

The Traill County Board of Commissioners came to order on January 15, 2015 at 8:00 a.m. with all members present.

On motion of Amb, seconded by Nesvig and carried to approve the minutes of January 6, 2015 as presented.

On motion of Larson, seconded by Eblen and carried to approve the budget amendments and also the expenditures over budget for 2014.

<u>FUND</u>	<u>ORIGINAL</u>	<u>AMENDED</u>
Bridge	\$ 59,000.00	\$ 2,989.74
Emergency	\$ 100,000.00	\$ 627,107.15
County Park	\$ 20,000.00	\$ 2,137.10

Legislative Road Money, \$3,116,071.30; Homemaker Exp–Estate, \$29.49; Document Preservation, \$5,678.92; Sheriff Designated, \$1,449.46; Capitol Projects–General,\$628,123.34; Soil Conservation, \$821.88; Garrison Diversion, \$4,422.72; Historical Society,\$4,987.30, Senior Citizens,\$31,754.84; Economic Development, \$546.57; Health District, \$191.76; Agent Special, \$3,744.36; Hazardous Chemicals, \$3,960.00; Victim Witness, \$8,644.84; Hatton/Portland Policing, \$107,146.92; Mayville City Policing, \$181,845.70; Traffic Safety Grant, \$6,044.30; 2009 Disaster, \$97,678.67; 2010 Disaster, \$24,870.62; 2011 Disaster, \$99,841.30; 2013 Disaster, \$32,407.58; 24/7 Jail Fund, \$19,605.20; Domestic Violence, \$1,575.00; 911 Wireless, \$12,143.16; Cemetery, \$2,442.94; Clerk of Court Checking, \$227,047.05.

Commissioner Amb introduced the following resolution and moved its adoption which motion was seconded by Commissioner Elliott:

BE IT RESOLVED by the Board of County Commissioners that banks in the county be designated depositories of public funds in the custody of the County Treasurer and in an amount not to exceed FDIC Certificates as follows, to wit: Wells Fargo-Hillsboro; Goose River Bank, Hillsboro, Mayville & Hatton; Farmers & Merchants-Hatton; First & Farmers Bank, Portland & Mayville; First State Bank, Buxton; Dakota Heritage Bank-Hunter, Galesburg Branch & Hillsboro Branch (for such amounts as the county may find necessary).

BE IT FURTHER RESOLVED that pledges as assets in the county \$1,600,000 Wells Fargo: \$3,894,345 Goose River Bank, Hillsboro, Mayville & Hatton: \$650,000, Farmers & Merchants National: \$6,400,000 First & Farmers Bank: \$5,000,000.00 First State Bank: Dakota Heritage Bank-Hunter Galesburg Branch & Hillsboro Branch: \$355,000, Galesburg Branch & Hillsboro Branch are hereby approved for additional deposits by the County Treasurer in excess of FDIC Certificates \$250,000 as of December 31, 2014.

The following members were present and voted aye for the adoption of the foregoing resolution: Eblen, Elliott, Nesvig, Larson and Amb. The resolution was declared adopted.

Kris Bakkegard, KLJ met with the commission to have the commission approve an amendment to the existing contract for the testing company to come out and do some drilling and also to allow the analysis of the soil in the amount of \$35,000.00. On motion of Elliott, seconded by Nesvig and carried to allow the Chairman to sign the amended contract as presented.

Commissioner Larson asked the commission for permission to be able to do the Sheriff's Office remodel in stages and also to get ahold of Contegrity Group to go over the intended project with himself and Sheriff Hunt.

On motion of Amb, seconded by Larson and carried to allow the quotes for a new patrol vehicle for the Sheriff's Department to be opened from Hatton Ford.

On motion of Amb, seconded by Nesvig and carried to allow the county to purchase the 2015 F150 in the amount of \$31,629

Kim Jacobson, Social Service Director met with the commission to request that she be allowed to advertise to fill the position to be vacated by Kathleen Willison. Willison will be retiring on March 1, 2015. On motion of Amb, seconded by Larson and carried to allow Jacobson to fill the position. She also gave the commission an update on the Social Service funding bills that will moving through the Legislature this session.

Cory Martin, Road Superintendent met with the commission on various matters. The commission gave Martin permission to check with Naastad Brothers to get a quote for taking down the building located on Lot 5, Block 40 Original Townsite of Hatton. He also informed the commission that he will be meeting with the Water Board today on Bridge #221 located on the Hanson Drain and Bridge #298 & #293 located on the Miller Drain the commission told him to return with figures.

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

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

84648 GF-Aqua Pure Water	117.00	84649 Matthew Barker	261.44
84650 Bismarck Comfort Inn	74.00	84651 Century Link	765.95
84652 Emily Cost	43.70	84653 Country Hearth	1,326.00
84654 NDDOT	7,953.00	84655 Marlene Eblen	55.00
84656 ES&S	19.15	84657 Finley Motors	61.35
84658 Glenda Haugen	68.69	84659 Hatton Co-op Oil Co	39.00
84660 Hillsboro Drug & Gift	574.84	84661 Daniel Hefta	80.60
84662 Hatton Ford Inc.	41.95	84663 Halstad Telephone Co	2,603.74
84664 Information Tech Dept	1,035.35	84665 Inland Truck Parts	91.79
84666 J & M Truck Sales	150.00	84667 Lee Jones & Sons Const	130.00
84668 Main Drag Service	221.54	84669 Menards – Grand Forks	186.42
84670 Magnuson's Tire	1,079.40	84671 NAPA – Mayville	13.49
84672 NDACo	50.00	84673 ND Clerk's Assn	60.00

84674 ND Recorder's Assn	150.00	84675 Nodak Electric Coop	145.95
84676 Orlando Niemeier	6,300.00	84677 NDDHS	10,910.14
84678 Olsen Hardware	32.97	84679 Brad Papenfuss	303.00
84680 Paul Clark Home	75.00	84681 Portland Farmers Union	102.10
84682 Payment Remittance Center	85.61	84683 Payment Remittance	48.36
84684 Record Keepers Inc	32.00	84685 Reardon Office Equip	771.00
84686 Rowekamp	400.00	84687 Reliance Telephone	400.00
84688 Schmidt & Associates	320.00	84689 Stan's Comm Corp	53.56
84690 Sanford Health Hillsboro	32.00	84691 Sorum Oil	12,492.54
84692 ND State Radio	240.00	84693 State Tax Dept	1,938.31
84694 Traill County Water Board	5,000.00	84695 Toshiba Financial	467.69
84696 Traill County Tribune	78.00	84697 Traill Rural Water	131.88
84698 Kelli Tvedt	30.50	84698 US Postmaster	49.00
84700 Wells Fargo Bank	650.00	84701 Wallwork Truck	527.70
84702 Xcel Energy	64.00		

There being no further business Chairman Eblen adjourned the meeting at 8:52 to meet again on February 3, 2015 starting at 8:00 a.m.

Attest:

Rebecca M Braaten, County Auditor

Thomas Eblen, Chairman