

The Traill County Board of Commissioners came to order on January 3, 2008 at 8:00 a.m. with all members present.

On motion of Osland, seconded by Knudsvig and carried to approve the minutes of December 27, 2007 as presented.

On motion of Eblen, seconded by Osland to appoint Commissioner Larson as Chairman for 2008. Motion carried.

On motion of Knudsvig, seconded by Eblen and carried to appoint Commissioner Osland as Vice Chairman for 2008.

On motion of Eblen, seconded by Peterson and carried to allow the county to enter into a land lease with Chris Perie to allow him to graze livestock on the SW¹/₄SW¹/₄SW¹/₄ of Section 2 in Herberg Township.

On motion of Osland, seconded by Peterson and carried to allow the county to sign a Maintenance Certification with NDDOT for 2008.

On motion of Knudsvig, seconded by Eblen and carried to allow the County to sign the final change order for the Courtroom Renovation.

On motion of Osland, seconded by Knudsvig and carried to sign a contract for 2008 with Remark Tchnology for computer support for all county offices with a final cost of \$31,000.00 to be paid for the year.

Kris Bakkegard, KLJ met with the commission to present them with a contract for engineering services in the case of emergencies. On motion of Eblen, seconded by Osland and carried to approve the contract as presented for 2008.

Scott Stammen, road Superintendent met with the commission to inform them that bridge #283 will hopefully be open today. He also introduced Bill Fischer as the Interim Road Superintendent.

Irvin Rustad, Executive Director and Amber Schaan, Program Director from Lake Agassiz Regional Council met with the commission to give them an update on how the Regional Council works. He explained the 2008 LARC budget. Amber Schaan presented the commission with a list of projects the LARC is currently working on both Traill County as well as in other areas of southeastern North Dakota. The commission thanked both individuals for their presentation.

Mike Crocker, Sheriff introduced Conrad Steinhouse as the new deputy that will be serving Hatton and Portland communities.

The following communication was received: Copy of the January 2008 Leader Letter from NDACo.

On motion duly made and carried, the following bills paid by the County Auditor to January 3, 2008 were approved:

62900 Discovery Benefits	65.00	62905 NDPERS-Retirement	14242.14
62910 TC Treasurer	11704.19	69194-69273 December Payroll	161599.34

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

62979 3D Specialties Inc	539.00	62980 Aanderud, Marilyn	296.55
62981 Acme Electric	278.48	62982 Aqua Pure Water Solutions	55.75
62983 Les Ashe	87.75	62984 Berg Auto Supply	21.99
62985 Bismarck Comfort Inn	53.00	62986 Beckman, Tracy	65.70
62987 Bertsch, Sandra	230.85	62988 BKG Motorsports	125.98
62989 ND Blue Cross/shield	4863.10	62990 Bode, Carol	142.65
62991 Mary Ann Boeddeker	467.37	62992 Business Essentials	226.00
62993 Butler Machinery	164.87	62994 Catco Parts & Service Inc	392.65
62995 ND County Commission	1200.00	62996 Cenex Credit Card	43.41
62997 Cass County Government	270.00	62998 Diane Link, Treasurer	75.00
62999 Community Violence	160.00	63000 Dales Food Pride	81.54
63001 East Central Co Comm	100.00	63002 Klaes Walch	25.00
63003 Carol Stream-Farm Plan	332.06	63004 Forks Freightliner	25.34
63005 Great America Leasing	99.00	63006 Gerdau Ameristeel	174.00
63007 Grand Forks Water Dist	115.94	63008 Gillund Enterprises Inc	306.92
63009 Becky Hams	19.56	63010 Hillsboro Body Shop	51.18
63011 Sharon Higdem	261.00	63012 Hillsboro Banner	177.74
63013 Hillsboro Kiwanis	50.00	63014 Hillsboro Municipal Utilities	2100.95
63015 Ella Huwe	230.85	63016 Information Tech Dept.	125.00
63017 Kim Jacobson	334.45	63018 Johnston Fargo Culvert	586.81
63019 Dickison-KLJ	5419.16	63020 K & L Properties	600.00
63021 Audrey Knudson	340.20	63022 John Knudsvig	67.50
63023 Pamela Lacher	217.78	63024 Josh Landis	91.33
63025 Lake Agassiz Reg. Counc.	2400.00	63026 Steven J Larson	212.40
63027 Kristin Lee	193.95	63028 Roger E Lee	39.82
63029 Mac's Inc	87.68	63030 Maximus	11783.48
63031 Matthew Bender & Co	179.55	63032 Merrick & Schaar, PC	142.50
63033 Tammi Mooney	763.15	63034 Mid State Leasing	190.65
63035 Mid-States Wireless	693.02	63036 M T Sales	1674.00
63037 National Assn of Counties	400.00	63038 ND Ass'n of Counties	26895.88
63039 ND Assoc. of Counties	6335.00	63040 NDPERS-Insurance	30371.30
63041 ND VSO Association	40.00	63042 Nelson Electric	1129.58
63043 Northwest Iron Fireman Inc	253.00	63044 Nodak Rural Electric Coop	51.00
63045 ND Dept of Human Serv.	5376.54	63046 Northern States Supply Inc	361.19
63047 Northern Safety Tech	844.52	63048 Eugene Oelrich	135.00
63049 Olsen Hardware	352.82	63050 Office Supply Liquidation	411.00
63051 Arne Osland	457.20	63052 Ottertail Power Company	129.46
63053 Petco Animal Supplies	98.96	63054 Ashley Peterson	49.50

63055 Paul's Hometown Repair	198.64	63056 Polar Communications	413.72
63057 Remark Technology	31498.00	63058 Edna Riendeau	91.72
63059 Reardon Office Equip	195.91	63060 Red River Basin Commission	3865.00
63061 Schmidt & Associates Inc	61.40	63062 Luanne Scallon	274.50
63063 Stan's Comm. Corp	317.50	63064 Sandness Law Office	112.50
63065 Sorum Oil Company	124.80	63066 Streicher's	108.97
63067 Kathryn Strandberg	82.80	63068 Traill County Treasurer	962381.91
63069 Traill County Treasurer	962381.91	63070 Traill County Treasurer	962381.91
63071 Traill County Tribune	160.20	63072 Traill Rural Water District	136.31
63073 Verizon Wireless	482.49	63074 Waste Management of ND	68.65
63075 White Banner Uniform	848.24	63076 Wells Fargo Center	490.17
63077 Kathy Willison	158.85	63078 Wallwork Truck Center	1145.04
63079 ND Water Users Assoc.	100.00	63080 Xcel Energy	167.44

Adjournment was taken at 8:56 a.m. to meet again on January 15, 2008 starting at 8:00 a.m.

Attest:

Rebecca M Braaten, County Auditor

Steven J Larson, Chariman