

The Traill County Board of Commissioners came to order on September 6, 2016 at 8:00 a.m. with all members present.

On motion of Eblen, seconded by Nesvig and carried to approve the minutes of August 16 & August 30, 2016 as presented.

On motion of Amb, seconded by Nesvig and carried to approve the raffle permit for Reach Out for the Post Prom, event to be held October 14, 2016 at the Central Valley School.

On motion of Eblen, seconded by Larson and carried to approve the raffle permit for Elm River Lutheran WELCA, event to be held October 16, 2016.

On motion of Larson, seconded by Amb and carried to allow the county to reissue Auditor's Warrant check #88905 in the amount of \$113.89 to Paul's Hometown Repair as an Indemnity Bond for Lost Instrument had been filed.

On motion of Eblen, seconded by Nesvig and carried to allow the County Auditor to transfer \$5,000.00 from the General Fund to Historical Society in pursuant to NDCC 11-11-53.5.

On motion of Nesvig, seconded by Eblen and carried to allow the Chairman to sign Prepay Propane Contracts with Buxton Farmers Union and Portland Farmers Union.

Jenni Rubash, Custodian met with the commission on the prices she had received on new air conditioning units for offices in the courthouse. One to be installed in County Extension office and the other in States Attorney Office. The total cost of \$14,579.00. On motion of Eblen, seconded by Nesvig and carried to allow the installation of the units in both offices.

Kayla Knudson, Tax Director met with the commission to present an abatement filed by Levon and Sharon Nelson for the property that they on Lot 2(Annexation to City- 1974) Westwood Acres. Nelson had requested that the property be lowered from \$200,968 to \$40,872 for tax year 2016 as the property was lost to fire on June 9, 2016. On motion of Eblen, seconded by Nesvig and carried to approve the abatement as recommended by Knudson to lower the value of the residential house assessment to \$111,245.00 to reflect the date as to when the house burned.

Cory Martin, Road Superintendent met with the commission on various matters. He presented a ditch cleaning permit from David Leum for east side of CR #12 in Section 21 of Lindaas Township. On motion of Amb, seconded by Nesvig and carried to approve the Ditch Cleaning Permit as presented. He received a call from Kelly Kyllo to have Traill County clean the ditch along the east side CR #81 from Grandin north to the Elm River for about ½ mile. On motion of Eblen, seconded by Larson and carried to have county forces clean the ditch. On motion of Amb, seconded by Larson and carried set gravel stockpile bids for October 4, 2016 at 8:15 a.m.

Wayne Larson and Darrell Larson met with the commission concerning a Ditch Cleaning Permit and County Road/Right of Way Encroachment and Crossing Permit that they had filed along the south side of CR #25 between sections 5 & 6 of Belmont Township. On motion of Amb,

seconded by Nesvig to approve the permits as presented with the county supplying the pipes and Larson's keeping one of the pipes to put in at another approach. Motion carried.

Matt Lange, KLJ met with the commission to present them contract for the realignment of the Caledonia Bridge project. On motion of Eblen, seconded by Larson to approve Amendment No. 2 to the Engineer-Consultant Agreement as presented in the amount of \$242,400.00. Commissioners Eblen, Larson and Amb voting Aye. Commissioner Nesvig

Jason Siegert, Chairman Water Resource District met with the Commission to request the full 4 mills that was requested by their department for the 2017 budget year.

Kim Jacobson, Social Service Director met with the commission to allow the county to enter into the agreement for administering the program in accordance with the provisions of the Food and Nutrition Act of 2008. On motion of Amb, seconded by Larson and carried to allow the Chairman to sign the agreement as presented.

Bobbi Hepper-Olson, Architect presented the bids that were open on September 2, 2016 for the LEC remodel project. On motion of Larson, seconded by Eblen and carried to move forward with the project and to award the base bids as presented with General Contractor, TF Powers Construction Company, \$391,600; Mechanical, Precision Electric & Plumbing, \$124,106; Electrical, Inc., \$133,000 for a total of \$648,706.

Start Larson, States Attorney met with the commission to present his 2017 budget request.

The following communications were received: Letter from Polk County Commission, Memo from KLJ concerning meeting with NDDOT at NDACo Conference and Copy of September 2016 Leader Letter.

On motion duly made and carried, the following bills paid by the County Auditor to September, 2016 were approved:

89228 Discovery Benefits-Flex	77.00	89232 NDPERS-Retirement	29530.31
89239 TC Treas.-FOASI	19072.72	77685-77774 August Payroll	262570.58

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

89277 3D Specialties Inc	2200.16	89278 Foster Care	265.00
89279 Berg Auto Supply	45.34	89280 Comfort Inn	240.00
89281 Comfort Suites	80.00	89282 Buxton FU	658.00
89283 Big Jim's E-Side	248.50	89284 ND BC/BS	5231.10
89285 Ramkota Hotel	880.60	89286 89286 Border States	3010.56
89287 CHS Credit Card	357.00	89288 Shantel Chase	285.90
89289 Cole Papers	842.20	89290 Emily Cost	137.32
89291 Dale's Food	69.58	89292 Bryanna Dillard	63.00
89293 Envirotech Heating	822.92	89294 Forks Freightliner	21.12
89295 Finley Sharon School	199.00	89296 Great America Financial	98.40
89297 GF Traill Water Dist.	186.31	89298 Kathleen Hansen	36.18

89299 Hillsboro Banner	395.56	89300 Hatton Co-Op	213.47
89301 Rachael Hiam	64.80	89302 Hillsboro Kiwanis	50.00
89303 Hillsboro Utilities	2673.13	89304 Hillsboro Drug	63.04
89305 Kim Jacobson	93.20	89306 John Deere Credit	188.56
89307 Allison Klassen	70.01	89308 Bismarck KLJ	94921.85
89309 KRB Gravel	18720.00	89310 Pam Lacher	65.88
89311 Kristin Lee	63.00	89312 Lutheran Social Services	600.00
89313 Minn-Dak Asphalt	120320.84	89314 GF Menards	34.62
89315 Medline Industries	384.81	89316 Tammi Mooney	39.96
89317 MN State Comm & Tech	900.00	89318 Magnuson's Tires	1641.99
89319 Farnam's Napa	8.99	89320 Natl Assn of Co. Eng.	200.00
89321 NDPERS-Insurance	45735.44	89322 NDSU GF	60.00
89323 Nodak Electric	45.73	89324 Northern Fire Equip.	749.15
89325 Olsen Hardware	444.88	89326 Ottertail Power Co	64.88
89327 VOID	0.00	89328 Portland FU	8494.98
89329 Pauls' Hometown Repair	582.84	89330 Polar Comm	126.18
89331 Productivity Plus	19.39	89332 Praxair	496.40
89333 Payment Remitt. Center	247.84	89334 Payment R. Center	42.08
89335 Premium Waters	31.00	89336 Rainbow Bridge	360.00
89337 Record Keepers	32.00	89338 Edna Riendeau	159.23
89339 Reardon's	1357.95	89340 Tammy Sand	33.00
89341 Schmidt & Associates	215.00	89342 Alyssa Scheve	206.70
89343 Seatol	1750.00	89344 Swanston Equip.	113.99
89345 SMINC	264.00	89346 Sorum Oil	866.83
89347 Snap-On-Tools	228.00	89348 GF Strata Corp	302.74
89349 Kathryn Strandberg	69.00	89350 Traill County 4-H	500.00
89351 Toshiba Financial	85.79	89352 The Lock Shop	287.50
89353 TC Tribune	922.40	89354 TRS Industries	51.33
89355 US Postmaster	47.00	89356 Verizon	609.39
89357 Verizon	178.28	89358 Verizon	177.82
89359 Verizon	52.00	89360 Waste Mgmt	121.87
89361 Wells Fargo Bank	650.00	89362 Tami Wilson	291.74
89363 Wright Implement	119.95	89364 Opp Construction	9462.18
89365 HTC	2590.89		

There being no further business Chairman Elliott adjourned the meeting at 9:52 a.m. to meet again in regular session on September 20, 2016 at 8:00 a.m.

Attest:

Rebecca M Braaten, County Auditor

Kurt Elliott, Chairman