

The Traill County Board of Commissioners came to order on February 5, 2008 at 8:00 a.m. with all members present.

On motion of Eblen, seconded by Osland and carried to approve the minutes of January 15, 2008 as presented.

On motion Peterson, seconded by Knudsvig and carried to appoint Gary Thompson and Jason Siegert to the Traill County Water Resource District. Terms to expire 12-31-2010.

On motion of Eblen, seconded by Peterson and carried to allow the county to sign a County Quit Claim Deed with Thomas L Nielson for the sale of Lots 21 & 22 Block 1 Goodmans Addition Replat to Mayville City. Property had gone back to the county for non payment of taxes.

On motion of Osland, seconded by Eblen and carried to allow the county to reissue Auditors Warrant #62816 in the amount of \$600.00 to Garfield Township as an Indemnity Bond for Lost Instrument had been filed.

Commissioner Knudsvig introduced the following resolution, which motion was seconded by Commissioner Osland:

BE IT RESOLVED by the Board of County Commissioners of Traill County, North Dakota (the "County"), that it is necessary and expedient for the County to issue its general obligation bonds as hereafter described:

1. The maximum amount of bonds proposed to be issued is \$7,000,000.
2. The purpose for which the bonds are proposed to be issued is to provide funds, together with any other funds available, to finance the construction of a new jail and County offices.
3. The assessed valuation of all taxable property in the County as defined in N.D.C.C. 21-03-01, is \$286,524,345 as last finally equalized for the year 2007.
4. The total amount of bonded indebtedness of the County, all issued for County bridge projects, is \$30,000.
5. The County currently has no outstanding bonds for County jail or office purposes.

Upon roll call vote all members were present and voted in favor of the foregoing resolution.

On motion of Peterson, seconded by Eblen to set April 8, 2008 as the date for a special election to put the question to a vote of the people as to whether or not Traill County shall issue General Obligation Bonds. With the polls opening at 8:00 a.m. and open until 7:00 p.m. Motion carried.

On motion of Osland, seconded by Knudsvig and carried allow the commission to sign a letter of support for the clinic addition onto Union Hospital in Mayville.

Barb Zerface, Tax Director met with the commission to present them the updated ag land values as were received from the State Tax Department. She informed the commission that Traill County is currently at 98%, the commission directed her to leave the values for the 2008 assessment year. Zerface also stated that she would like the commission to hire Jerry Tollefson as the GIS Coordinator for the county. The Commission agreed to have Mr. Tollefson work with the GIS as a contract hire position.

Mike Crocker, Sheriff informed the commission that Hatton has not yet signed the contract for policing, but will at their next meeting. Crocker also asked the commission for permission to pay the Sheriff and Deputies an extra \$200.00 per month per employee (Sheriff & Deputies) for the patrolling of Hatton and Portland Cities on the days when there is not a deputy on duty working the area. The commission will take this matter up in the future after the contract has been clarified to the county commission by both cities.

Bill Krivarchka, Traill County's Director to Garrison Diversion met with the commission to update them on what is going on in Garrison Diversion. He informed the commission that Senator Dorgan has secured more funding for the Garrison Diversion project.

Bill Fischer, Interim Road Superintendent met with the commission on various matters.

The commission set February 19, 2008 starting at 9:00 a.m. for interviewing for a new Road Superintendent.

The following communications were received: Notice of meeting at KLJ, Moorhead on February 13, 2008 starting at 1:00 p.m. to discuss Traill County historic bridge rehab; Letter written to Major General Sprynczynatyk concerning State Radio Communications System; Grant award letter from the Court Facilities Improvement Advisory Committee; Copy of the February 2008 Leader Letter.

On motion duly made and carried, the following bills paid by the County Auditor to February 5, 2008 were approved:

63208 Discovery Benefits-Flex	80.00	63212 NDPERS-Retirement	14590.70
63216 TC Treasurer-FOASI	12158.22	69274-69349 January Payroll	168920.45

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

63295 3d Specialties Inc	4321.28	63296 Aanderud, Marilyn	229.95
63297 Justin Adam	25.00	63298 Airgas North Central	118.66
63299 American Public Human	179.00	63300 Aqua Pure Water Solutions	94.25
63301 Les Ashe	245.85	63302 Atco International	158.90
63303 Beckman, Tracy	41.85	63304 Berg Auto	1059.97
63305 Bertsch, Sandra	200.25	63306 Baker Funeral Home	1800.00
63307 Brown Funeral Home	615.00	63308 ND Blue Cross/Shield	4819.50
63309 Bode, Carol	54.45	63310 Bill's Parts & Sales	156.00
63311 Le Roy Brenna	75.60	63312 Business Essentials	2492.97
63313 Butler Machinery	1995.69	63314 Buxton City Auditor	150.00

63315 ND County Auditors Assn	75.00	63316 Catco Parts & Services	240.84
63317 Cenex Credit Card	90.74	63318 Cass County Extension	65.00
63319 Cass County Government	2835.00	63320 CI-Sport	1263.00
63321 Christian Manufacturing	117.56	63322 Cole Papers Inc	558.31
63323 Country Hearth	1638.00	63324 Community Violence	80.00
63325 Dale's Food Pride	80.00	63326 Fargo Glass & Paint	143.23
63327 Finley Motors	325.90	63328 Forks Freightliner	155.17
63329 FRS Industries	27.51	63330 Fargo Tire Service Inc	220.34
63331 Farmers Union Oil Co	19656.00	63332 Farmers Union Oil	157.48
63333 Gaffaney's of GF	148.04	63334 Great America Leasing	99.00
63335 Amy Gallagher	5.00	63336 Gerdau Ameristeel	137.45
63337 GF-Trail Water Users	69.50	63338 Hatton Utilities	150.00
63339 Health Care Accessories	125.00	63340 Hillsboro Drug & Gift	57.86
63341 H.E. Everson Co.	182.01	63342 Harbor Freight Tools	316.76
63343 Sharon Higdem	269.55	63344 Hillsboro Banner	418.00
63345 Hillsboro Medical Center	4.40	63346 Hillsboro Municipal Utilities	2307.69
63347 Hatton Oil Co-op	317.00	63348 Hewlett-Packard Company	479.00
63349 Stephen Hunt	170.00	63350 Ella Huwe	340.60
63351 Hillsboro Lumber	591.62	63352 Information Tech Dept	125.00
63353 Kim Jacobson	106.65	63354 J & L Electric	1090.50
63355 Dickison-KLJ	428.94	63356 K & L Properties	600.00
63357 Audrey Knudson	225.00	63358 John Knudsvig	45.00
63359 Kid Safety of America	60.60	63360 Pamela Lacher	36.90
63361 Josh Landis	72.00	63362 Kristen Lee	195.30
63363 Larson Welding & Mach.	249.00	63364 Mike Bruns Muffler	127.90
63365 Main Drag Service & Parts	387.33	63366 Midland Diesel Service	417.60
63367 Merrick & Schaar, PC	60.00	63368 Mayport Farmers Coop	1724.47
63369 Madison Farm Plan	215.68	63370 Tammi Mooney	576.51
63371 Mid State Leasing	190.65	63372 Napa ( Hillsboro)	1302.38
63373 ND Ass'n of Counties	8.00	63374 ND Clerk of Court Assn	60.00
63375 ND Newspaper Assn	154.50	63376 NDPERS-Insurance	30274.44
63377 Nodak Electric Coop	51.00	63378 Pamela Nelson	49.50
63379 Kendall Nichols	273.40	63380 ND Dept of Human Services	5193.06
63381 Northern States Supply	84.44	63382 Northern Tool & Equip	508.78
63383 Office Depot	8.98	63384 Ohnstad Twichell, PC	60.00
63385 Olsen Hardware	380.21	63386 Ottertail Power Company	166.45
63387 Otto's Welding	69.28	63388 Ashley Peterson	54.00
63389 Paul's Hometown Repair	22.50	63390 Polar Communications	413.72
63391 Power Plan	706.33	63392 Praxair	366.89
63393 Pierce Sawmill & Lumber	498.00	63394 Reardon Office Equip	3473.45
63395 Remark Technology	21.60	63396 Road Equip Parts Center	289.83
63397 Edna Riendeau	39.23	63398 Rich Swangler Auto	100.00
63399 ND State's Attorney Assn	500.00	63400 Sandbo Plumbing	363.46
63401 Stringer Business Systems	408.50	63402 Luanne Scallon	274.05
63403 Stan's Communications	89.88	63404 Schmidt & Associates	28.00
63405 Seatol	1250.00	63406 Lisa Shuster	34.42

63407 Shawn Skager	11.70	63408 Stop N Go	125.00
63409 Snap on Tools	722.70	63410 Sanitation Products Inc	557.48
63411 Streicher's	112.90	63412 Kathryn Strandberg	36.00
63413 Traill County Tribune	687.00	63414 Traill Rural Water District	134.27
63415 TWL Billing Services	194.32	63416 Universal Services	350.90
63417 US Bearings & Drives	66.15	63418 Verizon Wireless	526.83
63419 Viking Insurance & Realty	184.00	63420 Visto's Trailer Sales	75.54
63421 ND Weed Control Assoc	335.00	63422 Wells Fargo Center	490.17
63423 Kathy Willison	124.20	63424 Tami Wilson	18.00
63425 West Payment Center	79.60	63426 Wright Implement Inc	476.50
63427 Wallwork Truck Center	37.67	63428 Xcel Energy	300.34
63429 Zep Manufacturing Comp	131.31	63430 Barb Zerface	63.00

Adjournment was taken at 9:28 a.m. to meet again February 19, 2008 starting at 8:00 a.m.

Attest:

Rebecca M Braaten, County Auditor

Steven J Larson, Chairman