

The Traill County Board of Commissioners came to order on May 5, 2015 at 8:00 a.m. with all members present.

On motion of Nesvig, seconded by Amb and carried to approve the minutes of April 21, 2015 as presented.

On motion of Larson, seconded by Amb to approve a raffle permit for Traill County 4-H Council. Event to be held 7/11/2015 during Achievement Days.

On motion of Amb, seconded by Nesvig and carried to allow the County Auditor to transfer \$7,226.98 from Road & Bridge account to 2011 Disaster.

On motion of Elliott, seconded by Nesvig and carried to allow the county to sign an agreement with Paradox One for the Road Department software package at a total cost of \$5,000.00.

On motion of Larson, seconded by Amb and carried accept the letter of retirement from Barb Zerface as Tax Director effective July 15, 2015.

On motion of Amb, seconded by Nesvig and carried to advertise to fill the position. Applications to be taken until May 28, 2015.

Cory Martin, Road Superintendent met with the commission on various matters. Martin reviewed three letters received from the NDDOT concerning Scour & channel Profile Inspections; Structures 20 feet or longer needing load limit postings and structures that are on Code 3 Alerts. He gave an update on CR #14, county forces are ready to start the culvert work. He also said about 7,000 feet of drain tile work went in on CR #11. He informed the commission that he had received the plan from KLJ for Bridge #276 located in Blanchard Township which will be to install two squash pipes for a cost of \$34,010.20. On motion of Larson, seconded by Amb and carried to approve the project as presented. County has received confirmation from NRCS for the bridge #220 project, a contract is being drafted for commission approval. Martin asked permission to pull the cell phones of the summer help kids. The commission gave permission to the request. State load restrictions are going off state roads south of 200 and Martin informed the commission that Traill County load restrictions will be lifted starting Monday of next week.

On motion of Larson, seconded by Amb and carried allow the county to open the bids for the re-roofing project from MJ Dalsin Inc., West Fargo ND; A & R Roofing Co., Inc. Fargo ND; Herzog Roofing, Inc., Detroit Lakes, MN. On motion of Nesvig, seconded by Elliott and carried to table any decision on this matter until the May 19, 2015 to allow Pete Filippi, Contegity Group, Inc. to look at them.

Barb Zerface, Tax Director met with the commission concerning Application for Property Tax Incentives for New or Expanding Business presented for Greg Porter and tabled at the previous meeting. Porter requested 5 year 100% exemption for an aviation business to be located in the SE¼ of Section 15 of Bohnsack Township. After discussing the matter further it was moved by Nesvig, seconded by Elliott and carried to grant the exemption as presented.

The Commission revisited the burn ban that had been put in place at a previous meeting. After discussing the matter at great length and on motion of Elliott, seconded by Amb and carried to allow the county burn ban to expire when the Governor's proclamation expires.

The commission also revisited the request of Porter, tabled at the last meeting, to use CR #1 along section 22 of Bohnsack Township as a runway until a new runway can be constructed in relation to the exemption that was granted. The commission did receive notice from NDDOT and so the FHWA that they were not in favor of this request. Stuart Larson, States Attorney also stated that FAA rules allow county roads to be used but only in case of emergencies. On motion of Elliott, seconded by Larson and carried **not** to allow CR #1 to be used as a runway as was requested by Porter.

Greg Webster, Eldorado Township Supervisor met with the commission concerning the detour on CR #13 specifically along the Mergenthal Drain. Webster stated that there was about \$27,000.00 in damage to the township roads within the 4 mile detour. Water Board and Moore

Engineering will work with Eldorado Township to try to come up with a solution to the concerns expressed by Webster.

Kim Jacobson, Social Service Director met with the commission concerning the past legislative session and how it will impact the county social service programs.

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

85505 Discovery Benefits-FLEX	82.50	85507 NDPERS-Retirement	28841.32
85513 TC Treasurer-FOASI	18194.03	76367-76443 April Payroll	248,834.27
85440 Secap	894.00		

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

85586 3D Specialties	5879.58	85587 Marilyn Aanderud	276.00
85588 Acme Tool	121.98	85589 Advanced Drain System	13522.73
85590 ADA Electric	152.85	85591 Ameri Pride Linen	389.71
85592 Aqua Water	31.00	85593 AG Spray Equipment	11.24
85594 Asphalt Zipper Inc	117.00	85595 Berg Auto Supply	330.82
85596 Comfort Suites	814.00	85597 Sandra Bertsch	5.00
85598 Bierschbach Equip	371.20	85599 ND BC/BS	5187.65
85600 Foster Care	125.00	85601 CHS Credit Card	269.06
85602 Shantel Chase	249.04	85603 Cole Papers	189.70
85604 Dale's Food	35.33	85605 Dakota Heritage Bank	2213.81
85606 Dakota Mailing	54.38	85607 Ed Roehr Safety	41.95
85608 Flaten & Johnson Truck	21000.00	85609 Texas Great American	95.00
85610 GF Traill Water Dist.	145.81	85611 Leigh Gunkel	17.83
85612 Kathleen Hansen	349.03	85613 MaryAnn Hayward	456.55
85614 Dawn Haugen	400.40	85615 Hillsboro Banner	23.70
85616 Hatton Ford	86.42	85617 Rachael Hiam	46.00
85618 Hillsboro Kiwanis	50.00	85619 Hillsboro Utilities	2342.25
85620 Stephen Hunt	31.92	85621 Inland Truck Parts	70.68
85622 Kim Jacobson	1279.13	85623 John Deere Credit	4593.30
85624 Bismarck KLJ	8066.54	85625 Pam Lacher	204.70
85626 GF Menards	254.90	85627 Tammi Mooney	374.33
85628 Bethany Morrow	277.73	85629 Mid-States Wireless	686.00
85630 Naastad Brothers	13598.87	85631 NDACo	210.50
85632 ND Newspaper Assn	181.80	85633 NDPERS-Insurance	42755.34
85634 ND Safety Council	1368.00	85635 Grandin Nepstad Oil	1237.50
85636 Northern Engine & Supp.	795.02	85637 Northern Safety Tech	382.81
85638 ND Attorney General	2555.00	85639 Ocelco Inc	70.82
85640 Olsen Hardware	295.95	85641 Ottertail Power Co	59.79
85642 Otto's Welding	72.60	85643 Paradox One	5000.00
85644 Portland Farmers Union	2217.94	85645 Pauls' Hometown Repair	875.48
85646 Polar Comm	126.18	85647 Power Plan	2273.06
85648 Praxair	1049.59	85649 Rainbow Bridge	350.00
85650 Edna Riendeau	384.10	85651 Reardon's Office	1223.12
85652 Ralph's Sharp	343.83	85653 Reliance Telephone	400.00
85654 Sandbo Plumbing	81.66	85655 Tammy Sand	710.70
85656 Saville Enterprises	513.59	85657 Schmidt & Assc.	140.00
85658 Alyssa Scheve	177.10	85659 Seatol	1750.00
85660 Swanston Equipment	215.58	85661 Safety-Kleen Systems	313.35
85662 Sminc Structural	82.00	85663 Sorum Oil	1741.55
85664 Streicher's	35.97	85665 The Puzzle Place	320.00
85666 TC Tribune	407.79	85667 Traill Rural Water	103.82
85668 Verizon Wireless	615.82	85669 Verizon Wireless	178.19
85670 Verizon Wireless	266.79	85671 Wallwork Truck	345.76
85672 Halstad Telephone	2385.62		

The following communications were received: Leader Letter from the NDACo for May, 2015; Copy of 3 letters from NDDOT concerning bridges in Traill County including: Structures

requiring Scour & Channel Profile Inspection, Structures 20 feet or longer needing load limit postings and Code 3 alerts.

There being no further business to be brought before the commission, Chairman Eblen adjourned the meeting at 9:36 a.m. to meet again on May 19, 2015 starting at 8:00 a.m.

Attest:

Rebecca M Braaten, County Auditor

Thomas Eblen, Chairman