

The Traill County Board of Commissioners came to order on March 1, 2016 at 8:00 a.m. with all members present.

On motion of Eblen, seconded by Nesvig and carried to approve the minutes of February 16, 2016 as presented.

On motion of Nesvig, seconded by Larson and carried to reappoint Jason Lovas and Andrew Neset to the Traill County Water Resource District Board. Both terms will expire 12/31/2018.

On motion of Larson, seconded by Nesvig and carried to approve a raffle permit for Stordahl WELCA. Event to be held April 13, 2016.

On motion of Amb, seconded by Nesvig and carried to allow Traill County to send a letter to enter into a funding agreement with the Supreme Court for a 1.46 FTE(s) for the 2017-2019 biennium to receive reimbursement for providing Clerk of District Court Services.

On motion of Amb, seconded by Nesvig and carried to allow Traill County to send a letter to the North Dakota Highway Patrol asking for help concerning weight enforcement on county roads.

Jason Siegert, Traill County Water Board met with the commission to discuss the issue of the Water Board sizing the culverts for the county roads which was brought up at the last meeting. Siegert indicated that the Water Board will be willing to help the county on the sizing of the culverts on all county road projects.

Cory Martin, Road Superintendent met with the commission on various matters. He informed the commission that load restrictions are possibly going to be put into effect next week. Martin indicated that he has a meeting with the Grand Forks County Road Superintendent concerning the railroad crossing in Reynolds City. 2011 Disaster fund will have \$70,421.40 remaining after the money is paid back to the state and that amount has to be used on a county project. Martin stated he is looking at maybe doing bridge #106 with the remaining money. He will keep the commission informed of any changes.

Lee Erickson, Erickson Agency presented the new insurance quotes for 2016. On motion of Eblen, seconded by Larson accept the quote of Erickson Agency in the amount of \$55,757.00 for a renewal of the 2 million liability package.

Glenda Haugen, Deputy County Auditor met with the commission to get approval for a dispatcher in the Sheriff's office to take a 30 day leave of absence according to policy #603 in the Traill County handbook. On motion of Amb, seconded by Nesvig and carried to grant the request for a 30 day leave of absence and that the county share of benefits that the employee receives be prorated as the employee will be working some weekends.

Mel Carson, Carson Appraisals met with the commission concerning the reappraisal proposal for commercial property in Traill County. Carson stated that because of health issues he is unable to get all of Hillsboro City done for the 2016 assessment year as was originally proposed. The

commission granted him the time to get the rest of Hillsboro City done for the 2017 assessment year.

Kim Jacobson, Social Service Director met with the commission concerning the ripple effect that the Governor's budget reduction will have on the Social Service budget for 2016. Jacobson informed the board that she would keep them informed as to any information that she receives from the state.

Representative Rick Holman, Senator Phil Murphy and a group of concerned individuals met with the commission concerning the letter received from NDDOT about the Nielsville Bridge, stating that the State of North Dakota has no money to put towards the bridge. Senator Phil Murphy informed the group that he had been in contact with Senator Hietkamp's office concerning this bridge project to try to get federal money to help with this proposed project. The commission told the group that a letter will be sent to North Dakota's Federal Delegation to ask for possible monetary help with getting this bridge open again.

The following communications were received: Copy of letter received from NDIRF concerning the Conferment of Benefites; Copy of a letter received from Sanford AirMed, this will be addressed at the next meeting; Copy of the March 2016 Leader Letter.

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

87827 Discovery Benefits-FLEX	88.00	87830 NDPERS-Retirement	29560.41
87836 TC Treasurer-FOASI	18217.16	77213-77287 Feb. Payroll	251386.08

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

87837 3D Specialties Inc	898.08	87838 Marilyn Aanderud	71.82
87839 Fargo Acme Tools	17.78	87840 Ag Communications	16.00
87841 Aqua Pure Water	106.75	87842 ATSSA	145.00
87843 Blue Cross/Shield	5,231.10	87844 Rebecca Braaten	45.50
87845 Caroline Braden	114.48	87846 Michelle Bye	100.00
87847 CHS Credit Card	248.71	87848 Cass County Government	5,897.00
87849 Certified Laboratories	344.00	87850 Shantel Chase	240.12
87851 Emily Cost	96.66	87852 Dale's Food Pride	22.24
87853 Freightliner	1,234.61	87854 Fleet Pride Truck	95.04
87855 Great America Leasing	98.40	87856 GF Co Correctional	75.00
87857 GF-Traill Water District	120.79	87858 Gillund Enterprises	204.00
87859 Grafix Shoppe	573.98	87860 Goose River Heat & Cool	423.00
87861 Kathleen Hansen	122.04	87862 Glenda Haugen	626.33
87863 Hillsboro Banner	36.00	87864 Hillsboro Body Shop	8,871.05
87865 Hillsboro Drug & Gift	5.01	87866 Hatton Ford Inc.	654.62
87867 Harbor Freight Tools	65.95	87868 Hillsboro Inn	60.99
87869 Hillsboro Kiwanis Food	50.00	87870 Hillsboro Municipal	1,269.27
87871 Inland Truck Parts	433.01	87872 Kim Jacobson	462.16
87873 John Deere Credit	297.80	87874 Jamar Technologies	3,092.00

87875 Allison Klassen	174.24	87876 Bismarck – KLJ	38,538.15
87877 Kayla Knudson	287.58	87878 Karl’s TV & Appliance	59.99
87879 Pamela Lacher	48.60	87880 Marshall & Swift	349.95
87881 Menards	116.70	87882 Medline Industries	384.42
87883 Moore Medical	13.18	87884 Tammi Mooney	319.68
87885 Bethany Morrow	766.23	87886 Motion Industries	66.76
87887 NDACo	3,882.98	87887 NDPERS- Insurance	45,735.64
87889 ND Safety Council	265.00	87890 State Tax Commissioner	66.34
87891 ND Weed Control Assn	61.00	87892 Nodak Electric Coop	113.97
87893 Pamela Nelson	24.90	87894 Ottertail Power Co	263.46
87895 Otto’s Welding	200.68	87896 Paul’s Hometown Repair	94.88
87897 Polar Communications	126.18	87898 Productivity Plus Acct	149.01
87899 Payment Remittance	26.00	87900 Payment Remittance	723.64
87901 Prowest & Associates	120.00	87902 Quality Engine & Machine	30.00
87903 Rainbow Bridge	400.00	87904 Ramkota Hotel	160.20
87905 Edna Riendeau	8.68	87906 Reardon Office Equipment	419.79
87907 Remark Tech Consulting	852.06	87908 Schmidt & Assoc., Inc.	360.00
87909 Alyssa Scheve	150.66	87910 Seatol	1,750.00
87911 Sanford Health Hillsboro	40.00	87912 Sanford Health Mayville	23.00
87913 Sorum Oil Company	51.84	87914 Snap-on-Tools	105.00
87915 Stein’s Inc	167.50	87916 Conrad Steinhaus	7.67
87917 Taser International	76.18	87918 Janet Meyer	28.08
87919 Delray Huot	24.84	87920 Douglas Kenyon	19.44
87921 Sheri Paulson	21.60	87922 Richard Moen	27.00
87923 Larry Syverson	22.68	87924 Larry Hanson	12.96
87925 Ken Ihry	21.60	87926 Tammy Pierce	32.40
87927 Traill District Health	75.00	87928 Toshiba Financial Services	85.79
87929 The Lock Shop	130.44	87930 Tyler Technologies	3,695.15
87931 Verizon Wireless	235.93	87932 Verizon Wireless	610.44
87933 Verizon Wireless	178.25	87934 Village Family Service	2,010.00
87935 Viking Insurance	163.00	87936 Waste Management	182.34
87937 Wright Brothers Partner	254.42	87938 White Banner Uniform	35.00
87939 Wright Implement Inc	150.95	87940 Youthworks	2,500.00
87941 Zep Manufacturing	1,061.84		

There being no further business to be brought before the commission, Chairman Elliott adjourned the meeting at 9:38a.m. to meet again on March 15, 2016 starting at 8:00 a.m.

Attest:

Rebecca M Braaten, County Auditor

Kurt Elliott, Chairman