

The Traill County Board of Commissioners came to order on June 2, 2015 at 8:00 a.m. with all members present.

On motion of Amb, seconded by Nesvig and carried to approve the minutes of May 19, 2015 as presented.

On motion of Larson, seconded by Elliott and carried to allow the Chairman and Auditor to sign the Appraisal Assignment Agreement with Crown Appraisals, Inc. at a cost of \$55,000.00 for the appraisals of all the elevators, seed plants and fertilizer facilities plants in the county.

On motion of Nesvig, seconded by Larson and carried to allow the county to sign the agreement with A & R Roofing Co., Inc. for the re-roofing project on the courthouse.

On motion of Larson, seconded by Nesvig and carried to allow the county to pursue the proposal received from the Traill County Economic Development for a new website.

On motion of Elliott, seconded Larson and carried to allow the county to advertise to fill the position of Director of Tax Equalization for 2 more weeks.

Cory Martin, Road Superintendent met with the commission on various matters. He gave the commission an update on the CR #14 project, as well as an update on Bridge #220. Martin informed the commission that his department has rented a trench packer to see how it works and Martin would like to buy the packer at a cost of \$16,000.00. On motion of Amb, seconded by Elliott and carried to allow the road department to purchase the packer. Martin asked permission to keep the pickup that is owned by the Weed Board, the weed board had been thinking of selling the pickup. Commissioner Amb will check with Alyssa Scheve, County Agent on the possibility of turning the pickup over to the Road Department as part of their fleet. Martin also asked permission to purchase a paver that he had found at a cost of \$7,500.00. On motion of Elliott, seconded by Nesvig to allow the Road Department to purchase the paver if after the Road Department employees it seems to be in good working order. Bridge #14 is now off Code 3.

Jason Siegert, Chairman Water Resource District met with the commission to give them an update on what has been happening in their department.

Stuart Larson, States Attorney gave the board some insight into the how to go about the possibility of the county voting on a Home Rule Charter again in the future. The commission asked the Auditor to make some contacts and come back with a listing of counties that currently have adopted home rule charters.

Christopher Hong met with the commission on an approach permit along the north side of CR #19 in the SW¹/₄ of Section 8 Viking Township about 400' to 500' east of the intersection of the county road and highway 18 . On motion of Nesvig, seconded by Larson and carried to approve the request as presented.

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

85738 Discovery Benefits-FLEX 82.50 85740 NDPERS-Retirement 27,222.99
 85746 TC Treasurer-FOASI 17226.03 76444-76530 April Payroll 236,932.73

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

85748 3D Specialties	966.29	85749 Marilyn Aanderud	182.85
85750 Advanced Drainage	4,681.42	85751 Les Amb	755.16
85752 Aqua Pure Water	31.00	85753 Asphalt Zipper, Inc	434.00
85754 Berg Auto Supply	369.06	85755 Bismarck Comfort Suites	222.00
85756 Sandra Bertsch	438.73	85757 ND Blue Cross/Shield	5,035.80
85758 Bob Barker Co	155.05	85759 Crown Appraisals	5,000.00
85760 Shantel Chase	345.58	85761 Cole Papers, Inc.	203.30
85762 Community Violence	330.00	85763 Dale's Food Pride	130.47
85764 NDDOT	5,688.66	85765 Einhaus, Mattison, Carver	2,786.00
85766 Fastenal Company	29.64	85767 First Choice Apparel	112.00
85768 Flieths' Flowers	51.35	85769 Finley Sharon School	36.00
85770 Finley Sharon School	142.00	85771 Great America Leasing	95.00
85772 General Equipment Inc.	150.00	85773 GF-Traill Water Users	66.72
85774 Becky Hams	48.30	85775 Kathleen Hansen	188.60
85776 Mary Ann Hayward	308.85	85777 Dawn Haugen	294.40
85778 Hillsboro Municipal	1,981.42	85779 Hewlett-Packard Company	173.62
85780 Interstate Power Systems	13.59	85781 Kim Jacobson	1,264.80
85782 John Deere Credit	5,658.89	85783 KLJ	95,839.15
85784 Karl's TV & Appliance	1,265.02	85785 Pamela Lacher	217.93
85786 Heidi Lamaire	600.00	85787 Mac's Inc.	78.21
85788 Tammi Mooney	301.23	85789 Bethany Morrow	299.67
85790 Motion Industries	641.70	85791 NDACo	110.00
85792 NDPERS	42,765.70	85793 Nodak Electric Coop	59.19
85794 Pamela Nelson	41.40	85795 Nepstad Oil	4.82
85796 Northern Engine	586.83	85797 Attorney General Office	2,825.00
85799 O'Day Equipment LLC	195.00	85800 Olsen Hardware	246.90
85801 OtterTail Power Company	38.74	85802 Paul's Hometown	28.00
85803 Polar Communications	126.18	85804 Power Plan	4,422.78
85805 Purchase Power	5,000.00	85806 Payment Remittance	125.00
85807 Ramkota Hotel	74.70	85808 Edna Riendeau	472.55
85809 Reardon Office Equipment	721.50	85810 Craig E Rothfusz DDS	364.00
85811 Remark Technology	782.78	85812 Sandbo Plumbing	110.00
85813 Tammy Sand	132.25	85814 Alyssa Scheve	138.00
85815 SEATOL	1,750.00	85816 Swanston Equipment	402.50
85817 Shawn Skager	201.25	85818 Sorum Oil Company	1,160.31
85819 State Tax Commissioner	451.47	85820 Toshiba Financial	85.30
85821 TrueNorth Steel	18,810.36	85822 TNT Outfitters	142.79
85823 Traill Rural Water Dist.	101.47	85824 US Postmaster	49.00
85825 Verizon Wireless	651.84	85826 Verizon Wireless	189.91
85827 Verizon Wireless	285.42	85828 Tami Wilson	307.70
85829 West Side Steel	145.41	85830 Zep Manufacturing	849.98

85831 Barb Zerface 80.50

The following communications were received: Email received from Dennis Kubischta, Steele County VSO; Copy of the Leader Letter from NDACo for June 2015.

There being no further business to be brought before the Commission, Chairman Eblen adjourned the meeting at 9:00 a.m. to meet again on June 16, 2015 starting at 8:15 a.m.

Attest:

Rebecca M Braaten, County Auditor

Thomas Eblen, Chairman