

The Traill County commissioners came to order on November 2, 2021, at 8:00 a.m. with all members present. On motion of Nesvig, seconded by Young and carried to approve the agenda as printed. On motion of Eblen, seconded by Nesvig and carried to approve the minutes of October 19, 2021.

AVHSZ: Received AVHSZ October Board minutes & September financials. No action needed.

ARPA: On motion of Nesvig, seconded by Young and carried to replace Commissioner Nesvig on the ARPA (American Rescue Plan Act) Committee and appoint Commissioner Elliott in his place.

HIGHWAY: Corwyn Martin, Road Superintendent and Matt Lang, KJ met with the board. On motion of Amb, seconded by Nesvig and carried to approve the Ditch Cleaning Permit filed by Todd Stenerson along County Road 11 in the SW ¼ of 34-146-49. Martin informed the board, he was given approval from the State DOT to increase Bridge 424 to 80,000 pounds, however the bridge is on the Code 3 and will be placed on the bridge replacement list for the future. On motion of Amb, seconded by Young and carried to allow the request of a road employee to use Policy 602 "Personal Leave Without Pay" starting on November 15, 2021. Lange is working on a date for bid letting next spring for Bridge 92. On motion of Nesvig, seconded by Young and carried to allow the Chairman and Auditor to sign a Task Order Agreement with KJ Engineers for Bridge #2 in the amount of \$109,500.00 for replacement and incidentals. On motion of Eblen, seconded by Amb and carried to allow the Chairman and Auditor to sign a Task Order Agreement with KJ Engineers for Highway #1 in the amount of \$45,000.00 for paving and incidentals. Climax Bridge is moving forward, and Highway 81 has been inspected.

VETERANS SERVICE OFFICE: Rebecca Hodgson, VSO presented an agreement to offer transportation services to our veterans, which has been approved in her 2022 budget. On motion of Young, seconded by Amb and carried to allow Hodgson to sign the agreement between Walsh, Pembina, Grand Forks and Traill Counties to share in the cost of transportation for our veterans.

COURTHOUSE BOILERS: Steven Hoepfner, Mechanical Engineer with Obermiller Nelson Engineering, Inc (Obernel) presented two proposals to become the engineers for the courthouse boiler system improvements. Option 1 includes replacing the burners on the existing chimney to comply with current mechanical codes at the engineer's cost of \$24,000. Option 2 encompasses replacing the boilers with new steam boilers with an engineer's cost of \$31,000.00. On motion of Eblen, seconded by Young and carried to hire Obermiller Nelson Engineering, Inc. at a cost of \$24,000.00 to replace the burners on the existing chimney, based on States Attorney review of the contract.

AVHSZ: Kim Jacobson, AVHSZ Director (in-person) shared that ND DHS has requested the human service zone to assume administration and management of the URM (Unoccupied Refuge Minor) program. In this role, AVHSZ will be the subrecipient for the URM federal flow through grant from ND DHS. The URM program is a specialty foster care program for identified youth approved through the federal government that mirrors traditional foster care. The program has a successful service history in ND since first launched in the 1980s. Federal grant dollars will cover 100% of the direct costs for human service zone and applicable indirect costs for the county departments. The draft budget and proposed contract for the program were reviewed with the Traill County Commission. States Attorney Charlie Stock (via Webex) reviewed the contract, and it includes a 30-day exit clause by either party. Auditor Haugen noted, her department is willing to try, however, if the workload causes her office to fall behind with its work for Traill County, she will ask the Commission to execute the 30-day exit clause. On motion of Young, seconded by Nesvig and carried to go forward with the URM program and allowing the States Attorney, Auditor and Treasurer to receive additional salary for administering the program thru the in-direct portion of the grant.

On motion duly made and carried, the following bills paid by the County Auditor to December 1, 2021, were allowed paid to-wit:

102830-102914	October Payroll	288783.25	102927 TC Treasurer-FOASI	67,441.04
102929	NDPERS-Retirement	42412.75		

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

102992 All About Moving	474.00	102993 Advanced Drainage	9621.60
102994 Aggregate Industries	627.00	102995 Foster Care	63.14
102996 Agassiz Seed	8210.00	102997 Foster Care	500.00
102998 Dakota Natural Gas	32.00	102999 East Central Regional Water	235.50
103000 Eldorado Township	1000.00	102301 Flint Hills Resources	7425.26
103002 Great American Leasing	117.00	103003 Gowan construction	6951.73
103004 Global Safety Network	413.50	103005 Hillsboro Kiwanis Food	50.00
103006 Hillsboro Mobile Home Park	430.00	103007 Hillsboro Utilities	2145.90
103008 IAAO	225.00	103009 Kim Jacobson	146.32
103010 John Deere Credit	10.56	103011 Andrew Klegstad	122.50
103012 KLJ Engineering	21497.39	103013 Kayla Knudson	1100.00
103014 Jackie Kraling	6.12	103015 KRB Gravel	90800.00
103016 Macs Inc	31.98	103017 Magnuson's Tires	1421.79
103018 ND Chapter of APCO	450.00	103019 NDDOT	15.00
103020 Ottetail Power Co.	76.50	103021 Office of State Auditor	15,000.00
103022 Roseville Township	1000.00	103023 Remark Tech.	9750.20
103024 Tammy Sand	379.12	103025 Jody Schill	28.00
103026 Seatol	2000.00	103027 Jay Showers	331.52
103028 Stavanger Township	5888.46	103029 Steele County	1332.50
103030 Carla Swanson	364.32	103031 Foster Care	100.00
103032 TC Tribune	212.25	103033 Walkers Lawncare	38062.75
103034 Larry Young	50.00	103035 ND BC/BS	5805.00
103036 NDPERS Insurance	2243.55	103037 ND Public Health Insurance	52547.73
103038 JP Morgan	18283.30		

There being no further business to be brought before the Board, the meeting was adjourned at 9:40 a.m. to meet again on November 16, 2021, at 8:00 a.m.

Attest:

Glenda Haugen, Auditor

Kurt Elliott, Chairman