

The Traill County Commissioners came to order on May 1, 2018 at 8:00 a.m. with all members present. MINUTES: On motion of Eblen, seconded by Elliott and carried to approve the minutes of April 17, 2018 as presented.

LOST CHECKS: Haugen informed the Board, the Indemnity Bond for Lost Instrument filed on 04-17-18 by the State of MN has been cancelled. The checks have been found.

LEC PROJECT: Haugen presented the final figures on the Law Enforcement Center project. Final cost of the project was \$1,053,956.24.

CORRESPONDENCE: Received a copy of the liability insurance for Games Galore Party Rental for the June 16, 2018 children's blow up games to be held on the Courthouse lawn. The Red River Joint Water Resource District meeting is scheduled for 05-09-18 in Hillsboro.

BUDGETS: Preliminary budgets amounts were set for the following budgets: Commissioners, Capital Projects-Jail Levy and the Emergency Levy. Set a date of 05-15-18 for the County Park Board to work on budget.

CLERK OF DISTRICT COURT: On motion of Amb, seconded by Nesvig and carried to allow the Chairman to sign the funding agreement with the State of North Dakota for the 2019 budget year.

BURNING BAN: On motion of Eblen, seconded by Nesvig and carried to implement a "burning ban" until further notice in Traill County, due to the dry conditions.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent updated the board on several issues. Water damage to bridges from the spring thaw was discussed. Martin informed the Board he hired a part-time truck driver for the summer at \$15.00 per hour. On motion of Amb, seconded by Elliott and carried to allow Martin to advertise to replace the roof on the Buxton shop with a steel roof. Matt Lang, KLI presented an agreement for Engineer/Professional Services between Traill County and Kadrmas, Lee & Jackson (KLJ) for the County Road 81 & County Road 1 projects. On motion of Amb, seconded by Eblen and carried to allow the Auditor and Chairman to sign the agreement pending approval from Charlie Stock, States Attorney. On motion of Elliott, seconded by Amb and carried to allow the Chairman to sign the bid agreements for the 2018 -2019 calendar year with KRB Gravel, Paulson Gravel, Gowan construction, Lakeside Construction and JC J Trucking, as bids were approved at the 04-17-18 meeting.

NIELSVILLE BRIDGE: Matt Lang, KLI discussed the Tiger Grant for the Nielsville Bridge. The grant is now being called "The Build Grant". On motion of Nesvig, seconded by Amb and carried to apply for the 2019 Build Grant for the Nielsville Bridge with the \$15,000 cost being split between Traill County and Polk County, MN.

RECORDER: Marlene Eblen, County Recorder requested to advertise for a Deputy Recorder. On motion of Eblen, seconded by Elliott and carried to allow Eblen to advertise.

HILLSBORO AIRPORT AUTHORITY: Larry Mueller & Donn Hanson gave the Board updates on the construction which will begin in May 2018 at the Hillsboro Airport. Mueller thanked the Board for their financial support over the years.

TOWNSHIP MILEAGE REPORT: On motion of Eblen, seconded by Amb and carried to allow the Chairman to sign the 2018 Traill County Township mileage certification report.

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

93782	TC Treasurer – FOASI	61162.48	79228-79308	April Payroll	267595.25
93783	NDPERS – Retirement	40136.00	93773	Discovery Benefit (Fees)	82.50

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

93849	3D Specialties Inc.	559.08	93889	Foster Care	293.00
93850	Aanderud, Marilyn	46.87	93890	Larson Welding	158.30
93851	Fargo Acme Tools	25.99	93891	Menards - GF	69.53
93852	Dave Barker	265.00	93892	Tammi Mooney	125.90
93853	Bismarck Comfort Suites	83.70	93893	Bethany Morrow	683.54
93854	Beck, LeAnn	43.60	93894	NDACO	45.00
93855	Big Jim's E-Side Tire	265.45	93895	NDPERS	50391.11
93856	ND BCBS	5773.60	93896	Nodak Electric	113.66
93857	Bismarck Ramkota	167.40	93897	OK Tire	80.00
93858	Bismarck Radisson	167.40	93898	Ottertail Power Co.	137.28
93859	Business Essentials	618.22	93899	Otto's Welding	228.85
93860	Alyssa Camrud	23.98	93900	Alan Paulson	23.98
93861	CHS Credit Card	220.31	93901	Portland Farmers Union	86.40
93862	CDW Government	965.00	93902	Paul's Hometown Repair	385.96
93863	Nick Crocker	71.40	93903	Polar Communications	126.18
93864	Stephanie Dale	90.00	93904	Premium Waters	31.00
93865	Dale's Food Pride	47.29	93905	Record Keepers	32.00
93866	Dollar General	25.90	93906	Edna Riendeau	21.13
93867	ND Dept. Of Transportation	8123.56	93907	Reardon Office	331.48
93868	Fargo District Court	378.65	93908	Red River Children Adv.	120.00
93869	Great America Leasing	117.00	93909	RS Electric	929.00
93870	GF-Traill Water District	147.96	93910	Remark	2202.82
93871	Dr. Jeffrey Gregory	2400.00	93911	Tammy Sand	244.75
93872	Kathleen Hansen	47.17	93912	Seatol	1750.00
93873	Hillsboro Banner	36.00	93913	Sorum Oil	315.65
93874	Hillsboro Kiwanis Food	50.00	93914	Thyssen Krupp Elevator	1597.50
93875	Hillsboro Municipal Util.	3021.17	93915	The Learning Circle	80.00
93876	Rebecca Hodgson	96.50	93916	Traill County Tribune	36.00
93877	Foster Care	1100.00	93917	Traill Rural Water Dist.	103.00
93878	Heather Hovey	302.57	93918	Universal Services	632.70
93879	Halstad Telephone	2630.84	93919	Verizon Wireless	812.72
93880	Halstad Telephone	2612.00	93920	Verizon Wireless	211.86
93881	Craig Hutchins	22.89	93921	Verizon Wireless	227.63
93882	Kim Jacobson	572.35	93922	Visa	8.59
93883	John Deere Credit	787.50	93923	Waste Management	140.57
93884	Keepers, Inc.	678.01	93924	Wells Fargo Bank	666.66
93885	Allison Klassen	46.33	93925	Tami Wilson	28.34
93886	Jackie Kraling	43.60	93926	West Side Steel	69.32
93887	Pamela Lacher	509.70	93927	Larry Young	20.71
93888	Laser Systems	87.96			

There being no further business to be brought before the Board, the meeting was adjourned to meet again on May 15, 2018.

Attest:

Glenda Haugen, Auditor

Larry Young, Chairman