

The Traill County Board of Commissioners came to order on April 5, 2016 at 8:00 a.m. with all members present, excepting Commissioner Eblen.

On motion of Nesvig, seconded by Larson and carried to approve the minutes of March 15, 2016 as presented.

On motion of Amb, seconded by Nesvig and carried to approve a raffle permit for Sanford Health Foundation. Drawing to be held on July 15, 2016.

On motion of Nesvig, seconded by Larson and carried to choose Hepper-Olson Architects as the architects for the LEC project and also to get a hold of Pete Filippi, Contegrity Group to see if his company is interested in being the construction manager for the project.

On motion of Amb, seconded by Larson and carried to allow the county employees, excepting Road Department to go to summer hours starting Memorial Day and ending Labor Day. Office hours to be 7:00 a.m. to 4:30 p.m. Monday to Thursday and 8:00 a.m. to 12:00 p.m. Friday.

On motion of Larson, seconded by Nesvig and carried to approve an On-Sale Only Beer and Liquor license for the Goose River Golf Club beginning May 1, 2016 to October 31, 2016.

Cory Martin, Road Superintendent met with the commission on various matters. He gave the commission a picture of road damage to CR #5. He also presented a letter received from an individual whose car received damage to the transmission of their vehicle after crossing the railroad tracks in Reynolds. The commission directed the County Auditor to send this letter out to NDIRF for action. He presented a mock Traill County Highway Department Facebook page to the commission to look at and asked permission for the department to try it and if it doesn't work it will be shut down. Commission gave their approval. He presented a ditch cleaning permit signed by Wayne Larson and David Adams along the south and west of CR #25 & CR #4 in Section 1 of Stavanger Township and also the Encroachment of Crossing Permit for Wayne Larson to remove an existing approach and add onto the existing approach in the SE corner of NE¼ of Section 1, Stavanger Township. On motion of Nesvig, seconded by Amb and carried to approve both permits as presented. Martin also presented was a Ditch Cleaning Permit filed by Kyle Olson for the NE¼ of Section 31 of Stavanger Township along CR #21. On motion of Larson, seconded by Nesvig and carried to approve the permit as filed. Martin informed the commission that summer hours for road department employees will begin Monday, April 11<sup>th</sup>, hours 7:00 a.m. to 5:00 p.m. Monday through Thursday and closed on Friday.

Martin presented a letter Terracon Consultants, White Bear Lake, Minnesota concerning Breidenbach Excavating taking soil from a remediation site owned by Thompson Elevator Fertilizer Plant located in Fisher Minnesota and hauling it over the state line and spreading on land that Neil Breidenbach owns in North Dakota. On motion of Nesvig, seconded by Amb to allow the request as presented contingent on an indemnification with Neil Briedenbach holding the county harmless for any damages.

Quotes were opened from the following for the reroofing project for the county road department: ABC Seamless Siding; Western Products; Kurt Petrowske, Hillsboro; Mootz Construction,

Hillsboro; Westrick Construction, Harwood. Quotes will be tabled until the next meeting to allow Martin to look at them further.

Kris Bakkegard, KLJ met with the commission to present them with the bid tabulations from the CR #81 project. He said the bids came in at the range of 2.4 million to 2.9 million with the engineers estimate being about 3.1 million. Bakkegard asked that the commission award the bid to Minn-Dak Asphalt at a cost of \$2,372,817.94 for this project. On motion of Amb, seconded by Nesvig and carried to accept the bid of Minn-Dak Asphalt with a completion date of September 1, 2016. On motion of Nesvig, seconded by Larson and carried to allow KLJ to do the sizing of culverts for bridge numbers 233 & 234 between Section 5 & 8 of Bloomfield Township at a cost of \$10,500.00.

Ken Cotton met with the commission and presented a County Road/Right-of –Way Encroachment and Crossing Permit to allow him to fill in the county ditch along CR #11 located in the SW¼ of Section 5, Hillsboro Township. Martin informed the commission that he does not see a problem with doing this. On motion of Larson, seconded by Nesvig and carried to grant the request as presented.

Commissioner Amb received a request from the Portland Fire Department Chief for a county wide burning ban until May 3, 2016. On motion of Nesvig, seconded by Amb and carried to issue the burning ban.

Kim Jacobson, Social Service Director met with the commission concerning the ADA Compliance Coordinator within the county. She would like to see the county have a team to fill the needs for the various areas of the ADA. The commission will look at this matter at their next meeting.

On motion duly made and carried, the following bills paid by the County Auditor to April 1, 2016 were approved:

88083 Discovery Benefits-FLEX	88.00	88086 NDPERS-Retirement	27563.72
88092 TC Treasurer-FOASI	16685.85	77288-77359 March Payroll	231584.13

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

88159 3D Specialties Inc	1,358.56	88160 Marilyn Aanderud	75.60
88161 Aqua Pure Water	31.00	88162 Ag Spray Equipment	1,422.31
88163 Berg Auto Supply	474.51	88164 Bismarck Comfort Inn	240.00
88165 Comfort Suites	240.00	88166 Bloomfield Enterprises	45.00
88167 MD Blue Cross/Shield	5,231.10	88168 Butler Machinery	13.12
88169 Crown Appraisals	53,000.00	88170 Mel Carsen	8,902.00
88171 Cass County	255.00	88172 Shantel Chase	75.78
88173 CHS Credit Card	260.97	88174 Curt's Lock & Key	14.27
88175 Cole Papers Inc.	621.49	88176 Emily Cost	409.79
88177 Dale's Food Pride	139.11	88178 Marlene Eblen	73.51
88179 Finley Motors Inc.	268.72	88180 Fargo Tire Service	500.76
88181 Great America Leasing	98.40	88182 GF-Traill Water Users	120.50

88183 Grand Forks Welding	183.10	88184 Kathleen Hansen	45.36
88185 Hillsboro Banner	347.40	88186 Hillsboro Drug & Gift	89.90
88187 Hatton Ford Inc	268.87	88188 Hillsboro Utilities	2,661.36
88189 HP Enterprises	519.00	88190 HP Inc.	255.00
88191 Halstad Telephone	2,596.34	88192 Inland Truck Parts	154.71
88193 Kim Jacobson	397.36	88194 John Deere Financial	147.32
88195 Allison Klassen	38.34	88196 Bismarck-KLJ	21,734.61
88197 Pamela Lacher	79.39	88198 Menards	91.80
88199 Tammi Mooney	202.50	88200 Motion Industries Inc.	815.20
88201 MayPort Farmers Coop	601.53	88202 Magnuson's Tires	3,907.02
88203 Napa	792.28	88204 NDACo	287.50
88205 NDPERS	45,735.64	88206 NDSU	293.00
88207 ND Sheriff Assn	100.00	88208 Nodak Electric Coop	79.64
88209 Pamela Nelson	353.74	88210 OK Tire Store	241.06
88211 Olsen Hardware	205.44	88212 Ottertail Power	205.56
88213 Polar Communications	126.18	88214 Praxair	273.43
88215 Payment Remittance	120.00	88216 Pioneer Rim & Wheel	75.67
88217 Rainbow Bridge	930.00	88218 Retriever LLC	436.00
88219 Edna Riendeau	142.36	88220 Reardon Office Equipment	580.09
88221 Remark	1,088.24	88222 Red Wing Shoe Store	123.24
88223 Schmidt & Assoc	160.00	88224 Alyssa Scheve	224.10
88225 Sea Change Printing	2,562.70	88226 Seatol	1,750.00
88227 Sanford Health	46.00	88228 Sorum Oil Company	1,247.95
88229 ND State Radio	240.00	88230 Stein's Inc.	3,213.02
88231 Grand Forks Strata	11,404.42	88232 Kathryn Strandberg	19.44
88233 Toshiba Financial	93.56	88234 Team Laboratory	748.00
88235 Traill County Tribune	535.00	88236 Traill Rural Water	105.10
88237 Tool Warehouse Inc.	84.50	88238 Uniquely Yours	100.89
88239 Verizon Wireless	608.47	88240 Verizon Wireless	178.25
88241 Verizon Wireless	271.54	88242 Waste Management	178.92
88243 Wright Brothers	309.11	88244 West Side Steel	26.25
88245 Wallwork Truck Center	301.15		

The following communications were received: Letter received from UND concerning the county entering into a joint agreement for the use and oversight of land located in Traill Count; Notice of Lake Agassiz meeting.

There being no further business, Chairman Elliott adjourned the meeting at 9:36 a.m. to meet again on May 3, 2016.

Attest:

Rebecca M Braaten, County Auditor

Kurt Elliott, Chairman