

The Traill County Commissioners came to order on May 16, 2017 at 8:00 a.m. with all members present.

MINUTES: On motion of Amb, seconded by Elliott and carried to approve the minutes of May 2, 2016 as presented.

IDEMNITY BOND: On motion of Young, seconded by Eblen and carried to approve the Indemnity Bond for Lost Instrument filed by Terry Smith for Auditor's Warrant #91004, dated 04-05-17 in the amount of \$735.04.

DATE/DAY CHANGE OF COMMISSIONER MEETING: The first commission meeting in July will be held on Wednesday, July 5, 2017 at 8:00 a.m. due to the first Tuesday is a holiday. On motion of Young, seconded by Amb and carried to close county offices on Monday, July 3, 2017 with the holiday being Tuesday July 4th.

CORRESPONDENCE: Copy of notice placed in papers for the new Auditor's Lot policy. Notice received from NDPERS on County Health Insurance premiums for July 2017 thru June 2019. Single Policy will be \$638.38 monthly which is paid by the County and a family plan will cost the employees \$904.02 monthly.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent updated the Commission on various road issues. Bid opening for Bridge 106 will be held on May 22, 2017. Commissioners declined a grant study provided by Brian Fuchs, NDDOT for Bridge 114A, stating the cost of up to \$20,000 would not benefit the County. All Commissioners will attend a bridge tour on May 23, 2017 at 8:00 a.m. On motion of Amb, seconded by Eblen and carried to approve a Fiber Optic Cable Permit submitted by Polar Communications. The cable will be run along County Road #16 between Norman & Roseville Townships.

HILLSBORO AMBULANCE: Kali Muchow and Chad Michelson from FM Ambulance Service met with the Board and presented their reports for the year ending 2016 and 1st quarter of 2017.

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

91241	Fargo Acme Tools	49.00	91242	Ameri Pride Linen	450.25
91243	Buxton Farmers Union	1015.25	91244	CDW Government	1035.00
91245	Cole Papers Inc.	264.97	91246	Diversified Contractors	142395.00
91247	ND Dept. Of Transportation	4840.00	91248	Marlene Eblen	54.95
91249	Farnam's Genuine Parts, Inc.	718.77	91250	Grafix Shoppe	525.41
91251	Glenda Haugen	286.87	91252	Hillsboro Banner	306.24
91253	Hatton Co-op Oil Co.	302.94	91254	Hatton Ford Inc.	41.92
91255	Hepper Olson Architects	4959.36	91256	Heather Hovey	35.00
91257	Information Tech Dept	2267.60	91258	John Deere Financial	24.65
91259	Kayla Knudson	35.00	91260	Menards Grand Forks	45.98
91261	Mayport Farmers Co-op	593.00	91262	Mayport Hardware Hank	11.95
91263	Nodak Electric Coop	16.71	91264	Northern Engine & Supply	7.00
91267	Portland Farmers Union	1055.20	91268	Chicago-Power Plan	4438.47
91269	Praxair	852.50	91270	Premium Waters Inc.	108.00
91271	Reserve Account 50262476	2800.00	91272	Stone's Mobile Radio	112.00
91273	Snap On Tools	224.70	91274	Stephen Stabnow	37.81
91275	Toshiba Financial Serv. Dallas	118.59	91276	Toshiba Financial Serv. GA	86.33
91277	Thyssen Krupp Elevator Corp	1797.92	91278	Traill County Tribune	260.00
91279	Waste Management IL	133.40	91280	Waste Management	65.76
91281	Wright Brothers Partner	21.43	91282	Connie Weber	307.50
91283	Wallwork Truck Center	279.45	91284	Xcel Energy	118.78

There being no further business to be brought before the Board, the meeting was adjourned at 8:45 a.m. to meet again on June 6, 2017 at 8:00 a.m.

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Glenda Haugen, County Auditor

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Kendal Nesvig, Chairman