

The Traill County Commissioners came to order on April 3, 2018 with the following members present: Commissioners Eblen, Young, Nesvig, Elliott and Commissioner Amb by conference call. MINUTES: On motion of Eblen, seconded by Nesvig and carried to approve the minutes of March 20, 2018 as presented.

NOTICES: Invite to the NDIRF annual meeting to be held on 05-17-18 in Bismarck. Commissioners Young and Elliott will assist in the interviewing process for the Deputy Treasurer set for April 23, 2018.

HIGHWAY PATROL: On motion of Eblen, seconded by Elliott and carried to allow the County Auditor to send a request to the ND Highway Patrol for assistance in enforcing the load restrictions on all Traill County roads.

TAX DIRECTOR: Kayla Knudson, Tax Director presented two applications for tax exemption on new homes. On motion of Elliott, seconded by Eblen and carried to approve the applications for parcels #04-0000-00469-025 and parcel #04-0000-00486-030. Both parcels located in Bloomfield Township.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent met with the Board. Informed the Board of a snow plow that was damaged when it hit the rail road tracks. County Road 81 bid deadline is April 9, 2018. Code 3 Bridge report from the state has been received and reviewed. Martin received a reply from the ND DOT concerning the changes being proposed for the intersections of ND Highway 18 and Traill County highways 9 and 14. The state is claiming that changes to this intersection will improve safety. Martin will try and set up a meeting with the State Department and Commissioners to discuss the intersection changes. On motion of Eblen, seconded by Amb and carried to approve a County Road/Right-of-Way Encroachment and Crossing Permit filed by Minnkota Power Company for an above ground electric transmission line along County Road #13 in the SE ¼ of section 17 and NE ¼ of 20 in Eldorado Township. On motion of Nesvig, seconded by Elliott and carried to renew the ditch cleaning permit for Haugen Farms on County Road 16 in sections 3 & 10 of Roseville Township that was filed in 2017 because the work was not completed.

BIDS: (1) GRAVEL BIDS: On motion of Eblen, seconded by Amb and carried to open gravel bids which were received from KRB Gravel, Mayville; JC & J Trucking, Bejou MN; Lakeside Construction, Finley; Paulson Gravel, Mayville and Gowan Construction, Oslo MN. On motion of Amb, seconded by Nesvig and carried to have Martin review the bids and report back at the next meeting. (2) BITUMINOUS OIL BIDS: On motion of Elliott, seconded by Eblen and carried to open bituminous oil bids received from Flint Hills Resources, West Fargo and Husky Energy-Superior Refinery, Wisconsin. On motion of Elliott, seconded by Eblen and carried to have Martin review the bids and report back at the next meeting. (3) CULVERT BIDS: On motion of Eblen, seconded by Nesvig and carried to open the culvert bids received from True North Steel, Fargo and Contech Engineered Solutions, Bismarck. On motion of Nesvig, seconded by Amb and carried to have Martin review the bids and report back at the next meeting.

UND/GAME & FISH/TRAILL COUNTY AGREEMENT: Jason Boulanger, UND Assistant Professor Wildlife Ecology & Human Dimensions. Mr. Boulanger presented a 5 year agreement between UND, ND Game & Fish and Traill County for use of land owned by Traill County located in the SE ¼ of 18-147-50 for purposes of establishing a Traill County Biology Station and Wildlife Management Area. After much discussion, Mr. Boulanger will have his legal counsel add a paragraph pertaining to emergency use of the gravel pit by Traill County and present the updated contract to Traill County's legal counsel and Commissioners for approval at a future date.

2019 SALARY DISCUSSION: It was decided to have the Auditor send a note to all departments requesting them to reserve a time to meet with the Commissioners to discuss the 2019 salaries only. Salary meetings will start at 9:00 a.m. on April 17, 2018. Future meetings will be scheduled for late June early July to discuss the rest of their budgets.

On motion duly made and carried, the following bills paid by the County Auditor to April 1, 2018 were approved:

93542	TC Treasurer – FOASI	57844.22	79149-79227	March Payroll	255592.51
93536	NDPERS – Retirement	37076.44	93533	Discovery Benefit (Fees)	82.50

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

93607	Marilyn Aanderud	124.81	93653	ND Surplus Property	72.96
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93608	Fargo Acme Tools	189.72	93654	Nodak Electric Coop	78.72
93609	Bismarck Comfort Suites	251.10	93655	Northern Salt Inc.	20.00
93610	ND BC/BS	5831.60	93656	Northern Safety Tech	444.00
93611	Quality Inn	167.40	93657	O'Day Equipment	57.45
93612	Business Essentials	1344.22	93658	Olsen Hardware	141.73
93613	Alyssa Camrud	49.05	93659	Ottertail Power Co.	143.71
93614	Mel Carsen	18427.00	93660	Otto's Welding	11.05
93615	CHS Credit Card	130.14	93661	Pitney Bowes	894.00
93616	Nick Crocker	21.80	93662	Paul's Hometown	82.55
93617	Dollar General	51.85	93663	Polar Comm.	126.18
93618	Marlene Eblen	98.10	93664	Chicago-Power Plan	2638.63
93619	Ecolab Pest Elimination	132.67	93665	Prairie Plastics	255.00
93620	Tony Ernst	220.82	93666	Premium Waters Inc.	31.00
93621	Finley Motors, Inc.	48.69	93667	Reserve Acct	2000.00
93622	Fleet Pride Truck	118.25	93668	Edna Riendeau	9.00
93623	Great America Leasing	117.00	93669	Reardon Office	642.38
93624	GF-Traill Water Dist.	132.59	93670	Remark Tech Cons.	2077.72
93625	GIS Workshop	400.00	93671	Reliance Telephone	400.00
93626	Kathleen Hansen	101.92	93672	Razor Tracking	2989.20
93627	Hillsboro Drug & Gift	11.98	93673	Schmidt & Assoc.	300.00
93628	Hatton Ford Inc.	83.90	93674	Sandbo Plumbing	544.02
93629	Hillsboro Inn	135.16	93675	Tammy Sand	157.15
93630	Foster Care	788.32	93676	Alyssa Scheve	21.80
93631	Hillsboro Municipal	2970.54	93677	Seatol	1750.00
93632	Rebecca Hodgson	368.44	93678	Sorum Oil	30.10
93633	Inland Truck Parts	1177.24	93679	Snap on Tools	477.00
93634	Kim Jacobson	437.74	93680	Stein's Inc.	348.27
93635	John Deere Credit	15.67	93681	Swigen Construction	8913.96
93636	Keepers, Inc.	239.32	93682	Toshiba Business Solutions	61.35
93637	Allison Klassen	82.18	93683	Twin City Garage	2928.00
93638	Bismarck KLJ	7500.00	93684	Traill County Tribune	291.70
93639	Jackie Kraling	372.56	93685	Traill Rural Water Dist.	110.70
93640	Pamela Lacher	138.43	93686	The Sidwell Company	4500.00
93641	Lake Agassiz	3400.00	93687	Kelli Tvedt	220.82
93642	Laser Systems	55.98	93688	Universal Services	277.20
93643	Little Falls Machine	151.41	93689	Verizon Wireless	652.17
93644	Matthew Bender & Co.	234.00	93690	Verizon Wireless	212.07
93645	Fargo Menards	34.17	93691	Verizon Wireless	227.83
93646	Medline Industries	111.62	93692	Verizon Wireless	51.58
93647	Moore Medical LLC	102.00	93693	Viking Insurance	66612.00
93648	Tammi Mooney	94.83	93694	Visa	142.94
93649	Magnuson's Tires	1403.87	93695	Waste Management	208.42
93650	NDPERS	50395.39	93696	Wells Fargo (Rent)	666.66
93651	ND Safety Council	315.00	93697	Tami Wilson	91.56
93652	NDSU Extension Pest.	1800.00	93698	Halstad Telephone Company	2714.12

There being no further business to be brought before the Board, the meeting was adjourned at 9:07 a.m. to meet again on April 17, 2018 at 8:00 a.m.

Attest:

Glenda Haugen, Auditor

Larry Young, Chairman