

The Traill County Commissioners came to order on February 18, 2020 with the following members present: Commissioners Eblen, Young and Elliott. Commissioner Amb by conference call. Commissioner Nesvig absent. On motion of Amb, seconded by Young and carried to approve the minutes of 02-04-20.

HUMAN SERVICE ZONE: On motion of Young, seconded by Elliott and carried to allow the County Auditor to transfer \$349,314.37 from the Human Service Fund to the new Human Service Zone Human Service Fund per NDCC 50-35-03. Received minutes from Agassiz Valley Human Service Zone for 01-03-20 & 01-30-20.

HISTORICAL SOCIETY GRANT: Notification was received that Traill County received the Cultural Heritage Grant for Phase 1 of the dome repairs totaling \$50,000.00.

HIGHWAY: Corwyn Martin, Highway Superintendent and Matt Lange, KLJ met with the Board. On motion of Elliott, seconded by Young and carried to allow Martin to open bid for Oil Distributor received from Swanston Equipment, Fargo. On motion of Elliott, seconded by Amb and carried to all Martin to purchase a 2019 oil distributor from Swanston Equipment for \$148,900.00. On motion of Young, seconded by Elliott and carried to allow Martin to open the fuel oil bids received from Buxton Farmers Oil, Nepstad Oil, Sorum Oil and Agri Valley Cenex. On motion of Elliott, seconded by Young and carried to accept all bids for the betterment of the county. Reviewed a letter from KLJ concerning the replacement of bridge #228. Discussed the new Riverwalk Addition that is being proposed by Hillsboro City. Charlie Stock, States Attorney was asked to reach out to the city to discuss concerns over the addition. Discussed problems with ordering culverts for townships. On motion of Young, seconded by Elliott and carried to have Martin send a letter to all townships informing them that Traill County will no longer order culverts for them. Martin will give them ordering information. On motion of Elliott, seconded by Young and carried to permanently close Bridge 408 due to condition. On motion of Young, seconded by Elliott and carried to allow KLJ to do hydraulics east of bridge 397 along county road 5 to see if an approach culvert can be removed. Lange discussed costs on bridge 366. On motion of Young, seconded by Amb and carried to hire KLJ for engineering on Bridge 366.

TAX DIRECTOR: Kayla Knudson, Tax Director presented an abatement for the years 2018 & 2019 on parcel #27-0014-0002-000 Mayville Pelleting as the bins were inspected and determined that the valuation put on the bins exceeded the market value based on condition. On motion of Young, seconded by Elliott and carried to approve the abatement.

CLERK OF COURT: Jody Schill, Deputy Clerk of Court requested the Commissions to elect and enter into a funding agreement for the 2021-2023 biennium with the state. Currently Traill County receives a monthly payment of \$9131.00 from the State. On motion of Amb, seconded by Young and carried to allow the Auditor to send a letter to the State Supreme Court to enter into a funding agreement to receive reimbursement for providing Clerk of District Court Services.

2020 EMERGENCY MEDICAL SERVICES RESOLUTION

Commissioner Young introduced the following resolution and moved for its adoption, which was seconded by Commissioner Amb: **Whereas**, Traill County currently levies only 4 mills for subsidizing county emergency medical services; and is restricted to that amount absent a vote of county residents allowing Traill County to levy additional mills, and **Whereas**, since Traill County began levying 4 mills for subsidizing county emergency medical services, North Dakota law has been amended/changed to allows for levying of up to 15 mills for the purposes of subsidizing county emergency medical services; and, **Whereas**, emergency medical services are critical and crucial to the health, safety and wellness of Traill County residents: **Now therefore be it resolved** that, pursuant to North Dakota Century Code Section 57-15-50, the Traill County Commission hereby moves to place the following question on the ballot in the upcoming June 2020 election:

"North Dakota Law currently allows for counties to levy up to fifteen (15) mills for the purpose of subsidizing county emergency services provided to county residents. Traill County is currently restricted to levying only four (4) mills. For the purposes of subsidizing crucial and critical emergency medical services to Traill County residents, Traill County shall be allowed to collect a flexible annual mill levy, ranging from four (4) mills to fifteen (15) mills.

The number of mills to be collected shall be based on the emergency services budget approved by the Traill County Commission. Vote YES if you approve, Vote NO if you do not approve."

Upon roll call vote being taken, the following Commissioner(s) voted in favor: Elliott, Young, Amb and Eblen. And the following Commissioner(s): Nesvig, absent and not voting. Whereupon said resolution was declared duly passed. Dated this 18th day of February 2020. Attest: Glenda Haugen, County Auditor Thomas Eblen, Commission Chairman.

SHERIFF: Steve Hunt, Sheriff discussed a contract he received from the Department of Corrections in regards to payments received from the State should Traill County house their prisoners. Hunt will have Charlie Stock States Attorney review the contract and bring to the next meeting. Cass County is requesting permission to modify Traill County FCC Callsign WNDP884 to add equipment. This will ensure Cass County receives communications with outside agencies. On motion of Amb, seconded by Young and carried to allow Steve Hunt, Sheriff to sign the letter of permission, pending the approval of Charlie Stock, States Attorney.

TRANSFER: On motion of Elliott, seconded by Young and carried to amend the previous motion made on 01-21-20 to read: Transfer \$162,667.23 from the County Road Fund to the Capital Projects Road Buildings Fund. The previous motion stated "the County Road & Bridge" fund.

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

98911	AMERI PRIDE LINEN	385.06	98943	NDSU EXTENSION PESTICIDE	900.00
98912	BISMARCK COMFORT SUITES	86.40	98944	NODAK ELECTRIC	172.72
98913	BUXTON FARMERS UNION	1578.03	98945	GRANDIN NEPSTAD	1426.95
98914	QUALITY INN	86.40	98946	OLSEN HARDWARE	20.98
98915	BRENNANS GARAGE	373.50	98947	PORTLAND FARMERS UNION	4009.93
98916	BUSINESS ESSENTIALS	174.14	98948	PRECISION MECH SERVICES	365.45
98917	BUTLER MACHINERY	106.30	98949	POLICE ONE	1380.00
98918	CENTURY LINK	84.00	98950	PRAXAIR	348.54
98919	CRANE JOHNSON LUMBER	65.89	98951	PREMIUM WATERS	24.75
98920	COLE PAPERS	1898.83	98952	OMAHA RDO	122.62
98921	DAKOTA SUPPLY	64.32	98953	RECORD KEEPERS	32.00
98922	MARLENE EBLEN	46.40	98954	REMARK	1164.90
98923	EWING OIL	756.51	98955	JODY SCHILL	116.87
98924	FLATEN AND JOHNSON TR.	17.26	98956	SANFORD HEALTH HILLSBORO	1699.40
98925	GF CO CORRECTIONAL	150.00	98957	STONES MOBILE	62.80
98926	HILLSBORO BANNER	289.00	98958	SANITATION PRODUCTS	320.71
98927	HATTON COOP OIL	301.29	98959	STONES SECURITY	183.82
98928	H.E. EVERSON	47.83	98960	STTEINS	30.08
98929	REBECCA HODGSON	69.48	98961	STURDEVANTS	122.96
98930	STEPHEN HUNT	294.57	98962	JANET MEYER	29.00
98931	INFORMATION TECH DEPT	1047.45	98963	DELRAY HUOT	26.68
98932	KIM JACOBSON	750.04	98964	LARRY HANSON	13.92
98933	KARLS TV AND APPLIANCE	71.99	98965	SHERI PAULSON	29.00
98934	LITTLE FALLS MACHINE	862.79	98966	US POSTMASTER	55.00
98935	MC DECORATING	200.00	98967	VERIZON WIRELESS	51.84
98936	MENARDS GRAND FORKS	249.84	98968	VISA	551.42
98937	MLGC	143.16	98969	VISA	8.11
98938	MIDWEST PEST CONTROL	250.00	98970	WASTE MANAGEMENT	79.34
98939	MAYPORT HARDWARE HANK	201.91	98971	WEST CENTRAL REGIONAL	2100.00

98940	NAPA MAYVILLE	60.97	98972	WALLWORK TRUCK CENTER	1148.91
98941	FARNAMS GENUINE PARTS	1080.17	98973	XCEL ENERGY	279.94
98942	NDACSSD	50.00			

There being no further business to be brought before the Board, the meeting was adjourned at 9:12 a.m. to meet again on March 3, 2020 at 8:00 a.m.

Attest:

 Glenda Haugen, County Auditor

 Thomas Eblen, Chairman