

The Traill County Commissioners came to order on June 5, 2018 at 8:00 a.m. with all members present. On motion of Elliott, seconded by Amb and carried to approve the minutes of May 15, 2018 as presented.

NIELSVILLE BRIDGE: Commissioner Nesvig introduced the following resolution and moved its adoption, which was seconded by Commissioner Amb:

Resolution agreeing to be a Co-Applicant for BUILD Discretionary Grant

WHEREAS, Transportation is a vital part of Traill County's infrastructure and adequate transportation facilities are essential to sustain and maintain the social and economic wellbeing of the area;

WHEREAS, The Consolidated Appropriations Act of 2018 made available \$1.5 billion for National Infrastructure Investments, otherwise known as BUILD Transportation Discretionary grants.

NOW, THEREFORE, BE IT RESOLVED, the Traill County Board of Commissioners agrees to serve as a co-applicant for a BUILD Discretionary Grant application with Polk County, Minnesota on the Multi-State Regional Connectivity Project. Agreeing to be a co-applicant includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to its completion, with compliance of all applicable laws, rules and regulations.

BE IT FURTHER RESOLVED, the Traill County Board of Commissioners authorizes the submittal of a BUILD Discretionary Grant application for the Multi-State Regional Connectivity Project.

Upon roll call vote being taken thereon, the following voted in favor: Commissioners Eblen, Elliott, Nesvig, Young and Amb. Voting against the same: none. Whereupon said resolution was declared duly passed.

A letter received from the Office of Attorney General, Bismarck concerning the Nielsville Bridge was discussed. The letter stated that since Traill County States Attorney addressed the concerns over whether Traill County is liable by law to keep the bridge open, the State office feels there is no need for their opinion.

ELECTIONS: On motion of Eblen, seconded by Nesvig and carried to pay the Election Workers \$15.00.

INDEMNITY BOND: On motion to Amb, seconded by Eblen and carried to approve the Indemnity Bond for Lost Instrument filed by Hillsboro Body Shop for lost check #93482 in the amount of \$2,577.61.

MISCELLANEOUS: The Commissioners will hold their regular meeting on July 3, 2018. Received notice of an opening for the NDCCA Committee. Set Budget reviews for June 25, 2018, starting at 7:30 a.m.

HIGHWAY: Corwyn Martin, Road Superintendent gave the Board updates on various projects. Bridge 366 west of Portland is now closed due to the condition of the bridge. Bridge tour will be held on June 25, 2018 starting at 10:30 am. On motion of Nesvig, seconded by Eblen and carried to approve Martin to advertise for a surplus auction of items not needed. On motion of Amb, seconded by Nesvig and carried to approve the quote price of \$10,708.00 from Buxton Valley Contractors for reroofing the Buxton Shop. A meeting with concerned citizens along County Road 10 is scheduled for 8:30 a.m. on June 19, 2018.

GAME & FISH/UND/TRAILL PROPERTY: A group of landowners met with the Board to voice their concerns over the proposed Game & Fish/UND/Traill County Wildlife Management Area in which controlled hunting would occur. Traill County owns approximately 20.33 acres in the SE ¼ of 18-147-50 and UND owns 136.86 acres. Speaking on behalf of the group, Pam Lacher stated the landowners had no problem with the Biology Field Station part of the agreement, however, the hunting could damage property and livestock resulting in a liability to the County. Herbert Lilleberg also mentioned problems with bow hunting. Charles Stock, States Attorney will look into the issues and bring back the issue to the Commission at a later date.

SHERIFF: Steve Hunt, Sheriff asked for permission to advertise for a 911 Dispatcher. On motion of Amb, seconded by Elliott and carried to grant the request. Hunt introduced Keyle Ellis, an intern from Mayville State University.

STATES ATTORNEY: Charles Stock, St. Attorney updated the Commissioners on the SAVIN-Marcie's Law, reporting that Traill's share of the program will be approximately \$2414.00. Stock informed the Commission of a new Justware System to help with creating files and documents.

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

94003	TC Treasurer – FOASI	57479.72	79309-79400	May Payroll	255790.18
93997	NDPERS – Retirement	37574.58	93994	Discovery Benefit (Fees)	82.50

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

94057	3D Specialties Inc.	695.09	94117	Mendards - GF	148.97
94058	Marilyn Aanderud	118.81	94118	Tammi Mooney	113.91
94059	Advanced Drainage Systems	3673.59	94119	Bethany Morrow	183.12
94060	Ada Electric Inc.	140.65	94120	Midstates Wireless	869.01
94061	Ag Spray Equipment	110.16	94121	Paul Mueller	83.72
94062	Alice Training Institute	1190.00	94122	Farnam's Genuine Parts	421.65
94063	Bismarck Comfort Suites	334.80	94123	NDACO	1846.11
94064	Buxton Farmers Union	1301.67	94124	NDCAA	50.00
94065	ND BC/BS	5773.60	94125	NDAAO	140.00
94066	Bismarck Ramkota	167.40	94126	NDPERS	49752.45
94067	Business Essentials	1143.83	94127	NDSU	77.50
94068	CHS Credit Card	84.10	94128	Nodak Electric	15.34
94069	Cass County Government	85.00	94129	Northern Engine & Supply	19.12
94070	Cole Papers Inc.	2479.33	94130	Ness Publications	25.00
94071	City of Mayville	489.58	94131	Northstar Safety Inc.	129.00
94072	Creative Product Source	203.88	94132	Northern Safety Tech.	988.30
94073	Nick Crocker	65.40	94133	OK Tire	14.20
94074	Rick Czapiewski	100.00	94134	Olsen Hardware	363.93
94075	Dollar General Regions	28.20	94135	Ottertail Power Co.	83.51
94076	ND DOT	171841.48	94136	Portland Farmers Union	1358.17
94077	Marlene Eblen	85.96	94137	Paul's Hometown Repair	240.35
94078	Kurt Elliott	96.80	94138	Polar Communications	126.18
94079	Erickson Pest Control	75.00	94139	Praxair	673.30
94080	Election System & Software	6.85	94140	Premium Waters	31.00
94081	Ewing Oil	62.00	94141	Omaha RDO Truck	149.95
94082	Fastenal Company	8.32	94142	Reserve Account	3800.00
94083	Nettie Flieth	553.90	94143	Reardon Office Equipment	906.26
94084	Great America Leasing	117.00	94144	RS Electric	929.00
94085	GF-Traill Water District	147.39	94145	Remark Tech.	2020.00
94086	Crookston Greenway	288.25	94146	Razor Tracking	250.00
94087	Golden West Industrial Supply	363.73	94147	Red Wing Shoe	181.46
94088	Kathleen Hansen	67.04	94148	Sandbo Plumbing	145.84
94089	Debra Hankel	12.50	94149	Tammy Sand	102.35
94090	Glenda Haugen	100.00	94150	Alyssa Scheve	130.45
94091	Hatton Co-op Oil Co.	40.05	94151	Seatol	1750.00
94092	Halstad Elevator Co.	470.00	94152	Seachange	251.77
94093	H. E. Everson Co.	5.32	94153	Swanston Equipment	3104.10
94094	Hillsboro Lumber	13.50	94154	Sorum Oil Co.	140.00
94095	Hillsboro Municipal Utilities	2254.57	94155	Charles Stock	60.00

94096	Rebecca Hodgson	151.89	94156	Sturdevant's	146.74
94097	Halstad Telephone Company	2779.43	94157	Swingen Construction	8097.20
94098	Halstad Telephone Company	2726.50	94158	Toshiba Financial - GA	86.92
94099	Inland Truck Parts	2269.90	94159	Toshiba Financial	984.16
94100	Kim Jacobson	1244.85	94160	The Lock Shop	125.00
94101	John Deere Credit	464.15	94161	Traill County Tribune	725.06
94102	Dale Johnson	89.17	94162	Traill Rural Water Dist.	103.00
94103	Foster Care	109.42	94163	US Postmaster	940.00
94104	Jamar Technologies	83.75	94164	Verizon Wireless	750.34
94105	Kellys Chrysler Center	294.40	94165	Verizon Wireless	210.58
94106	Keepers Inc.	179.02	94166	Verizon Wireless	227.63
94107	Allison Klassen	272.02	94167	Verizon Wireless	51.40
94108	David Knudsvig	97.89	94168	Valley Petroleum Equipment	287.00
94109	Jackie Kraling	693.54	94169	Waste Management	211.82
94110	Pamela Lacher	140.44	94170	Watchguard	218.00
94111	Laser Systems	76.23	94171	Wells Fargo Bank - Rent	666.66
94112	Randy Lemm	83.72	94172	Tami Wilson	307.56
94113	Luther Family Ford	11.62	94173	Wright Implement	323.90
94114	Larson Welding & Machine	2736.15	94174	West Side Steel	18.82
94115	Sara Mack	328.90	94175	Zee Medical Services	66.40
94116	Foster Care	1221.89	94176	Zep Manufact. Co.	751.10

There being no further business to be brought before the Board, the meeting was adjourned at 8:42 a.m.

Attest:

Glenda Haugen, County Auditor

Larry Young, Chairman