

The Traill County Board of Commissioners came to order on September 1, 2015 at 8:00 a.m. with all members present.

On motion of Nesvig, seconded by Amb and carried to approve the minutes of August 18, 2015 as presented.

On motion of Larson, seconded by Elliott and carried to amend raffle permit #271 to reflect a date change only from 8/29/2015 to 9/19/2015. Original raffle was approved at the July 21, 2015 meeting for the event.

Commissioner Elliott introduced the following resolution and moved its adoption which motion was seconded by Commissioner Larson:

BE IT RESOLVED by the Traill County Commission of the County of Traill, North Dakota (the "*County*"), as follows:

1. Sanford ("*Sanford*"), a North Dakota nonprofit corporation and/or certain corporate affiliates thereof (collectively with Sanford, the "*Borrower*"), has advised this Traill County Commission of its desire to (i) refund all or a portion of the \$13,325,000 original principal amount Traill County, North Dakota Health Care Revenue Bonds (Hillsboro Medical Center) Series 2007 (the "*Traill County 2007 Bonds*"), and (ii) pay expenses incurred in connection with the issuance of the hereinafter defined Bonds and the refunding of the Traill County 2007 Bonds through the issuance by the South Dakota Health and Educational Facilities Authority of one or more series of revenue bonds (the "*Bonds*") under the authority of Sections 1-16A-1 through 1-16A-92 of the South Dakota Codified Laws, in a principal amount not to exceed \$208,000,000, of which an amount not to exceed \$13,000,000 principal amount of the Bonds, together with certain other moneys, will be applied to refinance the Traill County 2007 Bonds on a tax-exempt basis. The proceeds of the Traill County 2007 Bonds were used, among other things, to (a) pay the costs of renovating the Borrower's existing hospital facility and constructing and equipping a 36-bed nursing facility and a 16-unit assisted living facility adjoining the existing hospital facility, all located at 12 3rd Street SE, Hillsboro, North Dakota (the "*Traill County 2007 Project*"), (b) repay certain debt of the Borrower, (c) fund capitalized interest, (d) fund a reserve fund for the benefit of the Traill County 2007 Bonds, and (e) pay certain costs of issuance of the Traill County 2007 Bonds.

2. Since the Traill County 2007 Project is located in the County, Section 147(f) of the Internal Revenue Code of 1986, and regulations promulgated thereunder, requires that prior to the issuance of the Bonds, this Traill County Commission approve the use of proceeds of the Bonds to refinance the costs of the Traill County 2007 Project, after conducting a public hearing thereon. A public hearing on the proposal to issue the Bonds to refinance the costs of the Traill County 2007 Project is hereby called and shall be held on October 6, 2015, at 8:30 a.m., in the Traill County Commission Main Building, 114 West Caledonia, Hillsboro, North Dakota.

3. The County Auditor will cause notice of the public hearing, in substantially the form attached hereto as *Exhibit A*, to be published in a newspaper of general circulation in the County, once a week for two successive weeks commencing not less than 14 days prior to the

date fixed for the public hearing, and the Traill County Commission hereby authorizes and approves the publication of such notice.

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.

Stuart Larson, States Attorney gave the commission a correspondence he had received from the land owner of the Morgan Cemetery. He stated that the landowner would be willing to enter into a long term contract to maintain the cemetery for \$1,000.00 per year. However, he would also like to cut the boundary markers to 3 feet to accommodate the equipment. The commission took this under advisement and will address this at the next meeting.

Kelly Radebaugh, Traill District Health Unit met with the commission concerning Traill County establishing a Tobacco Free Policy. The County currently has a Smoke Free Policy. The commission directed Radebaugh to get a draft of the proposed policy out to the employees for review and report back in a month.

Alyssa Scheve, County Agent met with the commission to introduce Jim Gray as the new Northeast District Director. Gray replaced Margaret Tweten.

Cory Martin, Road Superintendent met with the commission on various matters. He presented a ditch cleaning permit presented by Neil Enger for the cleaning of north side of CR #19 in Section 7 of Lindass Township. On motion of Amb, seconded by Larson and carried to approve the ditch cleaning permit as presented with the stipulation that they not disturb the Rip-Rap on the county road right-of-way. Also presented was a ditch cleaning permit for Richard J Camrud along the north side of CR #21 for Section 29 of Belmont Township. On motion Amb, seconded by Nesvig and carried to approve the ditch cleaning permit as presented. He also presented a letter to NDDOT stating that the County Commission has approved the CR #21 project as satisfactory and accept the project. On motion of Nesvig, seconded by Elliott and carried to allow the Chairman to sign the letter. Martin asked that Todd Zimprich be given a 4% salary increase effective July 2015 as that was his 1 year mark. On motion of Elliott, seconded by Amb and carried to allow the increase effective July 2015. He also stated that county forces have completed the Water Board bridges. He also stated that another drain is being considered in the Buxton area and if it is voted in the county would be responsible for about \$30,000.00. An update was given on the #220 project and the Bridge #276 project.

On motion of Larson, seconded by Amb and carried to allow the county to open Gravel-Stockpile bids from Paulson Gravel, Mayville and KRB Gravel, Mayville. On motion of Elliott, seconded by Nesvig and carried to accept the bid of KRB Gravel in the amount of \$162,000.00. Paulson Gravel bid was rejected because no bidders bond was received with the bid.

David Leum met with the commission concerning a Drain Tile Discharge and Right of Way Encroachment Permit he filed for the NE ¼ of Section 21 of Lindaas Township. He requested that 80 acres be tiled along the west side of the CR #12 for the area of ¼ mile south from CR #19 & CR #12. On motion of Amb, seconded by Nesvig and carried to approve the permit as presented.

Kevin Sondreal and a delegation met with the commission concerning the paving of CR #25 for 6 miles going east from Highway 81 connecting to Grand Forks #26. The commission informed the delegation that they will keep this project in mind for a possible future project.

The following departments presented their 2016 budget requests to the County Commission: Jennie Rubash, Custodian; Alyssa Scheve, County Agent and Weed Board; Kim Jacobson, Social Service Director; Stefan Hofer, West Traill Ambulance and County Coroner; Jason Siegert, Water Board Chairman; Melissa Beach, Executive Director and Gary Nysveen, Chairman, Economic Development Director; Cory Martin, Road Superintendent and John Wright, Office Manager; Steve Hunt, Sheriff.

The following communications were received: Notice from NDDOT concerning 2014-2015 County Federal Aid Program and copy of the Leader Letter for September 2015 from NDACo.

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

86447 Discovery Benefits-FLEX	88.00	86451 NDPERS-Retirement	26994.02
86457 TC Treasurer-FOASI	20861.40	86461 TC Treasurer-FOASI	298.59
76720-76812 AUGUST Payroll	250807.24		

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

86497 3D Specialties Inc	1,167.00	86498 Marilyn Aanderud	163.30
86499 Acme Electric	157.78	86500 Advanced Drainage	10,902.17
86501 Ada Electric Inc	203.10	86502 Aqua Pure Water	31.00
86503 Asphalt Zipper Inc	1,136.25	86504 Berg Auto Supply	280.00
86505 Sandra Bertsch	64.40	86506 Buxton Farmers Union	1,188.00
86507 Blue Cross/Shield	5,096.70	86508 Shantel Chase	849.25
86509 Criminal Records Section	15.00	86510 Dale's Food Pride	51.85
86511 Fastenal Company	52.20	86512 Gabriel Construction	23,753.52
86513 Grand Forks Co Sheriff	120.00	86514 GF-Traill Water Dist	127.15
86515 Gillund Enterprises	256.26	86516 Goose River Dental	455.00
86517 Becky Hams	20.40	86518 Mary Ann Hayward	232.52
86519 Dawn Haugen	149.71	86520 Hatton Co-op Oil	223.73
86521 Hillsboro Drug	6.39	86522 Hillsboro Utilities	2,344.46
86523 Stephen Hunt	17.98	86524 Kim Jacobson	108.65
86525 John Deere Credit	116.98	86526 Allison Klassen	32.50
86527 KLJ – Bismarck	14,534.70	86528 Pamela Lacher	109.25
86529 Kristin Lee	21.28	86530 Menards-Grand Forks	426.12
86531 Tammi Mooney	188.65	86532 Bethany Morrow	589.94
86533 M State	1,050.00	86534 Mid-States Wireless	190.00
86535 Magnuson's Tire	5,698.20	86536 NDCSW	450.00
86537 NDPERS	48,224.77	86538 Ocelco, Inc	675.67
86539 OK Tire Store	171.00	86540 Ottertail Power Co	28.25
86541 Paul's Hometown Repair	186.67	86542 Polar Communications	126.17

86543 Payment Remittance Center	982.49	86544 Ramada Bismarck	74.70
86545 Edna Riendeau	66.68	86546 Reardon Office Equip	1,443.65
86547 Remark Tech Consulting	804.96	86548 Sandbo Plumbing	150.00
86549 Tammy Sand	579.60	86550 Schmidt & Associates	75.00
86551 Schaeffer's	389.70	86552 Alyssa Scheve	400.78
86553 Seatol	1,750.00	86554 Sorum Oil Company	323.46
86555 Snap On Tools	243.96	86556 Toshiba Financial	85.30
86557 Truenorth Steel	24,010.20	86558 Traill County Tribune	496.80
86559 Verizon Wireless	613.08	86560 Verizon Wireless	178.19
86561 Verizon Wireless	267.03	86562 Waste Management	120.88
86563 Tami Wilson	322.08	86564 West Side Steel	228.41
86565 Wallwork Truck Center	170.54	86566 Zee Medical	76.35

There being no further business to be brought before the board, Chairman Eblen adjourned the meeting at 11:35 a.m. to meet again on September 8, 2015 starting at 8:00 a.m. for the purpose of meeting with other department heads concerning budgets.

Attest:

Rebecca M Braaten, County Auditor

Thomas Eblen, Chairman