

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

On motion of Elliott, seconded by Nesvig and carried to approve the minutes of October 20, 2015 as presented.

Glenda Haugen, Deputy County Auditor met with the commission to present the 2016 Dental & Vision rates from Blue Cross/Shield. Haugen also requested that the commission make a change to the current contract to reflect a starting date of the 1<sup>st</sup> of the month following the date of hire effective January 1, 2016. On motion of Larson, seconded by Nesvig and carried to grant the request. Haugen also presented a change to the flexible spending account which would reflect the employee could carry a \$500.00 credit into the next year. The commission directed that the current flexible spending account be left as is.

Kalya Knudson, Tax Director presented an abatement filed by Matthew & Teresa Kamphaug for the property they own on the N 150' of Lot 9 SE¼ Section 18-148-53 A-.44. Kamphaug had requested an abatement for tax years 2013 & 2014. On motion of Amb, seconded by Larson and carried to deny the request as the City of Hatton had done.

Stuart Larson, States Attorney met with the commission to present a draft of an easement with Timothy L & Nancy L Schumacher for the abandon cemetery in Morgan Cemetery. On motion of Larson, seconded by Nesvig and carried to allow the county to sign the easement as presented and to have it recorded in the Recorders Office when the Easement is signed.

The commission discussed the Nielsville Bridge. NDDOT told the commission that if the county wanted to divert all the funds available received from the state the county could do that, however the state would have no money of its own to put towards the replacing of the Nielsville Bridge. Commissioner Nesvig requested that a letter be written from the Commission to the NDDOT requesting assistance for funding of the bridge and also that the Commission contact Polk County to see where their Commission sits with this issue. On motion of Nesvig, seconded by Amb to allow the County Commission to send a letter out to the NDDOT requesting funding for the bridge. Commissioners Nesvig and Amb voting Aye; Commissioners Eblen, Elliott and Larson voting Nay. Motion failed. The Commission directed the County Auditor to get in touch with the Polk County Commission to meet with the commission at their next regular meeting.

Kim Jacobson, Social Service Director met with the commission on the Traill County Social Service Vacancy Plan. The department currently has two positions vacant. On motion of Larson, seconded by Elliott and carried to that Vacancy Plan presented be adopted as presented.

Cory Martin, Road Superintendent met with the commission on various matters. He presented a permit filed by Larry Tweten to install a culvert on the township road to meet with CR #4 in the NW¼ of Section 18 in Caledonia Township at the landowners expense. On motion of Elliott, seconded by Larson and carried to approve the permit upon the Water Board looking it over and sizing the culvert. Paving project on CR #14 is all but done except for the inspection of the haul roads which Martin will be driving to inspect.

Stuart Larson, States Attorney presented a Mutual Aid Agreement with the Grand Forks County Law Enforcement. On motion of Amb, seconded by Larson and carried to allow the county to sign the agreement. He also presented a Highway Safety Grant with the NDDOT for the period of October 1, 2015 to September 30, 2016, 100% federal funding with \$2,500.00 for Seatbelt Safety; \$2,400.00 Impaired Driving and \$1,600.00 for Underage Drinking for overtime wages. On motion of Nesvig, seconded by Amb and carried to allow the county to sign the grant as presented.

Kevin Sondreal met with the commission to give an update on the dust control project on CR #25. Grand Forks County Road Department had put out the traffic counters, those counters reflected 1100 trucks in a 24 hour period with a maximum of 1800 trucks at one day. He thanked the commission and the county road department for their help in trying to control the dust problem on CR #25.

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

86952 3D Specialties	3523.12	86953 Marilyn Aanderud	132.83
86954 Fargo Acme Tools	169.99	86955 Ada Electric	60.00
86956 Aqua Pure Water	31.00	86957 Foster Care	107.94
86958 Berg Auto Supply	7.16	86959 BC/BS	5045.05
86960 Paulette Bowersox	24.50	86961 Boarder States Electric	920.58
86962 CHS Credit Card	46.74	86963 Shantel Chase	380.65
86964 Cole Papers	247.65	86965 Dales Food	40.00
86966 Thomas Eblen	253.00	86967 Marlene Eblen	160.82
86968 Envirotech Heating	104.95	86969 Kurt Elliott	460.00
86970 Envirotech	9120.00	86971 Finley Motors	340.73
86972 Great America Leasing	95.00	86973 Gen. Equipment	24887.88
86974 GF Traill Water	133.40	86975 Greenway Lawn	288.25
86976 Gompf Displays	93.20	86977 Ground Up Ag	325.88
86978 Foster Care	300.00	86979 Kathleen Hansen	277.73
86980 MaryAnn Hayward	349.06	86981 Glenda Haugen	384.75
86982 Hillsboro Body Shop	30.00	86983 Hatton Free Press	38.40
86984 Rachael Hiam	319.26	86985 Hillsboro Kiwanis	50.00
86986 Hillsboro Utilities	2062.34	86987 Scott Hong	500.00
86988 Curtis Hong	500.00	86989 Christopher Hong	500.00
86990 Hillsboro Rexall Drug	5.31	86991 Kim Jacobson	261.03
86992 John Deere Credit	10.41	86993 Allison Klassen	323.73
86994 Bismarck KLJ	4005.06	86995 Klien McCarthy Arch.	2885.30
86996 Kayla Knudson	24.50	86997 Pam Lacher	295.02
86998 Lakeside Construction	14022.00	86999 Steve Larson	280.60
87000 Kristin Lee	89.10	87001 Corwyn Martin	246.10
87002 Minn-Dak Asphalt	779147.46	87003 Menards	533.39
87004 M & M Contractors	85447.10	87005 Tammi Mooney	277.44
87006 Bethany Morrow	214.48	87007 Midwest Pest Control	310.00
87008 Mid-States Wireless	686.51	87009 NAPA	30.98
87010 Wahpeton City	400.00	87011 NDPERS Insurance	46229.81

87012 Nodak Electric	175.23	87013 Northern Engine	44.04
87014 Office of Atty General	2385.00	87015 Olsen Chain & Cable	854.25
87016 Olsen Hardware	225.07	87017 Ottertail Power	30.76
87018 Otto's Welding	232.00	87019 PDM Farms	560.00
87020 Polar Comm.	126.18	87021 Power Plan	8343.34
87022 Edna Riendeau	393.09	87023 Reardon's	1019.73
87024 Ralph's Sharp Shop	31.98	87025 Remark Tech	820.24
87026 Schmidt & Associates	960.00	87027 Tammy Sand	753.03
87028 Alyssa Scheve	764.47	87029 Seatol	1750.00
87030 Sanford Health	16.00	87031 Sorum Oil	87.71
87032 Schumacher SE LTD	500.76	87033 Stein's Inc	9.85
87034 Kathryn Strandberg	154.00	87035 Sturdevant's	325.26
87036 Titan Machinery	18.30	87037 TNT Outfitters	301.73
87038 Traill Rural Water	101.43	87039 Verizon Wireless	609.12
87040 Verizon Wireless	178.17	87041 Verizon Wireless	214.63
87042 Waste Mgmt	59.31	87043 White Banner Uniform	267.99
87044 Connie Weber	287.85		

There being no further business to be brought before the board, Chairman Eblen adjourned the meeting at 9:23 a.m. to meet again on November 17, 2015 starting at 8:00 a.m.

Attest:

Rebecca M Braaten, County Auditor

Thomas Eblen, Chairman