

The Traill County Board of Commissioners came to order on March 17, 2015 at 8:00 a.m. with all members present excepting Commissioner Elliott.

On motion of Nesvig, seconded by Larson and carried to approve the minutes of March 3, 2015 as presented.

Barb Zerface, Tax Director met with the commission to present them with two abatements. Motion of Larson, seconded by Amb and carried to approve the 2014 abatement of Thomas & Cheryll Moen for all of Lot 14 and S ½ of Lot 15 Block 1, Gummer Addition in Mayville City, abatement due to removal of building, abatement had been previously approved by Mayville City. Motion of Amb, seconded by Nesvig and carried to approve the 2013 abatement of Terzetto Heights, LLC for Lots 8-12 & Lots 15-18 all in Block 6, Original Townsite of Buxton City, abatement due to exemption under N.D.C.C. 57-02-08 (43), abatement had been approved by Buxton City.

The following communications were received: Received Traill County Cost-share project list for 2016 from the TC Water Resource District. Notice of Grand Forks Traill Water District annual meeting on Tuesday, March 24, 2015 at 7:30 p.m.

Melissa Beach, TCEDC Executive Director presented the commission with the TCEDC 2014 Annual Report.

Patrons of Bridge #220 met with the commissioners concerning the Texas crossing. Chad Hanson, acting as spokesman for the group asked the commission if they had completed their priority list on bridge repairs and requested that Bridge #220 be placed on the list. After much discussion, no action was taken at this time; however the Commission informed the group that Bridge #220 will remain on their list.

Steve Hunt, Sheriff met with the commission on various matters. His department is now in need of two E911 Dispatchers due to the recent resignation of Jill Ulrich. The fire door grant monies will be returned to the State due to installation problems. Motion of Larson, seconded by Amb and carried to appoint Stefan Hofer as the new Traill County Coroner effective April 1, 2015. The defibrillator in the courthouse has expired and needs replacing, the highway department's defibrillator needs new pads which Hunt will check into replacing them. Hunt will also check with the Health District about monitoring the machines.

Cory Martin, Road Superintendent met with the commission on various matters. Permission was granted to join the ND Safety Council. Motion of Amb, seconded by Nesvig and carried to have KLJ do a hydraulic analysis of Bridges #254 and #255 in Bohnsack Township.

Matt Lange, KLJ Project Manager met with the board on various matters. Gave updates on the Caledonia Bridge project. Motion of Amb, seconded by Nesvig and carried to approve the Short Form Agreements with KLJ on Highways 14 and 18.

Discussion was held on the 2015 road projects. Motion of Nesvig, seconded by Larson and carried to move forward with the paving project on Highway #14. Bridge #276 will be updated, as the cost is within the Highway budget and the county will do the work. On motion of Amb, seconded by Nesvig and carried to have KLJ proceed with the design plan for a low water crossing on Bridge #220.

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

85114 Ameri Pride Linen	389.71	85115 Aqua Pure Water	127.25
85116 Bismarck Comfort Inn	74.00	85117 Leann Beck	23.00
85118 Buxton Farmers Union	960.30	85119 Bismarck Radisson	163.60
85120 Blue Tarp Finan. Inc.	284.46	85121 ND County Auditors	250.00
85122 Century Link	743.81	85123 Cole Papers Inc.	162.85
85124 Emily Cost	100.84	85125 Country Hearth	892.75
85126 Dale's Food Pride	18.65	85127 ND Dept of Health	30.00
85128 Marlene Eblen	275.99	85129 Elite Comm. Inc.	917.70
85130 Farm &Home Publisher	1,144.50	85131 Finley Motors Inc	351.50
85132 Fleet Pride Truck	2,921.72	85133 Great America Finance	164.50
85134 Grafix Shoppe	653.06	85135 Hankey Law	157.50
85136 Hillsboro Banner	390.20	85137 Hatton Oil Co-op	379.93
85138 Hillsboro Drug & Gift	27.73	85139 H E Everson Co.	15.55
85140 Hatton Ford Inc.	41.95	85141 Racheal Hiam	54.05
85142 Hillsboro Lumber	71.43	85143 Halstad Telephone Co.	2,738.53
85144 Info. Tech Dept.	796.90	85145 Inland Truck Parts	1,256.85
85146 Matthew Bender & Co.	64.43	85147 Fargo Menard's	73.62
85148 Grand Forks Menard's	56.23	85149 MayPort Farmers Co-op	53.12
85150 MayPort Hardware Hank	14.26	85151 Mid States Wireless Inc.	40.00
85152 Magnuson's Tires &Service	838.19	85153 NAPA	74.96
85154 Farnam's Genuine Parts	349.24	85155 ND Fam. Based Services	410.00
85156 NDSU	13,834.50	85157 NODAK Elec. Co-op	79.21
85158 ND Dept Human Services	14,741.35	85159 Northern States Supply	293.42
85160 Office of Attorney Gen.	2,225.00	85161 Otto's Welding	46.78
85162 Portland Farmers Union	1,028.33	85163 Chicago Power Plan	792.78
85164 Praxair	266.92	85165 Payment Remittance	467.35
85166 Rainbow Bridge	550.00	85167 Fargo RDO Equip.	504.40
85168 Record Keepers Inc.	32.00	85169 Reardon Office Equip.	2,113.43
85170 Red River Children's Adv.	120.00	85171 Remark Tech	761.46
85172 Reliance Telephone	400.00	85173 Jennifer Rubash	135.00
85174 Sapphires	6.96	85175 Stan's Communication	547.00
85176 Swanston Equipment	45350.00	85177 Sanford Health-Fargo	229.00
85178 Sorum Oil	54.94	85179 Stein's Inc	116.50
85180 Streicher's	37.00	85181 Sturdevant's	322.77
85182 Toshiba Business	38.19	85183 TC Water Resource	8905.35
85184 Toshiba Financial	122.35	85185 Foster Care	108.90
85186 TC Tribune	305.17	85187 TR Water Dist	127.98

85188 Sidwell Company	9075.00	85189 Viking Insurance	54011.00
85190 Waste Mgmt	60.68	85191 Wells Fargo-Rent	650.00
85192 West Side Steel	787.78	85193 Wallwork Truck	136.90

There being no further business to be brought before the commission, Chairman Eblen adjourned the meeting at 9:22 a.m. to meet again on April 7, 2015 starting at 8:00 a.m.

Attest:

Rebecca M Braaten, County Auditor

Thomas Eblen, Chairman