

The Traill County Board of Commissioners came to order on March 4, 2008 at 8:00 a.m. with all members present excepting Commissioner Osland.

On motion of Eblen, seconded by Knudsvig and carried to approve the minutes of February 19, 2008 as presented.

On motion of Eblen, seconded by Knudsvig and carried to approve a raffle permit for Stordahl Lutheran Church. Event to be held March 26, 2008.

On motion of Peterson, seconded by Knudsvig and carried to appoint the following as Inspectors for the upcoming Special Election for the upcoming April 8, 2008: Precinct #1 Ethel Sondreal; Precinct #2 Bernice Werness; Precinct #3 & 11 Charles Hanson; Precinct #4 & 12 Eleanor Holland; Precinct #5 Marlys Johnson; Precinct #6 Darlene Sand; Precinct #7, #8 & #13 Eldra Forsgren; Precinct #9 Shirley Rux; Precinct #10 Dorothy Skjoiten.

On motion of Peterson, seconded by Eblen and carried to allow the county to enter into an agreement with the state for the funding of Clerk of District Court services for the 2009-2011 biennium.

Mike Crocker, Sheriff met with the commission to give them an update on the spring flood outlook. Crocker also informed the commission that starting March 10<sup>th</sup> the county will start testing the emergency broadcast system. On motion of Knudsvig, seconded by Peterson and carried to allow the county to enter into an ASSIST Grant with NDDOT in the amount of \$3,000.00 for the purchase of two new light bars.

On motion of Eblen, seconded by Peterson and carried to open the bid from Erickson Agency for liability insurance for the county.

On motion of Knudsvig, seconded by Eblen and carried to accept the \$2,000,000.00 liability insurance policy at a cost of \$46,090.00 plus an additional \$2,700.00 for boiler insurance for a total of \$48,790.00.

Ken Nichols, County Agent met with the commission to give them an update on what has been going on in his office.

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

The following communications were received: Notice from KLJ on the historic bridges; Notice from NDDOT concerning encroachments on county roads; Invitation for 2008 Annual Barnes County Commissioner Day in Valley City; Copy of March 2008 Leader Letter and also a copy of the Common Ground from NDACo.

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

63564 3D Specialties Inc	9393.34	63565 Aanderud, Marilyn	175.50
63566 Marilyn Aarsvold	33.50	63567 Aqua Pure Water Solutions	97.75
63568 Les Ashe	157.95	63569 Atco International	129.40
63570 ATSSA	120.00	63571 Beck, Leann	20.25
63572 Vivian Beck	69.40	63573 Berg Auto	454.58
63574 Bertsch, Sandra	191.70	63575 Baker Funeral Home	2325.00
63576 ND Blue Cross/Shield	4709.80	63577 Bode, Carol	105.30
63578 Bill's Parts & Sales	120.00	63579 Butler Machinery	2295.98
63580 Catco Parts & Services	552.41	63581 Cenex Credit Card	153.26
63582 Christian Manufacturing	401.17	63583 Curt's Lock & Key Service	9.85
63584 Cole Papers Inc	99.55	63585 Comfort Suites	55.00
63586 Comfort Inn	53.00	63587 Com Mark Inc	720.41
63588 Custom Aire	353.00	63589 Dacotah Foundation	225.00
63590 Dale's Food Pride	32.25	63591 Lowell Endrud	35.30
63592 Farm & Home Publishers	85.00	63593 Fred Pryor Seminars	99.00
63594 Reds Fixit Shop LLC	2925.00	63595 Farmers Union Oil	1505.48
63596 Great America Leasing	99.00	63597 Grand Forks State's Attorney	410.00
63598 GF-Traill Water Users	62.20	63599 Gillund Enterprises Inc	155.96
63600 Grafix Shoppe	455.39	63601 Becky Hams	36.22
63602 Larry Hanson	36.20	63603 Hatton Co-op Oil Co	405.45

63604 Hatton Free Press	72.00	63605 Harbor Freight Tools	70.93
63606 Hatton Hardware Hank	52.99	63607 Sharon Higdem	352.35
63608 Patricia Hinsz, NDCSW	675.00	63609 Hillsboro Kiwanis Food Pantry	50.00
63610 Hillsboro Medical Center	80.00	63611 Hillsboro Municipal Utilities	3058.23
63612 Hewlett-Packard Company	507.00	63613 HSBC Business Solutions	26.50
63614 Stephen Hunt	40.84	63615 Ella Huwe	83.25
63616 Ken Ihry	36.20	63617 Hillsboro Lumber	39.99
63618 Interstate Power Systems	338.80	63619 Kim Jacobson	68.85
63620 Jamestown Comm	426.00	63621 Douglas Kenyon	38.00
63622 Dickinson-KLJ	1288.26	63623 K & L Properties	450.00
63624 Audrey Knudson	324.90	63625 John Knudsvig	45.00
63626 Pamela Lacher	59.40	63627 Josh Landis	62.25
63628 Kristen Lee	253.80	63629 Larson Welding & Machine Co	130.00
63630 Mac's Inc.	53.80	63631 Marshall & Swift	231.95
63632 Allan Martin	38.00	63633 Merrick & Schaar PC	75.00
63634 Janey Meyer	44.50	63635 Merrill Meyer	42.50
63636 Madison Farm Plan	423.39	63637 Mayport Hardware Hank	10.98
63638 Richard Moen	44.30	63639 Tammi Mooney	634.95
63640 Mid State Leasing	190.65	63641 M V Deisz Consulting	392.40
63642 NAPA (Hillsboro)	2923.57	63643 ND Ass'n of Counties	1440.00
63644 ND Dot	20.00	63645 ND Family Based Services Assn	120.00
63646 NDPERS-insurance	28880.72	63647 Nodak Electric Cooperative	65.32
63648 Nelson Electric	892.64	63649 Willmar-Nelson International	120.60
63650 Pamela Nelson	250.30	63651 Kendall Nichols	378.70
63652 ND Dept of Human Serv	7531.91	63653 Nick of Time	4450.00
63654 Northwood Plumbing	120.73	63655 Northern States Supply Inc	10.40
63656 Northstar Safety	66.72	63657 O-Day Equipment Inc	458.28
63658 Olsen Hardware	589.88	63659 Leland Olson	36.20
63660 Ottertail Power Company	214.23	63661 Jeff Paulson	46.10
63662 Prevent Child Abuse ND	10.00	63663 Petco	59.98
63664 Ron Peterson	180.00	63665 Dennis Peterson	44.50
63666 Polar Communications	413.72	63667 US Postmaster	8.20
63668 Richland County Auditor	46.04	63669 Reliance Telephone Inc	400.00
63670 Edna Riendeau	39.52	63671 Rigs & Squads	3699.50
63672 Reardon Office Equip	1410.17	63673 Richtman's Press Club	125.00
63674 Randy Rust	24.50	63675 Luanne Scallon	260.10
63676 Schmidt & Associates	765.00	63677 Sears Commercial One	211.99
63678 Seatol	1286.00	63679 Lisa Shuster	30.60
63680 Sandness Law Office	82.50	63681 Sorum Oil Company	906.07
63682 Ronald Sondrol	36.20	63683 Snap on Tools	560.50
63684 Jeff Stoa	38.00	63685 Streicher's	7390.00
63686 Streicher's- Minneapolis	989.47	63687 Sturdevants	194.19
63688 Jo Ann Studlein	5.00	63689 Larry Syverson	38.90
63690 Bruce Thorsrud	31.70	63691 Terry Thoreson	36.20
63692 Traill Rural Water District	200.00	63693 Verizon Wireless	469.23
63694 Alice Verke	48.80	63695 Viking Insurance & Realty	68.00
63696 Wells Fargo Center	490.17	63697 Wheeler Lumber, LLC	19699.20
63698 White Banner	414.00	63699 Kathy Willison	184.95
63700 Tami Wilson	9.00	63701 Wallwork Truck Center	122.90
63702 Zee Medical Services Inc	58.15	63703 Barb Zerface	208.50

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

63479 Discovery Benefits	80.00	63483 NDPERS-Retirement	14588.61
63487 TC Treasurer-FOASI	12104.11	69350-69422 Feb Payroll	168104.00

Adjournment taken at 9:05 a.m. to meet again on March 18, 2008 at 8:00 a.m.

Attest:

Rebecca M Braaten, County Auditor

Steve Larson, Chariman