

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

On motion of Knudsvig, seconded by Osland and carried to approve the minutes on January 3, 2008 as presented.

On motion of Osland, seconded by Peterson and carried to approve the budget amendments and also the expenditures over budget for 2007.

<u>FUND</u>	<u>ORIGINAL</u>	<u>AMENDED</u>
County Loan(Bridge)	\$ 82,489.00	\$ 5,972.24

And expenditures over budget for 2005 as follows: Homemaker Exp–Estate \$575.00; Document Preservation \$2,043.56; Sheriff Designated \$1,229.62; Drug Dog \$1,387.99; Garrison Diversion \$1,843.75; Capitol Projects-General \$156,576.88; Historical Society \$4,980.09; Senior Citizens \$17,139.54; Share Special Assessments \$6,826.84; Agent Special \$1,470.21; Hazardous Chemical \$8,684.00; Soil Conservation \$996.79; Prairie Restoration \$846.66; Victim Witness \$34,083.55; Indig Def Recoup \$750.00; Criminal Admin Fee \$28,792.09; Def Facility Adm Fee \$24,175.81; Hatton City Policing \$35,151.31; Homeland Security \$76,119.83; 2004 Disaster \$487.20; 2005 Disaster \$53,289.62; 2006 Disaster \$20,197.71; Displaced Homemakers \$400.00; Domestic Relations \$120.00; Domestic Violence \$1,330.00; 911 Wireless \$76,320.26

On motion of Peterson, seconded by Eblen and carried to allow the county to reissue Treasurer’s check #24026 in the amount of \$400.00 to Dickey County Clerk of Court as an indemnity bond for lost instrument had been filed.

On motion of Knudsvig, seconded by Peterson and carried to appoint John Wright, Road Department Office Manager as an Applicant Agent for FEMA.

Discussion was held on the county going with new web site provider. A quote was received from Hometown Aditude at a cost of \$17,000-19,000 to design the website. On motion of Peterson, seconded by Knudsvig and carried to allow the county to go forward with a new website and entering into a contract with ComMark of Portland.

Mike Crocker, Sheriff met with the concerning the letter received from Mayville City about the City of Mayville charging the Traill County Sheriff’s Department \$75.00 per hour with a two-hour minimum for all call out outside the Mayville City limits. Crocker informed the commission that it is not the county’s policy to call out the local police departments unless it is a life or death situation.

On motion of Knudsvig, seconded by Peterson and carried to allow the county to enter into a contract with the cities of Hatton & Portland for police protection for 2008.

Mike Crocker, Sheriff also discussed the letter received from the Department of Corrections and Rehabilitation. Crocker informed the commission that the areas of concerns that were highlighted have been taken care of.

Commissioner Osland introduced the following resolution and moved its adoption which motion was seconded by Commissioner Larson:

BE IT RESOLVED by the Board of County Commissioners that banks in the county be designated depositories of public funds in the custody of the County Treasurer and in an amount not to exceed FDIC Certificates as follows, to wit: Wells Fargo-Hillsboro; Goose River Bank, Hillsboro & Mayville; Farmers & Merchants-Hatton; First & Farmers Bank, Portland; First State Bank, Buxton; Dakota Heritage Bank-Hunter, Galesburg Branch & Hillsboro Branch (for such amounts as the county may find necessary).

BE IT FURTHER RESOLVED that pledges as assets in the county \$1,800,000 Wells Fargo: \$1,050,000 Goose River Bank, Hillsboro, Mayville & Hatton: \$1,100,000, Farmers & Merchants National: \$560,000, First & Farmers Bank: \$950,000, First State Bank: Dakota Heritage Bank-Hunter Galesburg Branch & Hillsboro Branch: \$270,000,

Galesburg Branch & Hillsboro Branch are hereby approved for additional deposits by the County Treasurer in excess of FDIC Certificates \$100,000 as of December 31, 2007.

The following members were present and voted aye for the adoption of the foregoing resolution: Eblen, Knudsvig, Peterson, Larson and Osland. The resolution was declared adopted.

Julie Foss, Recorder informed the commission that the County Recorders office will be going with a computer program for the purpose of putting all of the documents in her office on record. On motion of Eblen, seconded by Osland and carried to allow the county enter into the contract with Computer Software Associates, Inc. at a cost of \$16,632.00 for this service.

Heather Casperson, PFM Group met with the commission concerning this company undertaking the issuing of the bonds for the possible new Jail/Office Addition. She informed the commission that the PFM Group would charge about \$42,000.00 for this service.

Mike Manstrom, Dougherty & Company LLC met with the commission concerning this company undertaking the issuing of the bonds for the possible new Jail/Office Addition. He informed the commission that Dougherty & Company LLC would charge about \$15,000.00 for this service.

Doug Melby, Edward Jones Company met with the commission concerning this company undertaking the issuing of the bonds for the possible new Jail/Office Addition.

Neil Hansen and a group of concerned citizens located in Eldorado Township met with the commission concerning American Crystal Sugar dumping industrial solid waste in an area located in Section 14 of Eldorado Township. Hansen and the others expressed concerns over the dumping of this waste in that location that will take place over a period of 20 years. The commission thanked the group for coming in to express their concerns, but informed the group that Traill County does not have any jurisdiction in this matter as the county has turned all zoning issues over to individual township and cities to take care of.

Bill Fischer, Interim Road Superintendent, informed the commission that Bridge #355 was suppose to have a culvert installed in it but that the project has been stopped until spring. He gave the an update on CR #17 that the easterly 3 to 4 miles might have to be watched because the road is starting to become damaged in that area.

On motion of Osland, seconded by Eblen and carried to retain Attorney, James H Stewart, Arnstson & Stewart, P.C. as Bond Counsel for the issuance of the bonds for the proposed new building.

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

63157 3D Specialties Inc	1096.90	63158 Agri Valley	33.96
63159 Ameri Pride Linen	241.98	63160 Aqua Pure Water Solutions	43.00
63161 Buxton Farmers Union	503.00	63162 Burnie's	693.49
63163 CDFS Extension	36.00	63164 Crane Johnson Lumber Co	64.50
63165 Country Hearth	1534.00	63166 ND Dept of Transportation	12.00
63167 Emergency Comm Net.	5000.00	63168 Erickson Agency Inc	100.00
63169 Carol Stream-Farm Plan	190.10	63170 Fargo Glass & Paint	64.02
63171 Sylvia Nelly Garcia	200.00	63172 Hillsboro Drug & Gift	137.20
63173 H. E. Everson Co	194.66	63174 Hatton Ford Inc.	33.41
63175 Hillsboro Banner	671.65	63176 Hillsboro Lumber & Hardware	515.98
63177 Halsted Telephone Co	2282.61	63178 Icon Architectural Group	25.65
63179 Information Tech Dept.	565.70	63180 Stuart Larson	31.19
63181 Menards- Grand Forks	110.45	63182 Midwest Pest Control	285.00
63183 Mayport Farmers Co-op	71.19	63184 Mayport Hardware Hank	124.34
63185 NAPA (Mayville)	31.49	63186 NAPA (Hillsboro)	2262.73

63187 ND State Tax Comm.	2304.12	63188 Kendall Nichols	174.40
63189 Nepstad Oil	586.30	63190 Nodak Rural Electric Coop	82.04
63191 Northern States Supply Inc.	218.00	63192 Olsen Hardware	519.64
63193 Portland Farmers Union	1821.56	63194 Power Plan	100.29
63195 Praxair	96.03	63196 Qwest Communications	406.74
63197 Reardon Office Equip	6.79	63198 Safety 1 st	540.00
63199 Stamp Fulfillment Service	236.60	63200 Sorum Oil Company	1403.79
63201 ND State Radio Comm.	210.00	63202 Traill County Treasurer	1367.61
63203 US Bearings & Drives	66.15	63204 Wright Implement Inc.	583.75
63205 Western Sand & Gravel	16500.00		

Adjournment taken at 11:00 a.m. to meet again February 5, 2008 at 8:00 a.m.

Attest:

Rebecca M Braaten, County Auditor

Steven J Larson, Chairman