

The Traill County Board of Commissioners came to order on November 15, 2016 at 8:00 a.m. with all members present, also present was newly elected District # 4 County Commissioner Larry Young.

On motion of Amb, seconded by Nesvig and carried to approve the minutes of November 1, 2016 as presented.

On motion of Nesvig, seconded by Amb to appoint Charles A Stock to be Traill County States Attorney effective January 1, 2017 to fill the unexpired term of retiring States Attorney, Stuart Larson.

On motion of Eblen, seconded by Nesvig and carried to allow the Chairman to sign a Special Construction Proposal with Century Link in the amount of \$1,326.27 for the moving of the 911 location.

Rich Sanders, Road Superintendent from Polk County met with the commission concerning the Nielsville Bridge. He stated that after the meeting in Bismarck with Grant Levi in Bismarck that there is another grant that has become available called the Fast Lane Grant. He asked the commission what they would like to see happen with the future of the bridge. Kris Bakkegard, KLJ informed the commission that it would cost Traill County approximately \$30,000.00 to \$40,000.00 to do the application for the Fast Lane Grant or the TIGER Grant. After much discussion it was moved by Eblen, seconded by Nesvig to allow KLJ to do a Benefit Cost Analysis at a cost of \$5,000.00. Commissioners Eblen, Elliott, Nesvig and Amb voting Aye. Commissioner Larson voting Nay.

Cory Martin, Road Superintendent met with the commission on various matters. He informed the commission that the bridge inspectors are in the county and that Bridge #114A located in Kelso Township went Code 3 because of ice damage. Bridge #106 will have a lower load limit and will be labeled as a deficient bridge. Martin is currently working on a "Mud on Road" policy.

Matt Lange, KLJ met with the commission to give them an update on the Caledonia Bridge.

Glenda Haugen, Deputy Auditor introduced Heather Hovey the newly hired Deputy Auditor to the commission.

Stefan Hofer and Ken Navocek, West Traill Ambulance met with the commission on the way the tax money is divided amongst the ambulances in the county. The Commission thanked them coming in to meet with them.

Stuart Larson, States Attorney met with the commission concerning the filling of the position of States Attorney starting in January 2017 to fill his unexpired term. Charles A Stock was the only resume that was received. On motion of Nesvig, seconded by Amb and carried to appoint Charles A Stock as the States Attorney effective January 1, 2017.

Kim Jacobson, Social Service Director met with the commission to ask permission to fill a vacancy for a Family Service Specialist III. On motion of Amb, seconded by Larson and carried to grant the request. She also gave the commission an update on the bill draft for the future funding of the Social Service Agency.

Steve Hunt, Sheriff met with the commission on various matters. He gave an update on the Hazard Mitigation Plan, he asked for the commission to allow another amendment to extend the contract. On motion of Eblen, seconded by Nesvig and carried to allow the county to sign the amendment. Hunt also asked permission to have other sheriff department employees donate their vacation and sick leave time to Kim Folstrom. On motion of Amb, seconded by Nesvig and carried to allow the Sheriff Department employees to donate any vacation and sick leave they want to Kim Folstrom.

Jenni Rubash, Custodian met with the commission on a letter received from ThyssenKrupp concerning the monitoring of the elevator.

The 2015 audit report was given to the commission for review.

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

89814 Aggregate Industries	926.10	89815 Ameri Pride Linen	449.10
89816 Buxton Farmers Union	986.68	89817 Century Link	84.00
89818 Century Link Asset Acct	1326.27	89819 City of Hillsboro	50.00
89820 Cole Papers Inc.	86.41	89821 Dale's Food Pride	14.65
89822 Diversified Contractors	47070.00	89823 Susie Anderson	160.00
89824 Inez Nelson	180.92	89825 Shirley Beck	157.16
89826 Sylvia Dufner	221.56	89827 Judy Erdmann	170.00
89828 Marilyn Aarsvold	192.40	89829 Darlene Sand	192.80
89830 Pam Johnson	193.88	89831 Marilyn Worner	155.00
89832 Betty Rosevold	219.80	89833 Cheri Goertz	160.00
89834 Elenore Grinde	155.00	89835 Julie Lemm	179.44
89836 Jennifer Dufner	188.20	89837 Lavonne Kozojed	170.00
89838 Jacalyn Kuhle	176.60	89839 Laurel Larson	183.08
89840 Audrey Knudson	187.40	89841 Darlyne Brenna	193.88
89842 Lesley Connelly	150.00	89843 Julie Foss	160.00
89844 Jim Goertz	170.00	89845 Paulette Bowersox	160.00
89846 Connie Weber	160.00	89847 Chris McInnes	166.48
89848 Olav Aarsvold	31.20	89849 Ross Keller	15.00
89850 Finley Motors, Inc.	98.04	89851 Fleet Pride Truck	155.25
89852 GF Co Correctional Center	1350.00	89853 Hillsboro Banner	297.70
89854 Hatton Co-Op Oil Co	404.91	89855 Hillsboro Drug & Gift	8.28
89856 Hillsboro Lumber	57.05	89857 Hillsboro Mun. Util.	1271.09
89858 Information Tech Dept	119.00	89859 Inland Truck Parts	18.07
89860 Lawson Products	259.31	89861 Law Enfor. Sys. Inc.	113.00
89862 Menards – GF	86.00	89863 MP Farmers Co-Op	605.17
89864 NAPA Mayville	7.16	89865 ND Newspaper Assn.	298.08

89866 NDVAA

30.00 89867 Nodak Electric Coop 147.91

There being no further business to be brought before the commission, Chairman Elliott adjourned the meeting at 9:43 a.m. to meet again on December 6, 2016 starting at 8:00 a.m.

Attest:

Rebecca M Braaten, County Auditor

Kurt Elliott, Chairman