

The Traill County Board of Commissioners came to order on August 18, 2015 at 8:00 a.m. with all members present.

On motion of Amb, seconded by Larson and carried to approve the minutes of August 4, 2015 as presented.

Department heads met with the commission to pick a delegate to the NDACo Annual Conference scheduled for October 25-27, 2015 in Bismarck. On motion of Amb, seconded by Nesvig and carried to appoint Marlene Eblen, County Recorder as the Traill County delegate and Paulette Bowersox, Clerk of District Court as the alternate.

John Wright, Road Department Office Manager met with the commission concerning the 2011 Disaster Compliance Review. He stated that Traill County will need to pay back about \$45,000.00 to the state. He also stated that \$15,000.00 of that is the county's portion and that is in relation to bridge #228 debris removal.

Stuart Larson, States Attorney met with the commission concerning the abandon Morgan Cemetery located in SE¼ of Section 28 of Morgan Township. He addressed two letters that had been received from the landowners attorneys requesting again that the cemetery be moved and also that the maintenance of the cemetery. He had also received a billing in the amount of \$450.00 for the mowing and weed control of the cemetery that the landowner had previously done in July of 2015. The commission asked if it would be possible for the landowner to do the maintenance on the cemetery. Larson will send a letter asking if the landowner would be willing to do the maintenance.

Tony Ernst, Deputy Sheriff met with the commission various matters. He informed the commission that Danielle Hart, Deputy Sheriff has resigned effective November 1, 2015. He asked permission to advertise to fill the vacancy. On motion of Amb, seconded by Larson and carried to allow the Sheriff's Department to advertise to fill the position. Ernst also asked about adopting the Sheriff's Department Administrative Leave Policy that Sheriff Steve Hunt had presented to the commission at an earlier meeting with a change of removing one the paragraphs that had been put into the policy that had been presented. On motion of Amb, seconded by Nesvig and carried to adopt the Sheriff's Department Administrative Leave Policy with the requested paragraph removed.

Cory Martin, Road Superintendent met with the commission on various matters. He informed the commission that the motor grader shed had been broken into on Sunday and various items had been taken. The Commission directed that the Road Department check in securing the buildings better. Bridge #298 is completed, just about done with bridge #221 and at the end of the week will be starting on bridge #293, completing these projects will take bridges off the code 3 listing. M & M Contracting will be starting on Bridge #220, September 1, 2015. Martin also presented a ditch cleaning permit filed by Chris Hong and Hong Farms along the north side of CR #21 in Section 27 of Stavanger Township and two ditch cleaning permits filed by Chris Hong for along the north side of CR #19 in the SW¼ of Section 13 of Lindaas Township and along the south side of CR #19 in Section 24 of Lindaas Township. On motion of Nesvig, seconded by Amb and carried to approve the permits as presented that the ditches will be cleaned to grade, but

that no dirt is to be removed from the in slope of the CR #21 ditch cleaning permit. Martin also presented a drive permit filed by Chris Hong and Hong Farms to install a culverts in the drives along the east side of CR #10 in Section 36 of Buxton Township and to clean ditch and put to grade and another drive permit filed by Chris Hong to install a culvert on the section line along the north side of CR #10 in Section 2 of Wold Township. On motion of Elliott, seconded by Nesvig and carried to approve the permits as presented at the applicant's expense for the culverts and labor. Martin also presented a Drive Permit filed by Rogenes & Rye Farms to remove an 18" culvert located in the south center of Section 3 of Wold Township and to install a 24" field crossing to be installed in SW corner of Section 3 of Wold Township along the north side of CR #10. On motion of Amb, seconded by Elliott to approve the request with the county providing the culvert and the landowner doing the labor. Commissioner Larson voting Nay. Motion carried. Martin also presented a County Road Encroachment and Crossing Permit filed by Century Link QC to plow a cable on the south side of CR 319 from the intersection of State Highway 18 to CR #14, then south to CR #13, then south to State Hwy 200. On motion of Amb, seconded by Nesvig and carried to approve the request as presented.

Alyssa Scheve, County Agent met with the commission to give them an update on what has been going on in her department.

The Commission also discussed the possible remodel of the current Sheriff's area. On motion of Larson, seconded by Elliott and carried to proceed with a Law Enforcement Study for a possible remodel of the current sheriff's area.

The commission also discussed the county possibly voting on adopting a Home Rule Charter again. The commission directed the States Attorney and County Auditor to draft a letter of about seven questions to be sent to some of the counties that currently have home rule charters.

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

86364 Advanced Drainage	1,858.78	86365 Agri Valley	156.56
86366 Ameri Pride Linen	389.71	86367 Aqua Pure Water	156.25
86368 Braaten Body Shop	35.00	86369 Comfort Inn	148.00
86370 Comfort Suites	74.00	86371 Buxton Farmers Union	2,240.85
86372 Bob Barker Company	273.87	86373 Baseview Petroleum	441.71
86374 Benson Psych Services	200.00	86375 LeRoy Brenna	26.45
86376 Ramkota Hotel	522.90	86377 Doug & Polly Bumgardner	1,000.00
86378 Cass County Government	1,105.00	86379 Century Link	84.00
86380 Certified Laboratories	515.68	86381 Clifford Farmers Elev	593.94
86382 City of Buxton	181.00	86383 Cole Papers Inc.	517.16
86384 Emily Cost	76.48	86385 Country Hearth	2,863.75
86386 Dale's Food Pride	123.06	86387 Dakota Mailing	128.23
86388 Finley Motors Inc	180.00	86389 Fleet Pride Truck	360.12
86390 GF Correctional Center	75.00	86391 Goose River Heating	245.00
86392 Hatton City	174.88	86393 Hillsboro Banner	289.65
86394 Hillsboro Body Shop	407.50	86395 Hillsboro Kiwanis	50.00
86396 Hillsboro Lumber	17.99	86397 Hatton Eielson School	120.00

86398 Hillsboro Rexall Drug	2.49	86399 ITD	537.15
86400 Inland Truck Parts	164.72	86401 Kayla Knudson	77.70
86402 KRB Gravel Ltd	23,660.00	86403 Matthew Bender & Co	66.43
86404 Medline Industries, Inc	379.17	86405 Mootz Construction	325.00
86406 Napa (Mayville)	316.87	86407 Farnam's Genuine Parts	168.31
86408 Nodak Electric Coop	166.25	86409 Nelson International	213.57
86410 Northern Engine & Supply	169.92	86411 Northern Fire Equipment	126.00
86412 ND Dept Human Services	14,473.68	86413 Attorney General	2,785.00
86414 O'Day Equipment, LLC	59.12	86415 Olsen Hardware	221.51
86416 Portland Farmers Union	13,679.20	86417 Pauls Hometown Repair	1,394.67
86418 Pete's One Stop	85.85	86419 Productivity Plus	210.12
86420 Praxair	259.05	86421 Payment Remittance	759.75
86422 Payment Remittance	675.00	86423 Rainbow Bridge	450.00
86424 RJN Properties	600.00	86425 Reardon Office	546.05
86426 Remark	1,367.99	86427 Reliance Telephone	400.00
86428 Sandbo Plumbing	87.38	86429 Schumacher Farms	450.00
86430 Swanston Equipment	58.22	86431 Sanford Health Mayville	23.00
86432 Sorum Oil Company	4,442.62	86433 Total Ag Industries	58.86
86434 Toshiba Financial	112.35	86435 TrueNorth Steel	11,609.60
86436 Traill County Tribune	575.28	86437 Verizon Wireless	50.78
86438 Waste Management	192.09	86439 Justin Wells	100.00
86440 Wells Fargo Bank	650.00	86441 Wallwork Truck Center	95.25
86442 Xcel Energy	374.75	86443 Xcel Energy	40.07
86444 Barb Zerface	264.00		

The following communications were received: Copy of a Notice of Decision to Install a Subsurface Drain from the Traill County Water Board and a copy of information provided by Kelly Radebaugh, Traill District Health Unit on a Tobacco-Free Workplace Policy.

There being no further business Chairman Eblen adjourned the meeting at 9:38a.m. to meet again on September 1, 2015 starting at 8:00 a.m.

Attest:

Rebecca M Braaten, County Auditor

Thomas Eblen, Chairman