

The Traill County Board of Commissioners came to order on April 7, 2015 at 8:00 a.m. with all members present.

On motion of Larson, seconded by Nesvig and carried to approve the minutes from the March 17, 2015 meeting as presented.

On motion of Amb, seconded by Larson and carried to allow the transfer of \$8,000.00 from the traffic Safety Grant to the County Weed Board fund. Money was put in the wrong account when it was received.

On motion of Amb, seconded by Nesvig and carried to allow the transfer of \$75,000.00 from 911 Wireless to 911.

On motion of Amb, seconded by Nesvig and carried to allow summer hours for the county courthouse employees starting Memorial Day and ending Labor Day.

On motion of Larson, seconded by Amb and carried to approve the "On Sale Only" Liquor & Beer applications for the Goose River Golf Club. Licenses to run from May 1, 2015 thru October 31, 2015.

On motion of Amb, seconded by Elliott and carried to allow the county to reissue Auditor's Warrant #82711 in the amount of \$2,050.00 to Bilden Funeral Home as an Indemnity Bond for Lost Instrument had been filed.

On motion of Larson, seconded by Amb and carried to approve a raffle permit for Bethany WELCA.

On motion of Elliott, seconded by Amb and carried to approve a raffle permit for Stordahl WELCA.

Stuart Larson, States Attorney presented the commission with a draft of a Right of First Refusal with Wells Fargo Bank for the property located on Lots 1, 2 3 and the East 12.5 feet of Lot 4, Block 1 White's First Addition to Hillsboro City. Larson will forward this onto Wells Fargo Bank for them to look over and return to commission for final approval.

Commissioner Larson informed the commission that the Traill County Housing Authority is in need of a board member to fill the position vacated by the Doreen Cerkwoniak who moved from the area.

Conrad Steinhaus, Deputy Sheriff asked the commission if they would be interested in participating in a defensive driving course offered by the NDIRF for Traill County employees and their families. The commission granted the request for the county employees to take the defensive driving course.

Cory Martin, Road Superintendent met with the commission on various matters. He informed the commission that he had gone to Bismarck in support of HB1176 he informed the commission that he had received an email that Traill County is in line for approximately \$3,000,000.00. Martin also asked if the commission would be in favor of having the Water Board approve all ditch cleaning permits prior to the County Commission approving the same permits. The

commission told Martin to meet with the Water Board and return for final approval on this matter. Road Department is starting on crack sealing next week. Next week will be the start of drain tiling on CR #1, west of CR #16 for about 3500 feet. He asked the commission for approval for 10 hour days starting April 13th. On motion of Elliott, seconded by Amb and carried to grant the request. He presented a driveway permit from Whitney Adams along the west side of CR #26 in the E½ of Section 9. On motion of Amb, seconded by Nesvig and carried to approve the request.

Tony Ernst, Deputy Sheriff met with the commission to inform them that two new dispatchers had been hired. Ernst also requested permission to allow the county to follow the Governors proclamation for fire emergency ban. On motion of Nesvig, seconded Elliott and carried to allow the county to follow the Governors Proclamation and that the fire ban remain in effect for all of Traill County until the County Commission removes it.

Jenni Rubash, Custodian met with the commission to ask for permission to be allowed to rebid the reroofing project on the courthouse. On motion of Amb, seconded by Larson and carried to allow the bids to be opened on May 5, 2015 starting 8:30 a.m. Rubash also requested that the county sign a contract with ThyssenKrupp Elevator Corporation for the maintenance of the current elevator at a cost of \$140.00 per month annually. On motion of Elliott, seconded by Larson and carried to approve the contract as presented. She also submitted a proposal from Mid Central Door Co., Waite Park MN for the installation of fire rated door between the courthouse and the addition at a cost of approximately \$6,428.00. On motion of Larson, seconded by Elliott and carried to approve the proposal as presented.

The following communications were received: Thank you from the Bridge #220 Patrons and a Notice of the NDIRF annual meeting.

On motion duly made and carried, the following bills paid by the County Auditor to April 1, 2015 were approved:

85251 Discovery Benefits-FLEX	88.00	85253 NDPERS-Retirement	27098.25
85260 TC Treasurer-FOASI	16769.78	76292-76366 March Payroll	230250.10

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

85328 3D Specialties	3600.12	85329 Marilyn Aanderud	349.03
85330 GF-Acme Electric	204.96	85331 Ada Electric	756.24
85332 Agassiz Associates	275.00	85333 GF Agri Valley	17608.22
85334 GF Aqua Pure Water	31.00	85335 Matthew Barker	240.82
85336 Berg Auto Supply	153.15	85337 Bismarck Comfort Inn	222.00
85338 Bismarck Comfort Suites	74.00	85339 Sandra Bertsch	5.89
85340 ND BC/BS	5035.80	85341 Bob Barker Co	120.32
85342 Blue Tarp Financial	148.98	85343 Shantel Chase	170.27
85344 CHS Credit Card	290.81	85345 Cole Papers	121.61
85346 Emily Cost	391.35	85347 ND County Treas.	250.00
85348 Dale's Food Pride	137.02	85349 Dakota Hose & Fittings	90.90
85350 ND Dept of Emergency	91458.54	85351 ND Dept of Transport.	11714.27
85352 Erickson Agency Inc	2211.00	85353 Thomas Eblen	42.55
85354 Marlene Eblen	46.00	85355 Ecolab Pest Elmin.	118.51
85356 Forks Freightliner	16.54	85357 Finley Motors	137.55

85358 Fleet Pride Truck	43.00	85359 Great America Leasing	95.00
85360 Gompf Displays	85.30	85361 GF Co. Correction	300.00
85362 GF Traill Water	103.74	85363 Leigh Gunkel	53.48
85364 Kathleen Hansen	183.25	85365 Mary Ann Hayward	110.75
85366 Hillsboro Banner	252.24	85367 Hatton Co-Op	913.20
85368 Hatton Ford	348.60	85369 Hillsboro Utilities	2872.77
85370 Kim Jacobson	814.88	85371 John Deer Credit	554.44
85372 Jessica Johansen	156.72	85373 Bismarck KLJ	3336.24
85374 Karl's TV & Appliance	43.98	85375 Pam Lacher	357.71
85376 Stuart Larson	53.27	85377 Mac's Inc	59.23
85378 Fargo Menards	192.48	85379 Medline Industries	379.75
85380 Tammi Mooney	270.65	85381 Bethany Morrow	316.83
85382 Main Stay Suites	666.00	85383 Magnuson's Tire	893.44
85384 NAPA Mayville	24.38	85385 Farnam's Genuine Parts	1.69
85386 NDACo	4745.88	85387 ND Assn of Counties	110.00
85388 NDEWA	45.00	85389 NDPERS Insurance	42048.61
85390 NDSU	4500.00	85391 ND Safety Council	200.00
85392 NDSU Education	55.00	85393 Nodak Electric	81.08
85394 Pam Nelson	39.10	85395 Northern States	122.30
85396 Office of Attorney General	2270.00	85397 Ocelco Inc	54.57
85398 Olsen Hardware	394.56	85399 Ottertail Power Co.	185.05
85400 Paul Clark Home	75.00	85401 Pembina Co. Sheriff	250.00
85402 Portland Farmers Union	842.42	85403 Paul's Hometown	229.10
85404 Polar Communications	126.18	85405 Productivity Plus	605.05
85406 Puzzle Place Childcare	473.46	85407 Payment Remittance	99.95
85408 Edna Riendeau	655.62	85409 Reardon's	739.38
85410 R S Electric	1907.50	85411 Schmidt & Assts.	108.50
85412 Alyssa Scheve	212.81	85413 ND Sheriffs Assn.	100.00
85414 Seatol	1750.00	85415 Swanston Equipment	6600.00
85416 SESC SSB Assn.	25.00	85417 Sanford Health	80.00
85418 Shawn Skager	200.00	85419 Smart Horizons	398.00
85420 Spring Prairie Electric	368.99	85421 ND State Radio	240.00
85422 Schaeffer's	399.70	85423 Conrad Steinhaus	7.58
85424 Streicher's	89.99	85425 Kathryn Strandberg	68.43
85426 Traill District Health	15.00	85427 Toshiba Financial	85.30
85428 Team Laboratory Chem.	749.00	85429 TC Tribune	441.17
85430 Traill Rural Water	129.55	85431 Thomson Reuter	215.50
85432 Kelli Tvedt	57.50	85433 Universal Services	486.00
85434 Verizon	648.75	85435 Verizon	234.57
85436 Verizon	266.73	85437 Waste Mgmt.	112.77
85438 Xcel Energy	141.89		

There being no further business Chairman Eblen adjourned the meeting at 8:58 a.m. to meet again on April 21, 2015 starting at 8:00 a.m.

Attest:

Rebecca M Braaten, County Auditor

Thomas Eblen, Chairman