

The Traill County Commissioners came to order on April 5, 2022, at 8:00 a.m. with all members present. Additions to the agenda: Steve Hunt, Sheriff at 9:10 a.m... On motion of Eblen, seconded by Young and carried to approve the amended agenda. On motion of Elliott, seconded by Young and carried to approve the minutes of 03-15-22.

NOTIFICATIONS: *(No motions needed)* Notice of NDIRF Annual meeting to be held in Bismarck on 05-19-22. Received \$3,831.12 from the ND State for our share of P-Card rebates. Received \$22,475.00 from NDIRF for 2021 conferment benefit rebates.

FIRE & TORNADO FUND: NDIRF had been reviewing county properties and is requesting a re-evaluation on Traill County property. Current valuations are \$14,034,599 with a suggested increase to \$22,437,658. The increase could cost upwards of \$4,000.00. On motion of Amb, seconded by Young and carried to allow NDIRF to re-evaluate the properties and adjust as needed.

CLERK OF DISTRICT COURT: On motion of Amb, seconded by Eblen and carried to allow Chairman Nesvig to sign the 2023-2025 Funding Agreement with the Office of ND State Court Administrator.

MAYVILLE CITY: On motion of Young, seconded by Amb and carried to allow Commissioner Nesvig to sign a letter of concurrence for the Mayville City sewer project.

LIQUOR/BEER LICENSE: On motion of Young, seconded by Amb and carried to approve the ON-SALE ONLY liquor and beer licenses for Naastad Acres, LLC.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent and Matt Lange, KLJ Engineer met with the board on various issues. On motion of Young, seconded by Elliott and carried to allow Commissioner Nesvig to sign the Crossing Surface Installation Agreement, at a cost of \$38,400.00 with BNSF to replace the railroad crossing at 7th Street SE, along County Road #16, between Clifford and Galesburg. On motion of Eblen, seconded by Amb and carried to approve an Encroachment & Crossing Permit filed by East Central Regional Water District along County Road #1, Section 28 in Kelso Township and along County Road #25, Section 5 in Garfield Township. On motion of Amb, seconded by Elliott and carried to approve an Encroachment & Crossing Permit filed by Midcontinent Communications along County Road #11 in sections 32, 33 and 34 in Mayville Township. On motion of Amb, seconded by Eblen and to approve an Encroachment & Crossing Permit filed by Halstad Telephone along Hwy 81 in section 34 in Kelso Township. On motion of Elliott, seconded by Amb and carried to allow Martin to purchase a 2014 Mac Granite GU713 Truck for \$89,100.00 from Nuss Truck & Equipment, Rochester MN. The design of Bridge #316 and #231 will utilize federal funds, therefore interviews were required to select an engineer. The selection committee selected KLJ as engineer for the project. On motion of Eblen, seconded by Elliott and carried to accept KLJ Engineers and allow Corwyn Martin, Road Superintendent to sign the agreement. Bridge 111 should only take about a week to complete once the load restrictions are lifted. Bridge #92-FEMA repairs are on track. Climax Bridge is on hold until the permit from ND SHPO is obtained. The project is still on schedule to be bid in fall 2023 with construction in 2024. Bridge #2 is scheduled for bids in 2023, however may need a corrective deed as the cemetery is not located where the original deed states.

HIGHWAY BID OPENING: On motion of Amb, seconded by Young and carried to open the gravel bids. Bids received from KRB Gravel, LTD (Mayville), JC & J Trucking (Bejou, MN), Lakeside Construction (Finley) and Paulson Gravel (Mayville). On motion of Amb, seconded by Young and carried to accept all bids for the betterment of the county. On motion of Amb, seconded by Young and carried to open the fuel oil bids. Bids received from Farmers Union Oil (Buxton) and Sorum Oil (Hillsboro). On motion of Amb, seconded by Elliott and carried to accept all bids for the betterment of the county. On motion of Eblen, seconded by Young and carried to open the bituminous oil bids. Bids received from Huskey Oil (Superior WI). On motion of Elliott, seconded by Amb and carried to accept all bids for the betterment of the county. On motion of Amb, seconded by Young and carried to open culvert bids. Bids received from Ferguson Waterworks (Fargo) and TrueNorth Steel (Fargo). On motion of Young, seconded by Amb and carried to accept all bids for the betterment of the county.

ND LOCAL TECHNICAL ASSISTANCE PROGRAM: Leanna Emmer, ND LTAP/NDSU awarded Traill County Highway Department employees, Corey Ackerman and Jay Showers with the 2021 Innovation Championship award for

developing a chip seal bucket spreader, used on smaller projects. This is the 3rd Innovation Championship awarded to individuals in the Traill County Highway Department.

TAX DIRECTOR: Kayla Knudson, Tax Director discussed the GIS Program that NDACo has developed. NDACo is asking interested counties to contribute \$3,375.00 annually for the availability to use their system. Knudson would like to continue using what we already have and enhance our GIS program by adding layers to accommodate other departments. Commissioners agreed with Knudson to continue with the program she has now.

VETERANS SERVICE OFFICER: Rebecca Hodgson, Veterans Service Officer announced her resignation as she and her husband Jay are relocating to Oklahoma. Her plans are to stay with the county for 30 days and help hire and train the new officer. Commissioners thanked Hodgson for her years of service and care given to all veterans. On motion of Young, seconded by Elliott and carried to regretfully accept the resignation. On motion of Eblen, seconded by Amb and carried to allow Hodgson to advertise for her position.

SHERIFF: Steve Hunt, Sheriff requested approval to sign a grant application for a radar unit with a 75/25 split. On motion of Amb, seconded by Young and carried to approve the request.

AUDITOR'S WARRANTS:

On motion duly made and carried, the following bills paid by the County Auditor to April 1, 2022, were allowed paid to-wit:

103943	Traill County Treasurer (Foasi)	70,774.40	103944	NDPERS-Retirement	43,564.75
83320-83396	March Payroll	296,087.15			

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

104012	FOSTER	300.00	104044	JILL MURPHY	644.15
104013	ASPHALT ZIPPER INC	347.27	104045	NAPA MAYVILLE	281.68
104014	AUTO VALUE FARGO	266.16	104046	FARNAMS GENUINE PARTS NAPA	576.68
104015	BAUER BUILT TIRE SERVICE	1260.72	104047	NDACO 877	2865.60
104016	BUXTON FARMERS UNION	1088.56	104048	NORTHERN ENGINE AND SUPPLY	2862.64
104017	BLANCHARD TOWNSHIP	45.00	104049	NUSS TRUCK & EQUIPMENT	89100.00
104018	ND BLUE CROSS SHIELD BILLING	6111.70	104050	OLSEN HARDWARE	201.03
104019	CITY OF BUXTON	229.00	104051	OTTERTAIL POWER COMPANY	181.79
104020	CAPITAL ONE TRADE CREDIT	124.33	104052	PRECISION ELECTRIC INC	200.00
104021	CROWN APPRAISALS	2000.00	104053	PORTLAND FARMERS UNION	2862.19
104022	DAKOTA HERITAGE BANK	985.00	104054	CHICAGO POWER PLAN	1463.77
104023	ND DEPT OF TRANSPORTATION	3904.03	104055	REMARK TECH CONSULTING	1209.20
104024	MARLENE EBLEN	188.05	104056	TAMMY SAND	1941.58
104025	EAST CENTRAL REGIONAL WATER	265.01	104057	SEATOL	2000.00
104026	FINLEY FARMERS GRAND AND ELEVA	333.41	104058	THE SIDWELL COMPANY	1164.00
104027	FINLEY MOTORS INC	1329.87	104059	SIGN SOLUTIONS	838.77
104028	GLENDA HAUGEN	135.00	104060	SORUM OIL COMPANY	5183.21
104029	HATTON COOP OIL CO	62.03	104061	TAYLOR TOOLS	713.50
104030	H E EVERSON CO	39.65	104062	ND STATE RADIO COMM	383.00
104031	HILLSBORO LUMBER	131.69	104063	STEELE COUNTY	1482.50
104032	HILLSBORO MUNICIPAL UTILITIES	3074.71	104064	TRAILL COUNTY TRIBUNE	268.67
104033	HOPE GLASS	2060.00	104065	TOOL WAREHOUSE INC	207.10
104034	JOHN DEERE CREDIT	3.88	104066	VIKING INSURANCE AND REALTY	70352.00
104035	KARLS TV AND APPLIANCE	26.99	104067	WOLD JOHNSON, P.C.	126.00
104036	LAWSON PRODUCTS	1052.25	104068	WRIGHT IMPLEMENT	639.00
104037	LOFFLER COMPANIES INC	60.23	104069	WEST SIDE STEEL	273.02

104038	LARSON WELDING AND MACHINE	164.40	104070	JPMORGAN CHASE BANK NA	29590.35
104039	DIANE MANTHEI	75.00	104071	NDPERS INSURANCE	2141.88
104040	CORWYN A MARTIN	183.68	104072	ND PUBLIC HEALTH INSURANCE	54610.09
104041	METROPOLITAN MECHANICAL	2821.32	104073	NDPERS INSURANCE	255.82
104042	MARSHALL AND SWIFT BOECKH LLC	379.95	104074	WEX BENEFITS FEES	50.00
104043	KATIE MUELLER	24.73			

There being no further business to be brought before the board, the meeting was adjourned at 9:11 a.m. to meet again on Tuesday, April 19, 2022, at 8:00 a.m.

Attest:

Glenda Haugen, Auditor

Ken Nesvig, Chairman