

The Traill County Commissioners came to order on December 18, 2018 at 8:00 a.m. with all members present. On motion of Nesvig, seconded by Eblen and carried to approve the minutes with the following correction: change the proposed road limit increase from 129,600 to 129,000.

COUNTY DEED: On motion of Amb, seconded by Eblen and carried to allow the County Auditor and Chairman to sign a County Deed between Traill County and V. Penny Wiltse for parcel #33-0002-05240-000.

CUSTODIAN: The Auditor's office requested to move the Head Custodian, Jenni Rubash from hourly pay to monthly, explaining that Rubash is the only department head that is paid by the hour and the rest are paid a monthly salary. Moving her to a salary will not exempt her from overtime laws and she will continue to report her hours as she does currently. On motion of Nesvig, seconded by Elliott and carried to allow the request to pay Jenni Rubash a monthly salary instead of hourly rate.

PLEASE NOTE: The next Commission meeting will be held on WEDNESDAY, January 2, 2019 at 8:00 a.m.

LEC PROJECT: Discussion on the bill received from Bobbi Hepper-Olson, Architect in the amount of \$3,187.95 for "post warranty" work done on LEC project. The problems with humidity and the one-way glass install issue was an ongoing issue which should have been taken care of however, the bill states the warranty is expired. On motion of Eblen, seconded by Elliott to have the States Attorney review the warranties on the project and pay the bill, those voting aye Eblen, Elliott, Nesvig with Commissioner Amb voting against the payment.

HISTORICAL SOCIETY GRANT: On motion of Eblen, seconded by Nesvig and carried to pay the Traill County Historical Society \$5,000.00 pursuant to NDCC 11-11-53.5 for disbursement of their grant program.

TRANSFERS: On motion of Nesvig, seconded by Elliott and carried to allow the Auditor to transfer \$50,000.00 from the Highway Distribution Fund to the Road & Bridge Fund and \$2,500.00 from the General Fund to the Veterans Service Office Fund.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent; John Wright, Office Manager and Chris Bakkegard, KLJ met with the board. On motion of Amb, seconded by Nesvig and carried to allow Martin to open the chip spreader bids. On motion of Amb, seconded by Elliott and carried to purchase the chip spreader from Swanson Equipment in the amount of \$137,800.00, using his 2018 F-M Road Budget. Martin also requested to purchase a bob cat using his 2018 F-M Road budget. Since the purchase is under \$50,000.00 no bids were required. After reviewing quotes received, on motion of Amb, seconded by Nesvig and carried to purchase a bob cat from Butler Machinery in the amount of \$49,960.00 after trade-in, including a 72 month warranty. Martin informed the board that Traill County did not receive any funds from the Tiger Grant for the Nielsville Bridge. Martin informed the board that he participated in a conference call with the engineers of Cass, Walsh, Grand Forks and Pembina Counties concerning the NDDOT proposed load limit increases to 129,000 lbs. All counties are concerned over damages that could result in the roads if approved. A meeting with Traill County Commissioners has been set up for 01-15-19 at 8:15 a.m. On motion of Amb, seconded by Elliott and carried to allow Martin to explore the idea of sharing a Truck Regulator Officer with Grand Forks County and bring back more information to a future meeting.

SOCIAL SERVICES: Kim Jacobson, Social Service Director presented three bids for the sale of the 2007 Crown Victoria car. On motion of Eblen, seconded by Amb and carried to allow the bids to be opened. After reviewing the bids, on motion of Amb, seconded by Nesvig and carried to accept the bid from Peter Naastad in the amount of \$551.00.

DISTRICT COURT: Paulette Bowersox, Clerk of District Court presented an updated grant application to include a new air conditioner in the clerk's office. On motion of Eblen, seconded by Nesvig and carried to amend the original grant application from \$13,700.00 to \$18,900.00.

WATER RESOURCE DISTRICT: Jason Siegert, Water Resource Board President presented two names to be placed on the board. On motion of Nesvig, seconded by Amb and carried to appoint Andy Neset and Jason Lovas. Siegert updated the board on various drain issues.

STATES ATTORNEY: Charlie Stock, States Attorney met to discuss the Opioid law suit. A group of attorneys are working on a law suit against the drug manufactures. More information will come at a later time.

TAX DIRECTOR: Kayla Knudson, Tax Director and Charlie Stock, States Attorney discussed the abatement filed by Michael Anderson on parcel #14-0000-02184-010, claiming the "Farmers Home Exemption", which abatement was denied on 08-07-18 awaiting an Attorney General's Opinion. Stock researched the information and informed the board that the Attorney General will not issue Attorney's General Opinions when there is an appeals process. Stock suggested sending Mr. Anderson a letter stating the reason for denying the application and informing him of the appeal process. On motion of Elliott, seconded by Nesvig and carried to amend the prior motion denying the abatement, stating the reasons for the denial and send Mr. Anderson a formal letter. The letter will be drafted by the States Attorney's office. Knudson presented an abatement filed by James Cook for his mobile home located in Mayville. On motion of Eblen, seconded by Amb and carried to approve the abatement according to NDCC 57-55-10(b).

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

95602	3D SPECIALTIES INC.	10555.40	95644	MAGNUSON'S TIRES & SERVICES	797.94
95603	ADVANCED BUSINESS METHODS	614.00	95645	NAPA (MAYVILLE)	196.67
95604	FARGO ACME TOOLS	229.00	95646	FARNAM'S GENUINE PARTS	268.26
95605	LES AMB	518.30	95647	NDSU EXTENSION PESTICIDE PROG.	450.00
95606	AMERI PRIDE LINEN	299.98	95648	ND WEED CONTROL ASSN.	405.00
95607	BISMARCK COMFORT SUITES	169.20	95649	NODAK ELECTRIC	41.90
95608	BUXTON FARMERS UNION	1279.90	95650	ND STATE AUDITOR	13000.00
95609	BRUDVIK LAW OFFICE	2000.00	95651	NORTHSTAR SAFETY INC.	15516.70
95610	BOB BARKER COMPANY	92.74	95652	OCECO INC.	163.55
95611	BUSINESS ESSENTIALS	5564.54	95653	OK TIRE STORE	12298.99
95612	BUTLER MACHINERY	50202.69	95654	OLSEN HARDWARE	15.98
95613	MEL CARSEN	6112.50	95655	OTTO'S WELDING	804.00
95614	CORWIN CHRYSLER DODGE JEEP	5184.00	95656	PETER BOE JR. ELEMENTARY	14.00
95615	CDW GOVERNMENT	9288.90	95657	PHARM CHEM INC.	85.65
95616	CENTURY LINK	91.00	95658	PORTLAND FERMERS UNION	375.34
95617	COLE PAPERS INC.	1020.85	95659	PAUL'S HOMETOWN REPAIR	608.08
95618	DOLLAR GENERAL	653.90	95660	PRAXAIR	448.31
95619	ERICKSON AGENCY INC.	6326.00	95661	PREMIUM WATERS INC.	22.25
95620	FED EX FREIGHT	43.21	95662	RICHLAND COUNTY SOCIAL SERV.	5379.00
95621	FINLEY MOTORS	104.13	95663	RJN PROPERTIES	1200.00
95622	GF CORRECTIONAL CENTER	408.09	95664	REARDON OFFICE EQUIPMENT	856.14
95623	GOOSE RIVER HEAT & COOL	5200.00	95665	REMARK TECH CONSULTING	1000.00
95624	HILLSBORO BANNER	70.15	95666	JENNIFER RUBASH	135.00
95625	HILLSBORO BODY SHOP	1040.67	95667	SWANSTON EQUIPMENT	137800.00
95626	HATTON CO-OP OIL CO.	322.32	95668	SANFORD HEALTH HILLSBORO	3325.55
95627	HILLSBORO DRUG & GIFT	60.93	95669	SPRINGHILL SUITES	592.20
95628	H. E. EVERSON CO.	171.82	95670	CHARLIE STOCK	106.87
95629	HATTON FORD INC.	41.95	95671	STURDEVANT'S	302.11
95630	HILLSBORO KIWANIS FOOD	50.00	95672	CARLA SWANSON	41.74
95631	HEPPER OLSON ARCHITECTS	3187.95	95673	TRAILL COUNTY TREASURER	92929.84
95632	REBECCA HODGSON	178.68	95674	TC WATER RESOURCE	10468.37

95633	HALSTAD TELEPHONE COMPANY	790.89	95675	TRAILL DISTRICT HEALTH	7.72
95634	INFORMATION TECH DEPT	1083.10	95676	TOSHIBA FINANCIAL - TX	130.16
95635	ALLISON KLASSEN	24.70	95677	TOSHIBA FINANCIAL - MN	346.36
95636	BISMARCK - KLJ	3832.67	95678	TC HISTORICAL SOCIETY	5000.00
95637	PAMELA LACHER	67.83	95679	TRAILL COUNTY TRIBUNE	50.00
95638	LAKESIDE CONSTRUCTION	16940.00	95680	VISA	4231.66
95639	LAWSON PRODUCTS	142.39	95681	VISA	29.93
95640	MENDARDS - GRAND FORKS	104.93	95682	WASTE MANAGEMENT	69.91
95641	MILLER'S FRESH FOODS	68.47	95683	WELLS FARGO BANK	666.66
95642	MEDLINE INDUSTRIES, INC.	688.70	95684	WEST SIDE STEEL	149.09
95643	MAYPORT FARMERS CO-OP	652.27	95685	XCEL ENERGY	143.55
			95686	YORHOM MEDICAL ESSENTIALS	390.00

There being no further business to be brought before the board, the meeting was adjourned at 9:01 a.m. to meet again on Wednesday, January 2, 2019 at 8:00 a.m.

Attest:

Glenda Haugen, Auditor

Larry Young, Chairman