

The Traill County Commissioners came to order on **October 16, 2018** at 8:00 a.m. with all members present. On motion of Nesvig, seconded by Amb and carried to approve the minutes with a correction to the ditch cleaning permit filed by Les Amb, was typed as County Road #13 & #13, should read County Road #19 & #13.

TRANSFER: On motion of Amb, seconded by Eblen and carried to allow the County Auditor to transfer \$35,000.00 from the 911 Wireless Fund to E911 Regular Fund.

TAX FORECLOSURER: On motion of Eblen, seconded by Nesvig and carried, pursuant to Section 58-18-10 of the NDCC that real estate acquired by the county on October 1, 2018 is appraised and the minimum sales value thereon be placed as follows: HILLSBORO CITY: Lot 8 Block 9 Whites First Addition 26-0004-06469-000 \$ 3,896.97, Lot 5 & 6 Block 2 Sargeant's Addition 26-0003-06243-000 \$ 8,707.64, Lot 7 Block 9 Whites First Addition 26-0004-06468-000 \$2,581.67, MAYVILLE CITY: W 60' of Lots 5 & 6 (less S 3' of Lot 5) Block 17 Original Townsite 27-0002-06788-000 \$ 3,004.77, HATTON CITY: Lots 19, 20 & 21 Block 32 First Addition 28-0006-08015-000 \$ 5,626.83, CLIFFORD CITY: Lots 4 & 5 Block 3 Original Townsite 33-0002-05240-000 \$ 618.52.

CONTRACT FOR DEED: On motion of Elliott, seconded by Nesvig and carried to allow the Chairman and Auditor to sign a Contract For Deed with Robert A. Andre for the West 60' of Lots 5 & 6 (less South 3' of Lot 5) Block 17, Original Townsite, Mayville City, parcel #27-0002-06788-000 as property had gone back to Traill County for nonpayment of taxes.

AMBULANCE CONTRACTS: On motion of Eblen, seconded by Amb and carried to allow the Chairman to sign the 2019 Ambulance contracts for West Traill, Mayville and F-M Ambulance Service, Inc. dba Hillsboro Ambulance Service.

DEPARTMENT REQUESTS: Paulette Bowersox, Clerk of District Court met with the Board. The Commissioners were in favor of allowing each department to purchase one shirt per employee with the Traill County logo on the front, as long as the departments do not overdraw their budgets.

HOLIDAYS: On motion of Amb, seconded by Nesvig and carried to approve the closure of the county offices on the following days: 12-24-18 and 12-31-18 to coincide with the regular holiday closures Christmas Day & New Year's Day.

RISK MANAGEMENT: Heather Hovey, Deputy Auditor- Risk Manager presented to the Board the 2019 Flex Plan and Workers Compensation Program and informed everyone that open enrollment is now on and they may make any changes for the new year. Hovey presented the 2019 ND Blue Cross/Shield dental and vision plans and rates to the Board. The only change to the dental plan was the monthly premium which resulted in a decrease of premiums. Discussion was held on the current vision plan which will have an increase in premiums of \$2.10 per employee & \$6.40 per family plan. Hovey introduced an upgrade to our vision plan resulting in additional coverage for the employees and their families. On motion of Amb, seconded by Eblen and carried to upgrade the vision plan resulting in additional coverage and a small increase in premiums.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent and Matt Lange, KLJ met with the board on various matters. Martin informed the board that an insurance company is requesting an estimate before a claim can be filed with the driver who damaged bridge #424, Swingen Construction will be providing a quote. On motion of Amb, seconded by Elliott and carried to allow the States Attorney, Auditor and Chairman to sign the ND DOT Maintenance Certification County Federal Aid Project Form. Martin informed the board that the county has received approximately \$1500.00 thru the Load Pass Permit overload program. Discuss on the oil revenue money that the Legislature would have to approve before it is sent to non-oil bearing counties. On motion of Amb, seconded by Elliott and carried to hold the payment for Zavoral Construction in the amount of \$745,776.69 until we have received the money from the State. Ken Nesvig informed Martin that County Road #17 is in dire need of some repairs. Martin explained that he is waiting until we hear back from the grant because the repairs would be included in the grant. Lange notified the board that there is approximately \$150,000 in additional Federal dollars available to Traill County from funds unused by other states. No word on the Build Grant at this time, but we should hear back by December 15, 2018. The Climax Bridge was discussed. Design and repairs could be upwards of \$160,000.00 with Traill having to pay \$80,000.00.

Lead paint could be a factor in the cost of repairs. On motion of Nesvig, seconded by Amb and carried to allow KLJ to advertise for quotes to repair the bridge. Lange will do some research on how to remove structures from a Historical Register.

SHERIFF: Steve Hunt, Sheriff informed the board that the cost of replacing a patrol car will be increasing. Hunt will check with other counties and dealerships for costs and State bids.

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

95107	Les Amb	277.85	95137	Mayport Hardware Hank	461.23
95108	Ameri Pride Linen	299.52	95138	Farnam's Genuine Parts	608.91
95109	Buxton Farmers Union	25510.77	95139	NDAAO	385.00
95110	Business Essentials	1218.41	95140	ND 24-7 Atty Gen	1140.00
95111	Century Link	84.00	95141	Nodak Electric	278.81
95112	City of Buxton	181.00	95142	K. Petrowske Builders	6624.00
95113	City of Hillsboro	244.98	95143	Precicsion Electric	421.13
95114	ND DOT	6284.56	95144	Portland Farmers Union	3882.58
95115	Kurt Elliott	253.00	95145	Precision Mech. Serv.	500.00
95116	Envirotech Services	10000.00	95146	Productivity Plus Acct.	147.00
95117	Election Systems	2904.07	95147	Prazair	320.50
95118	GF Co Correctional	73.67	95148	Reardon Office Equip.	332.31
95119	James Halvorson	406.70	95149	Stutsman County Auditor	114.00
95120	Joel Halvorson	406.82	95150	Jody Schill	264.75
95121	Dewey Halvorson	406.70	95151	Sanford Health Hillsboro	5259.35
95122	Glenda Haugen	232.17	95152	Sorum Oil Company	101.45
95123	Hillsboro Banner	712.70	95153	Secretary of State	1477.46
95124	Hatton CO-OP Oil	458.31	95154	ND State Radio Comm	240.00
95125	Hillsboro Drug & Gift	23.05	95155	Shopko Stores	141.87
95126	Hillsboro Lumber	159.00	95156	Carla Swanson	17.50
95127	Rebecca Hodgson	52.85	95157	Traill County 4-H	410.40
95128	Foster Care	140.00	95158	Toshiba - TX	122.20
95129	Heather Hovey	21.97	95159	Toshiba - GA	99.06
95130	Information Tech Dept.	1552.35	95160	Toshiba - MN	368.80
95131	Allison Klassen	48.35	95161	Traill County Tribune	1043.00
95132	Laser Systems	78.05	95162	Visa	350.84
95133	Menards - GF	51.82	95163	Walker's Lawncare	34966.75
95134	Miller's Fresh Foods	42.75	95164	Wright Implement	25.90
95135	Mootz Construction	550.00	95165	Xcel Energy	47.34
95136	Mayport Farmers CO-OP	645.75	95166	Larry Young	263.90

There being no further business to be brought before the Board, the meeting was adjourned at 8:55 a.m. to meet again on Thursday, November 8, 2018 at 8:00 a.m.

ATTEST:

Glenda Haugen, Auditor

Larry Young, Chairman