

The Traill County Commissioners came to order on December 6, 2016 at 8:00 a.m. in regular session with the following commissioners present: Thomas Eblen, District #1; Kurt Elliott, District #2; Larry Young, District #4; Les Amb, District #5. Absent Ken Nesvig, District #3.

On motion of Amb, seconded by Eblen and carried to approve the minutes of November 15, 2016 as presented.

On motion of Amb, seconded by Young and carried to approve a raffle permit for Central Valley Dollar for Scholars. Events to be held December 20, 2016 to March 1, 2017.

On motion of Eblen, seconded by Young and carried to allow the county to reissue Auditors Warrant #89758 in the amount of \$226.80 to Stuart Larson as in Indemnity Bond for Lost Instrument had been filed.

On motion of Eblen, seconded by Amb and carried to allow the Chairman and County Auditor to sign four County Deeds for the sale of property that had gone back to the county for non-payment of taxes.

On motion of Young, seconded by Eblen and carried to allow the Chairman to enter into a contract with Remark Technology Consulting for 2017 for IT Support at a cost of \$67, 250.00.

On motion of Amb, seconded by Eblen and carried to accept the 2015 Audit report received from the State Auditor's Office.

On motion of Amb, seconded by Eblen and carried to allow the Chairman to sign the application Court Facilities Improvement Grant.

On motion of Amb, seconded by Eblen and carried to appoint Beth Morrow to the Southeastern North Dakota Community Action. Morrow replaces Scott Cranston who resigned.

Glenda Haugen, Deputy County Auditor presented the Dental and Vision Insurance Contract for commission approval. On motion of Young, seconded by Amb and carried to allow the Chairman to sign the contract.

Cory Martin, Road Superintendent met with the commission on various matters. He said that the state bridge inspector had added three new bridges, Bridge #335, #360 & #114A, to the Code 3 listing this year. Martin stated he has concerns on some of the county roads.

Matt Lange, KLJ met with the commission to present them with a contract for the Benefit Cost Analysis for the Nielsville Bridge that was approved at the last meeting. On motion of Eblen, seconded by Amb and carried to allow the Chairman to sign the contract contingent on approval of States Attorney, Stuart Larson. He also stated that the designs of the \$3.2 Caledonia Bridge has been approved by the NDDOT to be funded 80/20, but asked the commission if they could check on the raising of the road to meet the current Shelly Bridge. The commission gave approval to allow the request of KLJ.

Steve Hunt, Sheriff met with the commission on various matters on various matters. He stated that his deputies are currently working overtime at the Dakota Access Pipeline to help out Morton County. He would also like the commission to look at the current county Holiday Policy in the future.

Discussion was held on various board appointments.

On motion of Amb, seconded by Eblen and carried to set fuel bids for December 20, 2016 at 8:30 a.m.

The following communication was received: Copy of the December 2016 Leader Letter from NDACo.

On motion duly made and carried, the following bills paid by the County Auditor to December 1, 2016 were approved:

89892 Discovery Benefits-Flex	77.00	89896 NDPERS-Retirement	28915.01
89902 TC Treas.-FOASI	17871.29	77931-78009 November Payroll	246799.30

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

89958 3D Specialties Inc.	4044.33	89959 Aanderud, Marilyn	62.64
89960 Aggregate Industries	2816.80	89961 Ameri pride Linen	773.87
89962 Berg Auto Supply	1142.68	89963 Bismarck Comfort Su.	245.70
89964 Brad Beck	600.00	89965 BloomField Enterprises	14.50
89966 Buxton Farmers Union	953.95	89967 Big Jim's E-Side Tire Inc.	197.50
89968 ND BCBS Billing	5258.90	89969 CDW Government	422.73
89970 Shantel Chase	104.14	89971 CHS Credit Card	155.75
89972 City Of Buxton	181.00	89973 Cole Papers Inc.	172.82
89974 Dale's Food Pride	39.06	89975 ND Dept Of Human Ser.	4641.00
89976 Diversified Contractors	56160.00	89977 Dakota Mailing & Ship.	68.48
89978 Ecolab Pest Elim.	123.84	89979 Election System & So.	3320.30
89980 Fargo-Forks Freightliner	70.73	89981 Texas Great Am. Fin.	98.40
89982 Grand Forks Co Fin & Tax	3159.48	89983 GF-Traill Water Dist.	278.58
89984 Grand Forks Welding	1.75	89985 Halstad Greenway Lawn	267.00
89986 Grafix Shoppe	115.51	89987 Kathleen Hansen	10.26
89988 Glenda Haugen	102.15	89989 Hillsboro Banner	267.00
89990 Hillsboro Body Shop	3801.23	89991 Hatton Co-Op Oil Co.	262.24
89992 Hatton Ford Inc.	1417.91	89993 Hillsboro Mun. Util.	2261.00
89994 Hepper Olson Architects	5540.23	89995 Chicago HP Inc.	9322.00
89996 Halstad Telephone Co.	2996.75	89997 Inspiron Logistics	7900.00
89998 Information Tech Dept.	656.15	89999 Inland Truck Parts	157.84
90000 Kim Jacobson	424.56	90001 Jamestown Comm.	3386.50
90002 JC & J Trucking Inc.	19056.52	90003 John Deere Credit	85.56
90004 Cheryl Johnson	392.73	90005 Allison Klassen	133.74
90006 Bismarck KLJ	17617.41	90007 KRB Gravel Ltd.	10080.00
90008 Pamela Lacher	90.06	90009 Mac's Inc.	64.64
90010 Minn-Dak Asphalt	20489.67	90011 Mendards Grand Forks	46.87

90012 Tammi Mooney	30.24	90013 Mayport Farmers Co-Op	503.49
90014 Mayport Hardware Hank	6.32	90015 Magnuson's Tire & Ser.	257.86
90016 David Mueller	585.00	90017 Farnam's Genuine Parts	393.91
90018 North Dakota Att. Gen	15.00	90019 NDACVE Conf	150.00
90020 ND Chapter Of Apco	216.00	90021 NDPERS- Insurance	46517.15
90022 Willmar-Nelson Inter.	42.82	90023 Grandin-Nepstad Oil	191.10
90024 Northern Engine & Sup.	105.50	90025 OK Tire Store	695.50
90026 Olsen Hardware	268.01	90027 Ottertail Power Com.	87.63
90028 Portland Farmers Union	309.06	90029 Paul's Hometown Rep.	206.89
90030 Polar Communications	126.18	90031 Chicago-Power Plan	1440.26
90032 Praxair	365.19	90033 Premium Waters Inc.	150.75
90034 RBB Electric	9900.00	90035 Record Keepers Inc.	32.00
90036 Reserve Account	2500.00	90037 Edna Riendeau	7.19
90038 Reardon Office Equip.	2170.52	90039 Remarck Tech Consul.	9212.01
90040 Red Wing Shoe Store	199.99	90041 Tammy Sand	218.70
90042 Alyssa Scheve	415.80	90043 Seatol	3500.00
90044 Sanford Health Hillsboro	240.00	90045 Stone's Mobile Radio	8806.77
90046 Sorum Oil Company	109.62	90047 Secretary of State	2216.19
90048 Traill County Treasurer	25853.27	90049 Toshiba Financial Serv.	85.79
90050 Traill County Tribune	1830.72	90051 TRS Industries	67.80
90052 Traill Rural Water Dist.	106.22	90053 Tri-State Paving Inc.	1306.50
90054 Verizon Wireless	608.81	90055 Verizon Wireless	178.40
90056 Verizon Wireless	192.42	90057 Verizon Wireless	52.00
90058 Waste Management (IL)	196.93	90059 Wright Brothers Partner	328.44
90060 ND Weed Control Assoc.	400.00	90061 Wells Fargo Bank (Rent)	650.00
90062 Wheeler Lumber LLC	26538.96	90063 Wright Implement Inc.	39.36
90064 Tami Wilson	83.99	90065 John Wright	78.40
90066 West Side Steel	140.68	90067 Xcel Energy	43.03
90068 Zee Medical Services	185.65		

Attest:

Rebecca M Braaten, County Auditor

Kurt Elliott, Chairman