

The Traill County Board of Commissioners came to order on March 18, 2008 at 8:00 a.m. with all members present.

On motion of Eblen, seconded by Knudsvig and carried to approve the minutes of March 4, 2008 as presented.

Steven Hunt, Deputy Sheriff met with the commission and gave an update on the 2008-2009 Victim Witness Grant Program.

On motion of Knudsvig, seconded by Osland and carried to allow the Chairman and County Auditor to sign a Quit Claim Deed with Randall A. Garrett for the purchase of a .138 acres tract in Section 25 of Blanchard Township.

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

Kim Jacobson, Human Service Director met with the commission concerning a payroll request for payment of vacation hours. After discussion, it was decided that we must follow County policy and deny the request.

On motion of Peterson, seconded by Eblen and carried to allow the offices in the Courthouse to work summer hours starting Memorial Day and ending Labor Day. Courthouse summer hours will be Monday thru Thursday 7:00-4:30 and Fridays 8:00-noon.

Stuart Larson, States Attorney instructed the commission on the proper wording for any brochure used when informing the public about the facts of the proposed new building project.

Chairman Larson presented the following names to be appointed to the Traill County Economic Development Board as follows:

1. Don Cannon, Mayville; on motion of Osland, seconded by Eblen and carried
2. Todd Schmidt, Portland; on motion of Osland, seconded by Peterson and carried
3. Deb Kyllö, Mayville; on motion of Peterson, seconded by Knudsvig and carried
4. Gail Mooney, Cummings; on motion of Osland, seconded by Peterson and carried
5. Mary Stocking, Mayville; on motion of Peterson, seconded by Eblen and carried

Commissioner Peterson will check with the road department in help mowing the County cemetery. Peterson updated the commission on the Dog Sled race which was held in Belmont Park this past winter. Plans are in the works to host this event again next winter.

The following communications were received: Notice of GF Traill Water District meeting; NDIRF annual meeting; March 11<sup>th</sup> meeting minutes on Caledonia & Viking bridges; County Wellness letter; County load restrictions effective 03-17-08.

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

63761 3D Specialties Inc.	80.64	63762 Agri Valley	839.08
63763 Ameri Pride Linen	248.07	63764 Andrea Behm	75.00
63765 Buxton Farmers Union	697.70	63766 Rebecca Braaten	158.45
63767 Wells Fargo CC	89.84	63768 Custom Aire	289.16
63769 Ecolab Pest Elimination	99.00	63770 Erickson Agency, Inc.	2715.16
63771 Glenda Haugen	50.00	63772 H.E. Everson Co.	64.91
63773 Hillsboro Lumber & hard	9.16	63774 Halstad Telephone Company	2092.15
63775 Information Tech Dept.	569.30	63776 J & L Electric	5191.00
63777 Betsey Johnson	123.30	63778 Merrick & Schaar, PC	75.00
63779 Mayport Farmers Co-op	174.78	63780 Mayport Hardware Hank	37.17
63781 Mid-states Wireless, Inc	10.00	63782 Magnuson's attires & Services	7266.93
63783 NAPA (Mayville)	339.98	63784 NDACO	11515.89
63785 ND Highway Patrol	495.00	63786 ND Recorder Assn	50.00
63787 Nepstad Oil	909.00	63788 Nodak Rural Electric Coop	104.22
63789 Onlinestore.com	102.46	63790 Harold Olson	200.00
63791 Praxair	419.29	63792 Qwest Communications	1385.84

63793 Fargo-RDO Equipment	2334.05	63794 Reardon Office Equipment	624.19
63795 Sorum Oil Company	138.32	63796 Snap on Tools	70.95
63797 Simon Sales & Service	15.00	63798 Texas Refinery Corp	1489.45
63799 Traill County Tribune	279.60	63800 UND	20.00
63801 US Bearings & Drives	63.90	63802 Waste Management of ND	69.36
63803 West Payment Center	79.60	63804 Wright Implement, Inc.	353.85

Adjournment taken at 8:50 a.m. to meet again on April 1, 2008 at 8:00 a.m.

Attest:

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Rebecca M. Braaten, County Auditor

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Steve Larson, Chairman