

The Traill County Commissioners came to order on **June 19, 2018** at 8:00 a.m. with all members present. On motion of Nesvig, seconded by Eblen and carried to approve the minutes of June 5, 2018 as printed. On motion of Eblen, seconded by Nesvig and carried to approve the Traill County Park Board Minutes of May 15, 2018.

BEER & LIQUOR LICENSE: On motion of Nesvig, seconded by Eblen and carried to allow the Chairman and Auditor to sign the Beer and Liquor Licenses for Barn & Grill, LLC of Buxton with license approved for July 1st thru December 31st 2018.

IDEMNITY BOND: On motion of Elliott, seconded by Amb and carried to approve the Indemnity Bond For Lost Instrument filed by Craig Hutchins, for lost check #91104 in the amount of \$56.16.

JULY MEETING: On motion of Amb, seconded by Eblen and carried to cancel the regular meeting for July 3, 2018 and have only one Commission meeting in July, scheduled for July 17, 2018 starting at 8:00 a.m.

HIGHWAY: Corwyn Martin gave updates on various projects. On motion of Elliott, seconded by Eblen and carried to allow the Chairman and Auditor sign the bid agreement with Husky Energy, as the bids were accepted on 04-03-18. Jason Siegert, Water Resource District gave the Commission updates on the Glenn Dahlstrom issue, which a letter had been received at the May 15th meeting. Siegert recommended the culvert, which was installed back in 1998 remain as is because the culvert is doing what it was designed to do during flood years. Siegert also informed the Commission he is in contact with Grand Forks County concerning some missing culverts, and will report back to the Commission at a later date. On motion of Elliott, seconded by Amb and carried to approve the request from Jeremie Larson to install a 24" culvert and field approach along the west side of County Road #2 in the NE ¼ as long as Larson removes a culvert along the same roadway, as per Corwyn Martin's request.

COUNTY ROAD 10: Christopher Hong, Curtis Hong, Thomas Anderson, James Skarperud and Craig Kuck met with the Commissioners over concerns about the condition, safety hazards and liability to the County on County Road 10. Concerns are that the road is not being maintained as it should be even after requests from the citizens to have the Highway Department come out. Corwyn Martin, Road Superintendent explained that our engineers will look into the costs of resurfacing or grinding the road down and graveling it. If the road is turned back into gravel, concerns were raised about type of gravel the County would use and how often the road would be maintained. All landowners present would prefer the road stay black topped. Martin will check into the costs involved and report back to the Commission on July 17, 2018 at 8:30 a.m.

SHERIFF: Steve Hunt, Sheriff informed the Commission of extra Grant funds available to purchase a video camera for his vehicle. On motion of Elliott, seconded by Nesvig and carried to allow the Chairman to sign the agreement with NDDOT.

BUDGETS: Department Head meetings with the Commission will be on Monday, June 25, 2018 starting at 7:30 a.m.

The meeting was adjourned at 8:52 a.m. to attend the 2018 Tax Equalization Meeting.

The Traill County Commissioners reconvened the regular meeting at 9:18 a.m.

Corwyn Martin, Road Superintendent presented the Commission repair logs on County Road 10, which showed the repairs made and dollars spent on the road over the last few years. Martin also defended his crew explaining why the road crew would be "standing around" waiting for the oil, chip, water trucks to return with supply to fix the roads. Commissioners have received comments and praises on the work the Traill County highway department has done over the years. Commissioners instructed Martin to get more information on County Road 10 and report back to the next meeting.

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

94177	Fargo Acme Tools	100.96	94222	Hillsboro Banner	186.00
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94178	Ameri Pride Linen	436.36	94223	Hatton Co-Op Oil	403.19
94179	Buxton Farmers Union	17928.00	94224	Foster Care	250.00
94180	Brennan's Garage	327.50	94225	Hatton Ford	253.24
94181	Business Essentials	126.96	94226	Harbor Greight	55.95
94182	Butler Machinery	60353.07	94227	Rebecca Hodgson	87.64
94183	Century Link	84.00	94228	Halstad Telephone	350.00
94184	Dale's Food Pride	7.39	94229	Intoximeters	54.00
94185	DS Solutions	350.00	94230	Information Tech. Dept.	1895.35
94186	Marlene Eblen	707.53	94231	Menards - GF	48.06
94187	Arnold Osland	26.25	94232	Miller's Fresh Foods	10.17
94188	Pat Osland	269.30	94233	Mayport Farmers Co-Op	627.07
94189	Susie Anderson	240.00	94234	Mayport Harware Hank	18.99
94190	Sylvia Dufner	264.63	94235	Farnam's Genuine Parts	2.95
94191	Rick Holman	234.85	94236	NDACO	44.00
94192	Judy Erdmann	221.25	94237	ND Atty. General	1207.00
94193	Marilyn Aarsvold	267.25	94238	Nodak Electric Coop.	191.71
94194	Darlene Sand	293.83	94239	National Muffler Warehouse	80.50
94195	Pam Johnson	241.74	94240	OK Tire	40.54
94196	Betty Rosevold	267.90	94241	Olsen Hardware	31.97
94197	Elenore Grinde	247.50	94242	Pharm Chem Inc.	57.10
94198	Joanne Zaharia	249.81	94243	Portland Farmers Union	332.23
94199	Julie Lemm	257.44	94244	Chicago-Power Plan	724.33
94200	Jennifer Dufner	304.09	94245	Record Keepers Inc.	64.00
94201	Lavonne Kozojed	202.50	94246	Reardon Office Equipment	24.86
94202	Jacalyn Kuhle	267.12	94247	Remark Tech. Consulting	60.00
94203	Laurel Larson	278.15	94248	Jennifer Rubash	135.00
94204	Audrey Knudson	278.02	94249	Sanford Health Hillsboro	3135.10
94205	Julie Foss	240.00	94250	Stone's Mobile	2066.58
94206	Connie Wever	240.00	94251	ND State Radio	180.00
94207	Rebecca Gunderson	247.50	94252	Shopko Stores	12.18
94208	Linda Godejohn	269.30	94253	Grand Forks - Strata	17252.18
94209	Steven Gunderson	280.20	94254	Toshiba Business Solutions	24.78
94210	Julie Tillberg	269.30	94255	Toshiba Financial - TX	122.20
94211	Alyssa Scheve	218.18	94256	Toshiba Finanical - MN	375.94
94212	Brenda Stallman	240.00	94257	Traill County Tribune	72.00
94213	Rebecca Braaten	239.30	94258	Uglen Ness Co.	49.42
94214	Elroy Lindaas	46.96	94259	Verizon Wireless	51.50
94215	Larry Young	19.62	94260	Visa	186.00
94216	Election System & Software	6367.72	94261	Visa	109.47
94217	Ewing Oil	62.00	94262	Wright Brothers	54.66
94218	Finley Motors, Inc.	88.44	94263	West Side Steel	213.79
94219	Fargo Rubber Stamp	19.32	94264	Wallwork Truck Center	69.77
94220	GF Correctional Center	2625.00	94265	Xcel Energy	69.25
94221	Hankey Law	135.00	94277	Stone's Mobile Radio	5522.70

There being no further business to be brought before the Board, the meeting was adjourned at 9:23 a.m. to meet again on Tuesday, July 17, 2018 at 8:00 a.m.

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Glenda Haugen, County Auditor

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Larry Young, Chairman