

The Traill County Commissioners came to order on April 15, 2008 at 8:00 a.m. with all members present.

On motion of Osland, seconded by Peterson and carried to approve the minutes of April 1, 2008 and the special meeting of April 9, 2008 as presented.

On motion of Eblen, seconded by Knudsvig and carried to allow the "On Sale Only" Liquor & Beer licenses for the Goose River Golf Club. License would be in effect for May 1, 2008 thru October 31, 2008 for two days per week and 15 optional days.

Discussion was held on the county possibly signing, for 911 purposes, some of the township roads. Dave Sather informed the board that each sign costs about \$40.00 each and the townships would need at least \$200.00 per intersection for just the signs. The commission will inform the township how much it will cost.

On motion of Knudsvig, seconded by Peterson to reject the gravel bids. Bids to be opened again on May 6, 2008 at 8:05 a.m. Motion carried.

On motion of Eblen, seconded by Osland and carried to open the bids for Hot Mix/Cold Mix from Aggregate Industries, Moorhead MN; and Border States Paving Inc. Fargo.

On motion of Osland, seconded by Peterson and carried to accept both for the better of the county.

On motion of Peterson, seconded by Eblen and carried to open the bid for Corrugated Metal Culverts from Johnson Fargo Culvert Inc., Fargo.

On motion of Eblen, seconded by Knudsvig and carried to accept the bid.

On motion of Eblen, seconded by Osland and carried to open the bid for Bituminous Oils from Murphy Oil USA, Inc. Superior WI.

On motion of Eblen, seconded by Osland and carried to accept the bid.

Bill Fischer, Interim Road Superintendent informed the commission that Eric Nesheim would like to cut up the bridge south of Mayville for scrap iron. On motion of Eblen, seconded by Peterson to allow Nesheim to remove the bridge after an indemnification has been signed. Motion carried. Bill Fischer asked that the commission appoint Dan Hogenson as the Interim Road Superintendent until the full time position can be filled. The commission thanked Fischer for his time. Dave Sather also asked the commission to consider him for the interim position until the full time position can be filled.

Steve Hunt, Deputy Sheriff met with commission on various matters concerning the Sheriff's Department. He asked permission for the Sheriff's Department to advertise for a dispatch position as there will be one dispatcher retiring July 1, 2008. The commission granted the request.

Dan Hogenson, Road Department met with the commission to ask that he be considered for the Interim Road Superintendent until the full time position can be filled.

Steve Hilstad, Jeff Henn and Steve Volla, Blanchard Township Supervisors and Joel Halvorson, Kyle Meyer, Gary Thompson members of the Water Board and Gary Peterson, Water Resource District met with the commission concerning bridge #274 between sections 10 & 11 in Blanchard Township. The bridge was burned last fall. The township would like to see the bridge replaced and the Water Board would like to know if the county would be willing to replace the burned bridge with a culvert in a cost sharing manner. The commission directed the Water Board to go ahead and have their engineer to get the figures together and report back to the commission at a later date.

Joel Halvorson informed the commission that the Stenerson-Leirness Drain #34-20 was approved by the voters and the cost to the county would be about \$150,000.00. The commission asked the water board to get some information concerning the county being asked to spend \$150,000.00 on this project rather than doing the in-kind work as has been done in the past.

On motion of Eblen, seconded by Osland and carried to appoint Dan Hogenson as the Interim Road Superintendent to replace William Fischer effective today.

On motion of Eblen, seconded by Knudsvig and carried to compensate Hogenson \$19.34 per hour while he is in the capacity of Interim Road Superintendent.

On motion of Eblen, seconded by Osland to advertise for the position of Road Superintendent. Resumes' to be looked at on May 6, 2008. Motion carried.

The commission gave Commissioner Peterson permission to find someone to mow the cemetery on CR #81.

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

63981 Acme Electric	61.46	63982 Arntson & Stewart, P.C.	795.50
63983 Les Ashe	932.00	63984 Atco International	235.40
63985 Bismarck Doublewood Inn	220.00	63986 Buxton Farmers Union	3244.68
63987 Deborah Bjerke	122.00	63988 April R Bradley, PH D	1953.00
63989 Com Mark Inc	296.84	63990 Catco Parts & Service	204.52
64046 First Choice Apparel	238.65	64047 Fedex	20.00
64048 Kathleen Hansen	790.20	64049 Hatton Co-op Oil Co	525.45
64050 Hillsboro Drug & Gift	13.55	64051 Hillsboro Fire & Rescue	500.00
64052 Mayville-Hillsboro Lumber	898.50	64053 Hillsboro Banner	33.00
64054 Hillsboro Lumber	49.74	64055 Hillsboro Medical Center	40.00
64056 Halstad Telephone Co.	2110.99	64057 Stephen Hunt	47.08
64058 Information Tech Dept.	565.70	64059 Johnston Fargo Culvert Inc	26924.20
64060 Keith Kaldor	87.50	64061 David Knudsvig	36.20

64062 Stuart Larson	21.65	64063 Lawson Products	142.80
64064 Luckekn's Inc	300.00	64065 Matthew Bender & Company	199.55
64066 Moore Repair	20.00	64067 Mayport Farmers Co-op	250.96
64068 Mayport Hardware Hank	8.18	64069 NAPA (Hillsboro)	6.74
64070 Hendrum-Nepstad Oil	31.90	64071 Nepstad Oil	1204.20
64072 Nodak Rural Electric Co	98.26	64073 Olsen Hardware	139.80
64074 Michelle Carney Olsonoski	247.00	64075 Overhead Door Company	931.00
64076 Ron Peterson	274.50	64077 Portland Farmers Union	6058.71
64078 Qwest Communications	723.61	64079 Fargo-RDO Equipment	269.78
64080 Reardon Office Equip.	4644.94	64081 Stringer Business Systems	411.74
64082 Stringer Business Systems	527.45	64083 Sorum Oil Company	1351.91
64084 ND State Radio Comm.	210.00	64085 Traill County Tribune	590.60
64086 Waste Management of ND	70.67	64087 Wells Fargo	21.98
64088 Wallwork Truck Center	492.19		
63991-64045 Special Election	6092.65		

Adjournment was taken at 10:15 a.m. to meet again on May 6, 2008 starting at 8:00 a.m.

Attest:

Rebecca M Braaten, County Auditor

Steven J Larson, Chairman