State Radio Comm	240.00
100477	Christopher Hong	500.00	100526	Steele County	1300.00
100478	Halstad Telephone Co	101.27	100527	Charles Stock	90.00
100479	Information Tech Dept	936.15	100528	Toshiba Financial Serv	337.53
100480	Kim Jacobson	231.82	100529	The Idea Shop	252.00
100481	John Deere Credit	149.83	100530	The Lock Shop	1610.90
100482	Tina Johnson	50.00	100531	Truenorth Steel	742.00
100483	Jims Towing Inc	445.00	100532	Traill County Tribune	1057.92
100484	Kelso Township	4246.60	100533	Verizon Wireless	862.05
100485	Allison Klassen	50.00	100534	Verizon Wireless	160.99
100486	KLJ Engineering LLC	25884.75	100535	Verizon Wireless	72.26
100487	Jackie Kraling	50.00	100536	Wells Fargo Bank Rent	985.00
100488	KRB Gravel LTD	1700.00	100537	Xcel Energy	198.47
100489	Jill Lagein	194.30	100538	Matthew Bender and Co	405.65
100490	Lawson Products	28.15	100539	JPMorgan Chase Bank	12867.62
100491	Kristin Lee	144.08	100540	NDPERS Insurance	61283.30
100492	Jennifer Lindseth	135.14			

There being no further business to be brought before the board, the meeting was adjourned at 9:07 a.m. to meet again on October 20, 2020 at 8:00 a.m.

Attest:

Glenda Haugen, County Auditor

Thomas Eblen, Chairman

