

The Traill County Board of Commissioners came to order on May 3, 2016 at 8:00 a.m. with all members present.

On motion of Nesvig, seconded by Eblen and carried to approve the minutes of April 19, 2016 as presented.

On motion of Larson, seconded by Amb and carried to appoint the following as Inspectors for the upcoming June Primary Election: Jacalyn Kuhle, Mayville Polling Site; Cheri Goertz, Hillsboro Polling Site and Paula Tronson, Vote-by-Mail Polling Site.

On motion of Eblen, seconded by Larson and carried to allow the Chairman to sign the Funding Agreement for the Clerk of Court Services with the State Supreme Court for the 2017-2019 biennium.

On motion of Amb, seconded by Larson and carried to allow the Chairman to sign a letter of support for the City of Hillsboro Renaissance Zone.

On motion of Larson, seconded by Amb and carried to appoint Vice Chairman Nesvig to sit on the Canvassing Board for the upcoming Primary Election.

Cory Martin, Road Superintendent met with the commission on various matters. He informed the commission he does have list together for work to be completed this summer. Intersection at CR #10 will now be a four way stop instead of a curve as it previously been. He will also be starting on CR #14 from CR #1 north to CR #9 with reshaping with graveling done at a later date.

Kayla Knudson, Tax Director presented an abatement filed by Country Hearth of Hillsboro for the partial 2015 tax year for the property located on Lot 1, Block 4 Kingman Addition to Hillsboro City. On motion of Eblen, seconded by Nesvig and carried to approve the abatement as presented and reduce the value of the commercial structure \$27,281 as the City of Hillsboro had done as the property was damaged by fire on September 2015. Also presented was an abatement filed by Jane Matejcek PR to Estate of Ross Matejcek for the partial 2015 tax year on a 8.476 Ac Tract in the NE $\frac{1}{4}$ NW $\frac{1}{4}$ Section 32 of Bloomfield Township. On motion of Larson, seconded by Nesvig and carried to approve the abatement as presented and reduce the value of the residential structure \$46,661.00 as the Bloomfield Township Supervisors had done as the property's true & full value exceeds the market value. Knudson also presented a 2 year, Single-family Residential Property Tax Exemption filed by Kaelin & Jamie Kylo for a new structure located in the E525' of N 695' of NE $\frac{1}{4}$ Section 8 of Greenfield Township. On motion of Amb, seconded by Eblen and carried to grant the \$75,000.00 exemption for tax year 2016 & 2017.

Melissa Beach, TCEDC met with the commission to ask for approval to appoint 3 new members to the Traill County Economic Development Board. On motion of Amb, seconded by Eblen and carried to appoint Mindy O'Connor to fill the unexpired three year term of Jay Hendrickson, term to expire December 31, 2018; Neil Briedenbach to represent the City of Reynolds to a 1 year term and to appoint Paul Geray to a 1 year member at large.

Matt Lange, KLJ presented a contract for the CR #81 project with Minn-Dak to be signed by the Chairman and County Auditor. On motion of Eblen, seconded by Nesvig and carried to allow the Chairman and County Auditor to sign a contract for Professional Services for the CR #81 project in an amount not to exceed \$266,500.00.

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

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|-------------------------------|----------|---------------------------|-----------|
| 88307 Discovery Benefits-FLEX | 77.00 | 88310 NDPERS-Retirement | 27754.62 |
| 88316 TC Treasurer-FOASI | 16730.33 | 77360-77433 April Payroll | 232139.90 |

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

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|---------------------------------|---------|------------------------------|----------|
| 88317 3D Specialties, Inc. | 1642.95 | 88318 Marilyn Aanderud | 53.46 |
| 88319 Advanced Drainage | 8174.72 | 88320 Berg Auto Supply | 721.78 |
| 88321 Bismarck Comfort S. | 160.00 | 88322 ND BC/BS | 5231.10 |
| 88323 CHS Credit Card | 132.58 | 88324 Cass County GVT | 340.00 |
| 88325 Shantel Chase | 79.99 | 88326 ND County Recorders | 120.00 |
| 88327 Dale's Food Pride | 19.42 | 88328 Elite Communications | 939.85 |
| 88329 Election ES & S | 139.86 | 88330 GF-Traill Water | 123.74 |
| 88331 Kathleen Hansen | 29.70 | 88332 Hillsboro Drug | 15.88 |
| 88333 Hatton Free Press | 145.00 | 88334 Rachael Hiam | 39.17 |
| 88335 Hillsboro Kiwanis | 50.00 | 88336 Hillsboro Lumber | 67.96 |
| 88337 Hillsboro Utilities | 2556.65 | 88338 Halstad Telephone | 2543.71 |
| 88339 Inland Truck Parts | 192.04 | 88340 Kim Jacobson | 132.08 |
| 88341 John Deere Credit | 908.34 | 88342 Sara Johnson | 165.61 |
| 88343 Bismarck KLJ | 5589.91 | 88344 Pam Lacher | 86.40 |
| 88345 Mike Bruns Radiator | 611.80 | 88346 GF-Menards | 154.71 |
| 88347 Tammi Mooney | 30.78 | 88348 Bethany Morrow | 1063.95 |
| 88349 Motion Industries | 545.73 | 88350 Midwest Control | 310.00 |
| 88351 NDLTAP | 100.00 | 88352 NDPERS Insurance | 45735.44 |
| 88353 Northstar Safety Inc | 300.00 | 88354 Olsen Hardware | 402.19 |
| 88355 Ottertail Power Co | 203.46 | 88356 Paradox One | 2000.00 |
| 88357 Portland FU | 679.34 | 88358 Pauls' Hometown Repair | 378.45 |
| 88359 Polar Comm | 126.18 | 88360 Chicago-Power Plan | 3428.72 |
| 88361 Productivity Plus Acct | 93.30 | 88362 Praxair | 444.20 |
| 88363 Payment Remittance Center | 510.47 | 88364 Payment Remittance | 25.00 |
| 88365 Alicia Prestegord | 86.00 | 88366 Premium Waters | 31.00 |
| 88367 Rainbow Bridge | 540.00 | 88368 Ramada Bismarck | 90.00 |
| 88369 Omaha RDO Truck | 250.32 | 88370 Edna Riendeau | 26.05 |
| 88371 Reardons | 688.60 | 88372 Tammy Sand | 27.00 |
| 88373 Schmidt & Associated | 35.00 | 88374 Alyssa Scheve | 554.82 |
| 88375 Seatol | 1750.00 | 88376 Sanford Health | 23.00 |
| 88377 Jay Showers | 249.68 | 88378 Kitty Showers | 34.28 |
| 88379 Stein's Inc | 771.32 | 88380 GF Strata Corp | 1723.99 |
| 88381 Truenorth Steel | 842.27 | 88382 TC Tribune | 743.04 |
| 88383 Verizon Wireless | 649.87 | 88384 Verizon Wireless | 178.29 |

88385 Verizon Wireless
88387 West Side Steel

305.31 88386 White Banner
111.92

109.95

There being no further business to be brought before the County Commission, Chairman Elliott adjourned the meeting at 8:43 a.m. to meet again on May 17, 2016 starting at 8:00 a.m.

Attest:

Rebecca M Braaten, County Auditor

Kurt Elliott, Chairman