

The Traill County Board of Commissioners came to order on July 21, 2015 at 8:00 a.m. with all members present.

On motion of Amb, seconded by Larson and carried to approve the minutes of July 7, 2015 as amended.

On motion of Larson, seconded by Nesvig and carried to allow the county to reissue Auditors Warrant #82207 in the amount of \$14.00 to Jay Showers as an Indemnity Bond for Lost Instrument has been filed.

On motion of Larson, seconded by Elliott and carried to allow the Chairman to sign the Reappraisal Proposal for Commercial Property in Traill County with Mel Carsen, Carsen Appraisal Services.

On motion of Larson, seconded by Nesvig and carried to approve a raffle permit for Bodhi Billings Benefit. Event to be held 8/29/2015.

On motion of Amb, seconded by Nesvig and carried allow the Chairman and County Auditor to sign the Model "B" Floodplain Ordinance with the State of North Dakota for the new Flood Insurance Rate Maps.

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

BE IT RESOLVED by the Board of County Commissioners that banks in the county be designated depositories of public funds in the custody of the County Treasurer and in an amount not to exceed FDIC Certificates as follows, to wit: Wells Fargo-Hillsboro; Goose River Bank, Hillsboro, Mayville & Hatton; Farmers & Merchants-Hatton; First & Farmers Bank, Portland & Mayville; First State Bank, Buxton; Dakota Heritage Bank-Hunter, Galesburg Branch & Hillsboro Branch (for such amounts as the county may find necessary).

BE IT FURTHER RESOLVED that pledges as assets in the county \$1,940,584 Wells Fargo: \$3,894,345 Goose River Bank, Hillsboro, Mayville & Hatton: \$415,000 Farmers & Merchants National: \$6,400,000 First & Farmers Bank: \$5,250,000 First State Bank: Dakota Heritage Bank-Hunter Galesburg Branch & Hillsboro Branch: \$355,000, Galesburg Branch & Hillsboro Branch are hereby approved for additional deposits by the County Treasurer in excess of FDIC Certificates \$250,000 as of June 30, 2015.

The following members were present and voted aye for the adoption of the foregoing resolution: Eblen, Elliott, Nesvig, Larson and Amb. The resolution was declared adopted.

On motion of Nesvig, seconded by Larson and carried to cancel the following Auditor's warrant #79331 dated 05-21-13 \$75.00; Treasurer's check #26607 dated 05-02-13 in the amount of \$6.38 and that amounts be sent into the state to be placed in the unclaimed property fund.

Cory Martin, Road Superintendent met with the commission on various matters. He explained that the county road crew had been tarring and it rained right after the tar was put down and 3

vehicles needed to be cleaned by county forces to remove the tar. He gave an update on the summer chip sealing projects stating that they are closing up on the project. He also informed the commission that bridge #107A located between Section 31 & 32 of Kelso Township just north of Cass County Rd #11 county forces will be installing 2 30" pipes. He also presented a ditch cleaning permit and a drive permit filed by Dennis Peterson. On motion of Elliott, seconded by Amb and carried to approve the ditch cleaning permit along CR #8 in Section 22 of Bohnsack Township as presented. On motion of Elliott, seconded by Larson and carried to approve the drive permit along the east side of CR #8 located ¼ mile from CR #1 in Section 22 of Bohnsack Township.

Brenda Stallman, Health District Director and Kelly Radabaugh, Tobacco Coordinator met with the commission to give them an update on what has been going on in Public Health. Stallman asked the commission to consider change the wording of the current policy to include all tobacco products. The commission asked that Stallman and Radabaugh write what they would like a policy to look like and return to the commission for a final decision.

Matt Lange, KLJ met with the commission to give them an update on what is happening this summer with the CR #14 project and the Bridge #220 project. He also presented a Short Form of Agreement between Owner and Engineer for Professional Services for the Bridge #220 project. On motion of Nesvig, seconded by Elliott and carried to approve the agreement in the amount of \$64,350.00 as presented.

Steve Hunt, Sheriff met with the commission on various matters. He presented a grant from the NDDOT for the purchase of new Radar/Lidar Equipment which will be reimbursed at 75% of the cost up to \$1,500.00 per unit. On motion of Larson, seconded by Nesvig and carried to allow the county to sign the agreement with the county share being \$393.00. He also presented an example of an administrative leave policy for those uncommon stressful situations. Hunt would like to the fees charged for fingerprinting the general public from the current \$10.00 to \$25.00. On motion of Amb, seconded by Larson and carried to allow the increase from \$10.00 to \$25.00 effective August 1, 2015.

Randy Kingsley, Executive Director and Amber Schaan, Assistant Director of the Lake Agassiz Regional Council met with the commission to introduce themselves as the new leadership of the Council.

On motion of Larson, seconded by Nesvig and carried allow the county to budget for the additional 10 mills on the Farm-to-Market Road fund. The additional 10 mills was voted on by the citizens at the last general election.

Stuart Larson, States Attorney informed the commission that the abandon Morgan Cemetery site is in need of attention. The commission directed Commissioner Amb to talk to Cory Martin to see if the employees of the Road Department could take care of this matter.

Kim Jacobson, Social Service Director met with the commission to ask permission to fill a position vacancy occupied by Lynn Schultz as an Eligibility Worker I. On motion of Larson, seconded by Amb and carried to allow the position to be filled.

The commission discussed the budget of the Farm to Market Road Fund for the upcoming 2016 budget year and the 2015 tax year. The citizens of Traill County had voted in the last general election to increase the levy up to an additional 10 mills. After discussing the matter at great length and Commissioner Larson made the motion, which was seconded by Commissioner Nesvig to levy the additional 10 mills for tax year 2015. Motion carried.

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

86171 Aqua Pure Water	141.75	86172 Ag Spray Equipment	96.70
86173 Bismarck Comfort Suites	148.00	86174 Paulette Bowersox	46.00
86175 Century Link	84.00	86176 Cole Papers Inc.	590.34
86177 James Cook	48.00	86178 Country Hearth	1,617.75
86179 DataSpec Inc.	399.00	86180 Flint Hills Resources	46,837.62
86181 Grand Forks County	75.00	86182 Greenway Lawn Spraying	555.25
86183 Grafix	116.88	86184 Hillsboro Ambulance	48.00
86185 Glenda Haugen	136.85	86186 Hillsboro Banner	36.00
86187 Hillsboro Body Shop	1,878.82	86188 H E Everson Co.	146.54
86189 Intregrated Solutions	5,000.82	86190 ITD	776.15
86191 Fargo Laney's	332.00	86192 Mayo Clinic	536.00
86193 Farnam's Genuine Parts	43.96	86194 NDCSW	240.00
86195 ND Insurance Dept	300.00	86196 Nodak Electric Coop	101.49
86197 NDDHS	12,528.32	86198 Ness Press Inc.	25.00
86199 Northstar Safety Inc.	180.00	86200 Attorney General	2,685.00
86201 O'Day Equipment LLC	423.10	86202 Olsen Hardware	56.51
86203 Pete's One Stop	134.33	86204 Payment Remittance	2,523.84
86205 Rainbow Bridge	612.50	86206 Record Keepers Inc.	32.00
86207 Reliance Telephone	500.00	86208 Reardon Office Equipment	121.06
86209 Ralph's Sharp Shop	471.93	86210 Jennifer Rubash	135.00
86211 Jody Schill	46.00	86212 Swanston Equipment	13,200.00
86213 Sorum Oil Co.	14,949.54	86214 Toshiba Financial	197.65
86215 Traill County Tribune	880.13	86216 Universal Services	177.30
86217 Verizon Wireless	50.78	86218 White Banner Uniform	90.00
86219 Wells Fargo Bank	650.00		

The following was received for commission review: Copy of the Traill County Highway Department Annual Report for 2014.

There being no further business to be brought before the board, Chairman Eblen adjourned the meet again on August 4, 2015 starting at 8:15 a.m.

Attest:

Rebecca M Braaten, County Auditor

Thomas Eblen, Chairman