

The Traill County Commissioners came to order on June 6, 2017 at 8:00 a.m. with the following members present: Commissioners Thomas Eblen, Kurt Elliott, Ken Nesvig, Larry Young and Les Amb.

MINUTES: On motion of Elliott, seconded by Young and carried to approve the minutes of May 15, 2017 as presented. On motion of Eblen, seconded by Amb and carried to approve the two special meetings held on May 23, 2017 as presented. On motion of Eblen, seconded by Amb and carried to approve the following corrections: In the April 4, 2017 minutes, the total payroll was reported as \$165,411.37 and corrected to read \$232,196.27. In the May 2, 2017 minutes, the total payroll was reported as \$169,747.58 and corrected to read \$237,564.95.

RESOLUTION (Caledonia Bridge): Commissioner Elliott introduced the following resolution and moved its adoption which motion was seconded by Commission Amb:

WHEREAS, the bid in the amount of \$2,669,699.02 from Industrial Builders Inc. received in the bid opening of May 12, 2017 for Project BRC-4916(055) was the low bid received.

WHEREAS, this bid is considered reasonable.

NOW THEREFORE, be it resolved by the Board of County Commissioners of Traill County will award to Industrial Builders Inc. the contract for Project BRC-4916(055) and hereby authorizes the Chairman of the Board to sign said contract.

It is further understood that the County shall reimburse the North Dakota Department of Transportation for any payments made under this contract, which are not collectible from the Federal Highway Administration.

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

CORRESPONDENCE: Information packet was given on Caledonia Avenue project which will be discussed at the June 20, 2017 meeting.

LIQUOR/BEER: On motion of Amb, seconded by Young and carried to approve the special Beer and Liquor license request submitted by Craig Conner, owner of the Barn & Grill, LLC in Buxton. The request is to move his current Buxton City license to the Kris Huebner farm located in SE1/4SE1/4 of Section 26 of Garfield Township for one night only on June 17, 2017.

HIGHWAY DEPARTMENT: On motion of Young, seconded by Eblen and carried to hire the engineering firm of Kadamas Lee & Jackson for work on the Caledonia Bridge. Corwyn Martin updated the Commission on various projects. On motion of Amb, seconded by Young and carried to approve a County Road Encroachment submitted by Chad Hanson on behalf of Wayne Tastad for drain tile outlet under CR #14 in the NE ¼ of section 7 in Lindaas Township. Kris Bakkegard of KLJ met with the Commission. On motion of Amb, seconded by Elliott and carried to allow the Chairman to sign the standard construction agreement for Bridge 106.

WEST TRAILL AMBULANCE: Stefan Hofer presented the first quarterly report of the West Trill Ambulance Service and updated the Commissioners on various projects.

JoAnna Nielson, May-Port Community Club President met with the commission to request closure of part of County Road 16 on the East side of Floyd's Bar in Portland for the June 24, 2017 Summerfest street dance. On motion of Amb, seconded by Young and carried to approve the request.

STATES ATTORNEY: Charles Stock updated the Commission on Marci's Law and juvenile court scheduling issues.

TAX DIRECTOR: Kayla Knudson presented an application for Abatement of Taxes filed by Kimberly Haugen on Lots 15 & 16 Block 6, Whites First Addition, in the City of Hillsboro. The abatement had previously been denied by Hillsboro City. On motion of Eblen, seconded by Elliott and carried to deny the application as presented.

SHERIFF: Steve Hunt informed the commission a deputy has been hired to replace Conrad Steinhaus who had retired on June 5, 2017. Hunt has a full-time dispatcher that has resigned. On motion of Young, seconded by Amb and carried to approve Hunt to advertise for a 911 Dispatcher. Hillsboro City is interested in contracting with Traill County for law enforcement services as Hillsboro City's full time deputy resigned. Hunt will work out details and report back to the Commission.

On motion duly made and carried, the following bills paid by the County Auditor to June 1, 2017 were approved:

91287	Discovery Benefits (Fees)	82.50	91290	NDPERS – Retirement	37,978.44
91296	TC Treasurer – FOASI	63,309.10	78369-78448	May Payroll	257,614.38

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

91350	3D Specialties Inc.	314.00	91351	Aanderud, Marilyn	130.01
91352	Advanced Drain. Sys.	8703.59	91353	Ameri Pride Linen	667.18
91354	Berg Auto Supply	355.33	91355	Bismarck Comfort Su.	81.90
91356	Buxton Farmers Union	14747.13	91357	Big Jim's E-Side Tire	236.50
91358	ND BC/BS	5477.80	91359	Bismarck Ramkota	327.60
91360	CHS Credit Card	337.66	91361	CDW Government	214.98
91362	Century Link	168.00	91363	CHS Ag Services	392.21
91364	Cole Papers Inc.	575.80	91365	Criminal Record Sect.	15.00
91366	Dollar General Regions	37.85	91367	Diversified Contract.	32808.85
91368	Fastenal Company	173.60	91369	Farnam's Gen. Parts	408.88
91370	Nettie Flieth	236.78	91371	FosterCare	160.00
91372	Finley Motors Inc	114.86	91373	Fargo Rubber Stamp	19.45
91374	Ivy Fyre	294.32	91375	Great American Leas.	102.14
91376	General Equip & Sales	158.26	91377	GF Co Correctional	11325.00
91378	GF-Traill Water Dist.	132.18	91379	GIS workshop	450.00
91380	Halstad Greenway Lawn	555.25	91381	Geffs Manufacturing	227.29
91382	Kathleen Hansen	184.58	91383	Hatton Co-Op oil	15.01
91384	Halstad Elevator Co	297.50	91385	Hatton Ford Inc.	29162.00
91386	Harbor Freight Tools	39.96	91387	Hillsboro City	500.00
91388	Hillsboro Municipal Ut.	2202.89	91389	Hepper Olson Archit.	2855.45
91390	HP Inc.	172.08	91391	HR Collaborative	150.00
91392	Halstad Telephone Comp.	2420.99	91393	Inland Truck Parts	359.03
91394	Kim Jacobson	50.00	91395	Jamestown Commun.	1118.40
91396	John Deere Credit	109.95	91397	Keepers, Inc.	854.58

91398	Bismarck KLJ	27037.10	91399	KRB Gravel LTD	58196.00
91400	Pamela Lacher	233.87	91401	Mac's Inc.	19.25
91402	Menards Grand Forks	261.54	91403	Tammi Mooney	115.03
91404	Motion Industries Inc.	31.70	91405	NDACO	2018.59
91406	NDPERS	45417.00	91407	Nodak Electric Co-Op	29.75
91408	Grandin-Nepstad Oil	1134.00	91409	Ness Press Inc.	25.00
91410	Fostercare	25.00	91411	OK Tire	4937.60
91412	Olsen Hardware	284.49	91413	Otto's Welding	374.00
91414	Precision Electric	49151.70	91415	Portland Farmers Un.	2453.73
91416	Paul's Hometown Re.	383.65	91417	Polar Communication	126.18
91418	Postmaster	930.00	91419	Chicago-Power Plan	15280.33
91420	Productivity Plus Acc.	117.50	91421	Premium Waters Inc.	101.25
91422	RBB Electric	5400.00	91423	Record Keepers Inc.	32.00
91424	Edna Riendeau	11.06	91425	Reardon Office Equip	1427.71
91426	Rust Sales Inc	94.95	91427	Remark Tech Consult.	7807.44
91428	Reliance Telephone Inc	1071.00	91429	Sandbo Plumbing	336.18
91430	Tammy Sand	68.76	91431	Schaeffer's	389.70
91432	Alyssa Scheve	320.95	91433	Seatol	1750.00
91434	Sorum Oil	69.85	91435	Stutsman County	161.50
91436	Twin City Garage Door	3333.00	91437	TC Water Resource	40000.00
91438	Toshiba Financial Serv.	86.33	91439	Trails County Tribune	731.12
91440	Trails Rural Water Dis.	103.00	91441	Tiger Tough Group	160.79
91442	US Records Midwest LLC	305.68	91443	Verizon Wireless	609.75
91444	Verizon Wireless	205.11	91445	Verizon Wireless	177.24
91446	Verizon Wireless	50.87	91447	Visa	312.39
91448	Waste Management	132.90	91449	Waste Management	65.52
91450	Wright Brothers Partner	47.12	91451	Walsh County Sheriff	43.60
91452	Wells Fargo Bank	650.00	91453	Tami Wilson	317.28
91454	Wright Implement	324.10			

The Trails County commission recessed as 8:59 a.m. to meet as the Trails County Board of Equalization.

Came back into regular session at 9:25 a.m.

LAW ENFORCEMENT CENTER REMODEL: Jennifer Rubash, Custodian and Kim Jacobson, Human Service Director met with the Commission. Bobby Hepper-Olson, Architect met via phone call concerning damage done while removing old conduit in several Human Service offices. Hepper-Olson received an estimate of \$5,255.00 from Diversified Inc. to plaster and paint all offices. She was instructed to come back to the next meeting with a final bid to plaster, paint and also include moving the furniture and doing the work on a Friday afternoon and Saturday so the offices do not have to be closed.

There being no further business to be brought before the meeting, Chairman Nesvig adjourned to meet again on June 20, 2017 starting at 8:00 a.m.

Attest:

Glenda Haugen, County Auditor

Ken Nesvig, Chairman

