

The Traill County Board of Commissioners came to order on February 19, 2008 at 8:00 a.m. with all members present.

On motion of Peterson, seconded by Osland and carried to approve the minutes of February 5, 2008 as presented.

Joel Halvorson, Gary Thompson, Kyle Meyer and Gary Peterson, Members of the County Water Board informed the commission that the Water Board at their meeting on February 5, 2008 did unanimously pass the Snagging & Clearing Resolution for the south and north branch of the Elm River for one year. On motion of Knudsvig, seconded by Osland and carried to approve the Snagging & Clearing for both the south and north branch for the Elm River for 2008 assessment year.

Kim Jacobson, Human Service Director, Mike Crocker, Sheriff and Todd Mitzel, Icon Architects met with the commission to present the Power Point presentation that will be used to educate the public as to why the county is in need of a new building prior to the special election on April 8, 2008.

Bill Fischer, Interim Road Superintendent met with the commission to give them an update on various matters. He informed the commission the Shelly Bridge is a go for bid letting probably in March. He had received a request from the Hillsboro Airport Authority for the county to clean the snow from the entrance of the airport. Based on the recommendation of Fischer the commission recommended that the city handle the problem.

Samuel French, Bill Fischer, Chad Culp met with the commission for the purpose of interviewing for the Road Superintendent position. Dustin Preble interviewed via telephone.

The commission will make a final decision on the hiring of a Road Superintendent at their next meeting.

Mike Crocker, Sheriff met with the commission to present them with the new contract that had been approved by both the cities of Hatton and Portland. The new contract states that each deputy and the sheriff are to be given \$200.00 per month for on call time. After much discussion on the matter it was moved by Eblen, seconded by Peterson and carried to allow the county to sign the new contract with the cities of Hatton and Portland to reflect the \$200.00 per month raise for each deputy and sheriff.

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

63431 Jan Alton	175.00	63432 Ameripride	307.82
63433 Airgas	54.40	63434 Marion Anderson	75.00
634336 Curt's Lock & Key	549.58	63437 ComMark	325.00
63438 Dakota Supply	175.52	63439 NDSU Extension	13053.00
63440 Carol Stream	4.19	63441 Farmers Union	1641.16
63442 Hatton Co-Op	485.38	63443 Hatton Form	25352.00
63444 Hillsboro Banner	443.81	63445 Hewlett-Packard	569.00
63446 HSBC Business	26.50	63447 Halstad Telephone	2042.85
63448 ITD	691.90	63449 J & L Electric	280.25
63450 Kelly's Chrysler	1247.11	63451 Stuart Larson	443.85
63452 Liberty Business	10.00	63453 Roger Lee	34.10
63454 Moore Repair	8.80	63455 NAPA (Hillsboro)	800.00
63456 Nodak Electric	75.94	63457 O'Day Equipment	107.00
63458 Otto's Welding	897.42	63459 Paul's Hometown Repair	540.95
63460 Qwest	408.93	63461 Ken Rehder's	100.00
63462 Remark Tech	249.00	63463 Reardon's	735.73
63464 Rich Swangler	50.00	63465 Sorum Oil	168.60
63466 Snap On tools	285.50	63467 Streicher's	40.00
63468 Jim Strand	3351.40	63470 TC Treasurer	1071.04
63471 TC Tribune	268.20	63472 Valley Service	425.00
63474 Waste Management	68.43	63475 West Payment	79.60

63476 Excel

286.13

There being no further business to be brought before the board, meeting adjourned at 12:00 noon to meet again March 4, 2008 at 8:00 a.m.

Attest:

Rebecca M Braaten, County Auditor

Steve Larson, Chairman