

The Traill County Board of Commissioners came to order on February 3, 2015 at 8:00 a.m. with all members present.

On motion of Amb, seconded by Larson and carried to approve the minutes of January 20, 2014 as presented.

On motion of Larson, seconded by Elliott and carried to allow the County to enter into a contract with The Village Business Institute for the county EAP program for 2015 at a cost of \$2,010.00.

On motion of Elliott, seconded by Amb and carried to allow the Chairman and County Auditor to sign a County Deed with Steven P Eliason for E 45' of Lots 7, 8, 9, & 10, Block 11 Original Townsite, Portland City.

On motion of Larson, seconded by Elliott and carried to allow the County to sign the Maintenance Certification for County Federal Aid Projects with NDDOT.

Marlene Eblen, County Recorder met with the commission to introduce Tiffany Ambuel as her new Deputy. The commission welcomed Tiffany.

Steve Hunt, Sheriff met with the commission on various matters. He asked permission to be allowed to purchase \$300.00 worth of body armor from Pembina County for Brian Enrich the new deputy. He also asked permission that Tony Ernst be named the Assistant DES Director. He also asked for more Cenex Credit Cards to be put in all vehicles, the commission granted the request. Hunt also asked permission to get a new copy machine equipped with a fax, scanner in the office at a cost of \$95.00 per month including maintenance. On motion of Amb, seconded by Elliott and carried to allow the request of Hunt.

Cory Martin, Road Superintendent met with the commission on various matters. Naastad Brothers will get the county a quote on the removal of the building owned by the county on Lot 5, Block 40 Original Townsite of Hatton. He also informed the Commission that he had received word from NDES that the county will receive \$60,131.75 from 2010 FEMA for Non FAS Roads and Bridges. Martin also stated that he had been in contact with the state to put rail crossings on CR #3 and 81 in Kelso Township. On motion of Amb, seconded by Elliott and carried to allow Cory Martin, Road Superintendent to be allowed to sign the contract in the amount of \$3,000 to \$5,000 for the study to repair Bridge #276. He also asked permission to be allowed to purchase a new crack sealing machine at a cost of \$45,350.00. On motion of Amb, seconded by Larson and carried to allow Martin to purchase the machine.

Patrons of Bridge #220 met with the commissioners concerning the Texas crossing. Chad Hanson, acting a spokesman for the group asked the commission how it will fit into the county's priority list. The commission informed the group that they had not forgotten about the bridge and that it will continue to remain on the list.

John Wright, Office Manager Road Department met with the commission concerning the software program out at the road department. The current program that the department is using has two separate programs and the new program that the road department would like to use

would combine the two programs together. The commission gave approval for the Road Department to try the program provided by Peridox One and return after they have tried the program out.

Kim Jacobson, Social Service Director met with the commission concerning the lease agreement with Wells Fargo Bank for a two year period starting November 1, 2015. On motion of Elliott, seconded by Larson and carried to allow the county to enter into the lease. Lease to expire October 31, 2017.

Melissa Beach, TCEDC Executive Director met with the commission to present three names for commission approval to the Traill County Economic Development Board of Directors. On motion of Larson, seconded by Amb and carried to approve the names of Rick Halvorson, Galesburg; Roxanne Phipps, Hatton and Stuart Larson, States Attorney to the Board of Directors all terms to expire December 31, 2017.

The following communication was received: Leader Letter for February 2015 from the NDACo.

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

84705 Discovery Benefits-FLEX	88.00	84707 NDPERS-Retirement	27028.32
84714 TC Treasurer-FOASI	16942.58	76141-76215 Jan Payroll	232524.69

On motion duly made and carried, the following bills paid by the County Auditor to February 3, 2015 were approved:

84717 3D Specialties inc	964.58	84718 Marilyn Aanderud	199.30
84719 Fargo Acme Tools	449.92	84720 GF-Aqua Pure Water	31.00
84721 Berg Auto Supply	2,065.73	84722 Bismarck Comfort Inn	74.00
84723 Baker Funeral Home	300.00	84724 ND Blue Cross/Shield	5,356.75
84725 Blue Tarp Financial, Inc.	465.84	84726 Buxton City Auditor	181.00
84727 CHS Credit Card	146.85	84728 Cass County Gov.	5,537.00
84729 Shantel Chase	438.82	84730 Cole Papers Inc.	2,368.83
84731 Emily Cost	50.42	84732 Dale's Food Pride	15.88
84733 GF-Traill Water District	235.51	84734 Gillund Enterprises	390.72
84735 Goose River Heat&Cool	600.00	84736 Kathleen Hansen	251.52
84737 Kristen Hasbargen	50.00	84738 Dawn Haugen	431.67
84739 Hillsboro Body Shop	262.94	84740 Hatton Co-op Oil	151.98
84741 Harbor Freight Tools	43.95	84742 Hillsboro Munc.	2,840.43
84743 Hillsboro Munc.	600.00	84744 Chicago Hewlett	173.62
84745 Inspiron Logistics	7,900.00	84746 Kim Jacobson	695.52
84747 John Deere Credit	1,035.10	84748 Job Service of ND	53.64
84749 Bismarck-KLJ	7,137.45	84750 Pamela Lacher	193.12
84751 Fargo Laney's	332.00	84752 Francis Leinnig	13,413.00
84753 Corwyn A. Martin	38.50	84754 Fargo Menard's	132.22
84755 Menards-Grand Forks	432.77	84756 Tammi Mooney	214.95
84757 Bethany Morrow	264.93	84758 Midwest Pest	310.00
84759 Main Stay Suites	296.00	84760 Farnam's Gen. Parts	23.52

84761 NDACO	47.00	84762 NDCCAA- C/O Cass Jail	100.00
84763 NDPERS-Insurance	42,073.89	84763 ND Assn. County VSO	50.00
84765 ND Weed Control Assn.	275.00	84766 NODAK Electric Co-op	136.82
84767 Willmar-Nelson Internat	270.32	84768 Overhead Door Co.	294.00
84769 Olsen Hardware	480.91	84770 Ottertail Power	98.56
84771 Otto's Welding	62.28	84772 Pengad, Inc	12.80
84773 Paul's Hometown	146.75	84774 Precision Mech.	372.00
84775 Polar COmm	126.18	84776 Chicago-Power Plan	765.43
84777 Protection systems	365.00	84778 Ramada Hotel	184.00
84779 Edna Riendeau	70.62	82780 Reardon's Office	2518.06
84781 R. S. Electric	2079.50	84782 Remark Tech.	1176.98
84783 Sandbo Plumbing	229.20	84784 Sapphire's	58.00
84785 Schmidt & Associates	110.00	84786 Alyssa Scheve	181.70
84787 Seatol	1750.00	84788 Kitty Showers	146.99
84789 Sorum Oil	823.86	82790 ND State Radio	170.00
84791 Stein's Inc	262.40	84792 Streicher's	271.95
84793 Traill District Health	60.00	84794 Traill Rural Water	105.44
84795 US Post Office	49.00	84796 Jamie Linden	84.00
84797 Verizon	585.72	84798 Verizon	178.09
84799 Verizon	299.22	84800 Waste Mgmt	97.62
84801 White Banner Uniform	13.00	84802 WSI	250.00
84803 Kathy Willison	198.80	84804 West Side Steel	45.44
84805 Youthworks	1500.00	84806 Zep Mfg.	297.71

There being no further business to be brought before the board Chairman Eblen adjourned the meeting at 9:31 a.m. to meet again on February 17, 2015 starting at 8:00 a.m.

Attest:

Rebecca M Braaten, County Auditor

Thomas Eblen, Chairman