

The Traill County Commissioners came to order on December 4, 2018 at 8:00 a.m. Commissioner Elliott was absent from the meeting. On motion of Eblen, seconded by Amb and carried to approve the minutes of the special meeting held on November 15, 2018 as printed. On motion of Nesvig, seconded by Eblen and carried to approve the minutes of November 20, 2018 as printed.

F-M AMBULANCE CONTRACT: On motion of Eblen, seconded by Nesvig and carried to allow the Chairman to sign the amended ambulance contract as presented.

SOCIAL SERVICE: On motion of Amb, seconded by Eblen and carried to allow the Social Service Department advertise for the sale of their 2007 Ford Crown Victoria, with bids to be open on 12-18-18 at 8:20 a.m.

CORRESPONDENCE: Received an invitation to attend the County Christmas Potluck & make a donation to the food pantry on 12-12-18 at noon.

TAX DIRECTOR: Kayla Knudson, Tax Director presented the list of modifiers she uses. On motion of Eblen, seconded by Nesvig and carried to accept the modifiers as presented. On motion of Eblen, seconded by Nesvig and carried to approve an abatement filed by Charles Stock for parcel #26-0038-00002-000 reducing his valuation by \$22,000.00 for the 2018 tax year, as proper notification was not given. The valuation on Stock's property will be increased for the 2019 tax year. On motion of Amb, seconded by Nesvig and carried to allow Knudson to add the following parcels to the tax list as omitted property: parcel #28-0005-07772-000 property owned by The Press Box; Parcel #07-0000-00989-010 property owned by Paul & Janet Hoffart; parcel #07-0000-01032-030, property owned by Jeremy Jennen and parcel #07-0000-01075-001, property owned by David & Nancy Johnson.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent and Matt Lange, KLJ gave updates to the board. On motion of Amb, seconded by Nesvig and carried to allow the Chairman to sign a letter of support and a letter of financial support for the Competitive Highway Bridge Grant Program for the Nielsville and Hendrum bridges in Traill County. This grant is being written by the MN DOT. Martin was contacted by Jason Benson, Cass County for input to increase the road limit along Hwy 81/CR 25 in Traill County from the current limit of 105,500 to 129,000. After much discussion, the commissioners agreed at this time, to leave the 105,500 road limit as is.

TC ECONOMIC DEVELOPMENT: Jim Murphy, TCEDC Director presented a list of potential names for consideration to the TCEDC Board. On motion of Eblen, seconded by Nesvig and carried to appoint David Johnson (pending his approval), Kurt Elliott, Ben Hershey and Scott Hovde to the 2019 TCEDC Board.

DISTRICT COURT: Paulette Bowersox, Clerk of District Court and Jenni Rubash, Custodian presented the 2019 Court Facilities Improvement Grant. The grant would replace three air conditioning units which totals \$13,700.00, with a cost to Traill County of \$3425.00 (25%). Rubash also mentioned there may be additional costs to the county of approximately \$2000.00 for repairs to the courtroom walls if damaged. On motion of Amb, seconded by Eblen and carried to approve the Chairman to sign the grant.

SHERIFF: Steve Hunt, Sheriff asked for permission to advertise for an E911 Dispatcher, as Emily Grothmann had resigned. On motion of Amb, seconded by Eblen and carried to grant Hunt's request. Hunt discussed the vacation hours accumulated by the E911 Dispatchers due to lack of employees to cover shifts. On motion of Eblen, seconded by Nesvig and carried to allow the E911 Dispatchers to carry over their accumulated vacation hours into 2019, with the stipulation, the vacation hours will need to be used by December 4, 2019 (one year).

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

95410	TC Treasurer – FOASI	61307.58	79841-79927	November Payroll	266429.99
95404	NDPERS – Retirement	39079.11	95401	Discovery Benefits (Fees)	77.00

On motion duly made and carried, the following bills paid by the County Auditor to December 1, 2018 were approved:

95513	3D SPECIALTIES INC.	18.00	95550	MILLER'S FRESH FOODS	6.85
95514	AANDERUD, MARILYN	31.07	95551	MEDLINE INDUSTRIES	2364.20
95515	FARGO ACME TOOLS	88.48	95552	TAMMI MOONEY	95.92
95516	ADVANCED DRAINAGE SYSTEMS	3008.00	95553	MAYPORT HARDWARE HANK	119.97
95517	AUTOGLASS SOLUTIONS	125.00	95554	NDACO	1809.21
95518	BISMARCK COMFORT SUITES	248.20	95555	NDACE	150.00
95519	ND BC/BS	5564.90	95556	NDPERS-INSURANCE	50125.75
95520	BLUE TARP FINANCIAL	274.13	95557	ND 24/7 ATTY. GEN.	1666.00
95521	BUSINESS ESSENTIALS	6399.50	95558	GRANDIN-NEPSTAD OIL	19694.36
95522	CHS CREDIT CARD	133.02	95559	OLSEN CHAIN & CABLE	529.25
95523	CASS COUNTY TREASURER	935.00	95560	OLSEN HARDWARE	157.83
95524	NICK CROCKER	94.83	95561	OTTERTAIL POWER COMPANY	148.21
95525	ND DOT	34426.51	95562	OTTO'S WELDING	137.50
95526	EAST CENTRAL REGIONAL	103.00	95563	POLK COUNTY HIGHWAY DEPT.	10968.50
95527	FARGO-FORKS FREIGHTLINER	49.88	95564	POLAR COMMUNICATIONS	126.18
95528	FLATEN & JOHNSON TRUCK	965.58	95565	CHICAGO-POWER PLAN	15143.65
95529	GF-TRAILL WATER DISTRICT	141.46	95566	REARDON OFFICE EQUIPMENT	1267.17
95530	GIS WORKSHOP	420.00	95567	R & R PETROLEUM EQUIPMENT	77.95
95531	DR. JEFFREY GREGORY	1200.00	95568	REMARK TECH. CONSULTING	4295.00
95532	KATHLEEN HANSEN	30.23	95569	TAMMY SAND	137.78
95533	HILLSBORO BODY SHOP	1440.00	95570	SEATOL	3500.00
95534	HATTON FREE PRESS	62.50	95571	SORUM OIL COMPANY	333.65
95535	HARBOR FREIGHT TOOLS	43.96	95572	RAMKOTA HOTEL - WATERTOWN, SD	192.00
95536	HILLSBORO MUNICIPAL UTILITIES	2655.84	95573	SHOPKO STORES OPERATING CO.	192.25
95537	HALSTAD TELEPHONE COMPANY	2751.34	95574	SWINGEN CONSTRUCTION	65000.00
95538	INLAND TRUCK PARTS	1747.60	95575	FOSTER CARE	350.00
95539	KIM JACOBSON	457.96	95576	TRAILL COUNTY TRIBUNE	1952.00
95540	JOHN DEERE CREDIT	326.41	95577	UNITED POWER EQUIPMENT	9.99
95541	ALLISON KLASSEN	65.49	95578	VERIZON WIRELESS	790.64
95542	BISMARCK - KLJ	35806.59	95579	VERIZON WIRELESS	206.32
95543	KAYLA KNUDSON	83.20	95580	VERIZON WIRELESS	353.71
95544	JACKIE KRALING	219.85	95581	VISA	76.74
95545	KRB GRAVEL LTD	62517.00	95582	VALLEY PETROLEUM EQUIPMENT	4764.76
95546	PAMELA LACHER	183.83	95583	TAMI WILSON	375.04
95547	LAWSON PRODUCTS	49.35	95584	JOHN WRIGHT	74.90
95548	SARA MACK	454.61	95585	WEST SIDE STEEL	158.92
95549	ANDREW S. MARQUART	288.00	95586	ZEE MEDICAL SERVICES	95.30

There being no further business to be brought before the Board, the meeting was adjourned at 9:48 a.m. to meet again on December 18, 2018 at 8:00 a.m.

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Glenda Haugen, County Auditor

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Larry Young, Chairman