

The Traill County Board of Commissioners came to order on October 6, 2015 at 8:00 a.m. with all members present.

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

On motion of Elliott, seconded by Larson and carried to pursuant to Section 58-18-10 of the NDCC that real estate acquired by the county of October 1, 2015 be appraised and the minimum sales value thereon be placed as follows: W 660' of N $\frac{1}{2}$ N $\frac{1}{2}$ N $\frac{1}{2}$ E $\frac{1}{2}$ NE $\frac{1}{4}$ & W 660' of N $\frac{1}{2}$ S $\frac{1}{2}$ N $\frac{1}{2}$ N $\frac{1}{2}$ E $\frac{1}{2}$ NE $\frac{1}{4}$ 36-145-51 A-7.50, \$489.00; Lot 1, Block 10, Original Townsite, Portland City, \$172.00; Lots 1 & 2, Block 11, Original Townsite, Portland City, \$227.00.

The commission discussed establishing a Home Rule Charter. The commission decided at this time the county will not pursue the establishing of a Home Rule Charter.

Kelly Radebaugh, Traill District Health Unit met with the commission concerning the county developing a Tobacco-Free Workplace Policy. On motion of Larson, seconded by Nesvig to approve the policy presented by Radebaugh. Policy is to be placed in the Traill County handbook and to be given to each employee.

Cory Martin, Road Superintendent met with the commission on various matters. He gave an update on the CR #14 project. Boxes of Bridge #220 are now set. The county road crew is done with all their patching for this year. Martin stated that he would like to see CR #7 going into Cummings for a about $\frac{1}{2}$ mile be added to the CR #81 project next summer. On motion of Amb, seconded by Larson and carried to allow the county to ask KLJ to start the plans on this to coincide with the CR #81 project. Martin also asked to have KLJ draw up preliminary design work for replacing Bridge #228 in Norway Township. On motion of Amb, seconded by Nesvig and carried to allow the request. The commission Martin also informed the commission that Bridge #280 is a failing bridge Martin stated that he does have NDDOT coming to look at it. Martin also presented a ditch cleaning permit filed by Scott Rosevold along the east side of CR #16 of Section 35 of Roseville Township. On motion of Amb, seconded by Nesvig and carried to approve the request as presented. Also presented was a Ditch Cleaning Permit filed by Russell Lerfald along the southside of CR #23 in Section 14 of Morgan Township. On motion of Amb, seconded by Larson and carried to approve the request as presented. Martin stated that the replacing of the piping in the fuel system instead of amounting to the approximately \$13,000.00 that was approved at the previous meeting will amount to about \$30,000.00. On motion of Larson, seconded by Elliott and carried to allow the request. Martin stated that the posts for the Morgan Cemetery will be about \$40.00 per post. The commission told him to proceed with the flexible posts at the 4 corners.

Kris Bakkegard, KLJ met with the commission and presented the Project Sheet that will be sent to NDDOT concerning projects when the county commission meets with the NDDOT in October at the NDACo conference.

The Traill County Commission had a public hearing starting at 8:30a.m. Providing for Issuance of Revenue Bonds by the South Dakota Health and Educational Facilities Authority for Sanford

and Authorizing the Execution of Certain Documents.

WHEREAS, Sanford, a North Dakota nonprofit corporation (the "*Corporation*"), has requested that the South Dakota Health and Educational Facilities Authority ("*Authority*") issue one or more series of revenue bonds under Sections 1-16A-1 through 1-16A-92 of the South Dakota Codified Laws, in a principal amount not to exceed \$208,000,000 (the "*Bonds*"); and

WHEREAS, the Corporation intends to use the proceeds from the sale of the proposed Bonds to finance projects located in the States of South Dakota and North Dakota; and

WHEREAS, a portion of the Bonds (the "*Local Portion*") will be issued to: (i) refund all or a portion of the \$13,325,000 original principal amount Traill County, North Dakota Health Care Revenue Bonds (Hillsboro Medical Center) Series 2007 (the "*Traill County 2007 Bonds*"), and (ii) pay expenses incurred in connection with the issuance of the Bonds and the refunding of the Traill County 2007 Bonds; and

WHEREAS, the aggregate face amount of the Bonds will not exceed \$208,000,000, with an amount not to exceed \$13,000,000 thereof constituting the Local Portion; and

WHEREAS, the Corporation requests that Traill County, North Dakota (the "*County*") consent to the proposed issuance of the Bonds by the Authority; and

WHEREAS, the Corporation desires to advance refund the Traill County 2007 Bonds pursuant to an Escrow Agreement dated as of October 1, 2015 (the "*Escrow Agreement*") among Sanford Hillsboro, the County and The First National Bank in Sioux Falls, as escrow agent, pursuant to which the Traill County 2007 Bonds will be called prior to maturity on May 1, 2017; and

WHEREAS, the County conducted a public hearing on October 6, 2015 in accordance with Section 147(f) of the Internal Revenue Code of 1986, on the proposed issuance of such portion of the Bonds that will be used to refinance the Traill County Series 2007 Bonds and the costs of issuing such Bonds; and

NOW, THEREFORE, BE IT RESOLVED, THAT:

1. The issuance of Bonds by the Authority in an amount not to exceed \$208,000,000, with an amount not to exceed \$13,000,000 thereof constituting the Local Portion, are hereby approved, for purposes of Section 147(f) of the Internal Revenue Code of 1986.

2. The Chairman of the Traill County Commission and the County Auditor (the "*Authorized Officers*") are hereby authorized and directed to (i) execute and deliver the Escrow Agreement and (ii) do all such acts and things and to execute or accept all such documents as may be necessary to carry out and comply with the provisions of these resolutions, and all of the acts and doings of the Authorized Officers of the County which are in conformity with the intent and purposes of these resolutions and within the

parameters set forth herein, whether heretofore or hereafter taken or done, shall be and are hereby authorized, ratified, confirmed and approved.

3. The Bonds shall not be deemed to constitute a debt or liability of the County or the State of North Dakota or any political subdivision thereof, or a pledge of the faith and credit of the County or the State of North Dakota or any political subdivision thereof, and neither the County, the State of North Dakota nor any political subdivision thereof will be liable on the Bonds. The Bonds will not be issued by the County, nor will the County have any liability with respect to the Bonds.

The Traill County Commission had a public hearing starting at 8:45a.m. for the creating of the Goose River Snagging and Clearing District for tax year 2015. Members of the Traill County Water Board were also present.

Commissioner Larson introduced the following resolution and moved its adoption, which motion was seconded by Commissioner Nesvig.

WHEREAS, the Traill County Commission (the "County") and the Traill County Water Resource District (the "District") have cooperated regarding the creation of GOOSE RIVER SNAGGING AND CLEARING DISTRICT NO. 2015-01.

WHEREAS, the District's jurisdictional boundaries include certain portions of the Goose River, and the District has concluded certain snagging, clearing, cleaning, and maintenance is necessary in portions of the Goose River within the District's jurisdictional boundaries.

WHEREAS, more specifically, the District previously declared the necessity to create GOOSE RIVER SNAGGING AND CLEARING DISTRICT NO. 2015-01, a snagging and clearing district under N.D. Cent. Code § 61-16.1-09.1, for purposes of financing and funding a snagging, clearing, and maintenance project on that portion of the Goose River depicted in the map attached to this RESOLUTION as **Exhibit A** (the "Project").

WHEREAS, the District previously analyzed and investigated that portion of the Goose River watershed in the vicinity of the Project to determine what parcels of real property would benefit from the Project, and approved a preliminary assessment list for GOOSE RIVER SNAGGING AND CLEARING DISTRICT NO. 2015-01 comprised of real properties that will benefit from the Project.

WHEREAS, the District and the County cooperated to conduct a joint public hearing regarding the Project and the proposed creation of GOOSE RIVER SNAGGING AND CLEARING DISTRICT NO. 2014-01 on October 7, 2014, preceded by all requisite notices in accordance with Section 61-16.1-09.1.

WHEREAS, at the hearing, the District and its engineer explained the necessity for the Project; the lack of a sufficient alternative funding mechanism to fund snagging, clearing, cleaning, and maintenance along the Goose River; the benefits the Project will provide to certain

properties within the Goose River watershed; and the need to create GOOSE RIVER SNAGGING AND CLEARING DISTRICT NO. 2014-01 under Section 61-16.1-09.1 to finance and fund the Project.

WHEREAS, if both the District and the County approve the creation of GOOSE RIVER SNAGGING AND CLEARING DISTRICT NO. 2015-01 by two-thirds votes, the District can levy special assessments against properties that will benefit from the Project, up to a maximum of \$0.50 per acre for ag lands, and \$0.50 per \$500 of taxable valuation for non-ag property.

WHEREAS, under Section 61-16.1-09.1, the District cannot collect more than \$100,000.00 for any single snagging and clearing district; rather, following expenditure of all assessments levied for purposes of the Project by the District, if the District wishes to conduct additional snagging and clearing in the same natural watercourse, the District must create a new snagging and clearing district, and must follow all procedures under Section 61-16.1-09.1 to create the new district, including an additional joint hearing with the County.

WHEREAS, the County has reviewed the proposed Project; the County has considered the benefits the Project would provide to certain property within the Goose River watershed; and the County has considered the necessity to create GOOSE RIVER SNAGGING AND CLEARING DISTRICT NO. 20145-01.

WHEREAS, under Section 61-16.1-09.1, creation of GOOSE RIVER SNAGGING AND CLEARING DISTRICT NO. 2015-01 requires approval by two-thirds of the County and two-thirds approval by the District.

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Traill County, North Dakota, declares it necessary to create GOOSE RIVER SNAGGING AND CLEARING DISTRICT NO. 2015-01 for the benefit of the properties within the Goose River watershed that benefit from and rely upon the Goose River for improved drainage and other benefits.

BE IT FURTHER RESOLVED, that the Board of County Commissioners, Traill County, North Dakota, authorizes, approves, and orders the creation of GOOSE RIVER SNAGGING AND CLEARING DISTRICT NO. 2015-01.

Upon roll call vote all commissioners were present and voted in favor of the foregoing resolution. Motion carried and resolution adopted.

The chairperson called the 2016 budget hearing to order at 9:00 a.m.

The commission again discussed the budget requests.

On motion of Elliott, seconded by Larson and carried that all full time employees receive a 3% COLA increase in salary for 2016.

Commissioner Nesvig made a motion that all part time employees receive a 3% increase. Motion died for lack of a second.

On motion of Amb, seconded by Nesvig and carried to increase all part time employees salaries by 3% with the exception of the part time tar crew employees at the road department their starting salary to be at \$9.00 as purposed by the Road Superintendent.

(1) That the appropriations be and the same are hereby made and allowed for each office, department and undertaking as, hereinafter set forth:

GENERAL FUND:

Commissioners	\$ 104,479.80
Auditor	120,448.00
Treasurer	98,088.40
State's Attorney	87,801.20
Tax Director	147,150.00
Clerk of Court	97,359.80
Recorder	92,996.40
Sheriff	331,760.50
Public Administrator	4,700.00
Courthouse	321,674.80
DES	14,174.02
Machines	7,400.00
Legal Publications & Proceedings	8,250.00
Elections	61,915.80
Risk Management	6,144.00
Unemployment Compensation	3,500.00
Various Dues	11,100.00
Employee Assistance Program	2,000.00
State Examiners	14,500.00
County Coroner	8,200.00
Lake Agassiz	3,400.00
Undistributed Expenses	30,000.00
Planning	7,500.00
Red River Basin	3,755.00
Jail	250,380.22
Oasis	548,000.00
County Loan Bridge	143,000.00
Cemetery	4,700.00
Health Insurance	442,000.00
County Park	10,000.00
Insurance Reserve	125,000.00

TOTAL \$ 3,111,997.94

ROAD DEPARTMENT:

Road & Bridge & Highway Distribution	\$ 1,940,185.87
Bridge	150,000.00
Farm to Market 15 Mill	1,685,989.48
County Road	386,500.00
TOTAL	\$ 4,062,675.35

COUNTY HUMAN SERVICES:

Social Services	\$ 1,190,831.00
General Assistance & Indigent Burials	12,950.00
TOTAL	\$ 1,203,781.00

OTHER FUNDS:

Health District	315,578.78
Veterans Service Officer	55,616.00
County Agent	86,896.44
Capital Projects	142,133.00
Emergency	110,000.00
Economic Development	190,947.40
Emergency Medical	492,337.00
Weed Board	93,350.00
Hillsboro Airport Authority	12,000.00
TOTAL	\$ 1,498,858.72

GRAND TOTAL OF ALL APPROPRIATIONS.....\$ 9,877,293.01

(2) That the County Auditor be and is hereby authorized and directed to extended upon the tax list for the year 2015 against all property assessed within the county, a county tax levy in the amount of \$5,077,519 the levy be subdivided as to fund distribution as follows:

General	1,936,785.00
Road & Bridge	461,244.00
Human Services	767,934.00
Veterans Service Officer	49,173.00
Agent	62,475.00
Farm to Market – 15 Mill	1,184,342.00
Health District	164,171.00
Emergency Medical (Ambulance)	444,813.00
Economic Development	141,382.00
County Road	236,677.00

Capital Projects	142,133.00
Weed Control	31,473.00
Hillsboro Airport Authority (Excluding Hillsboro City, Mayville City & Garfield Township)	11,975.00
Emergency	96,657.00

That the levies to extend on the 2015 tax list are as follows: Garrison – 1.00 Mill; Water Resource – 3.41; Historical Society - .25 Mills; Senior Citizens – 1.00 Mill; Red River Joint – 2.00 Mills; Soil Conservation – 1.00 Mill.

Marc Connelly, American Crystal and Tim Plumley, Transystems met with the commission concerning Transystems trucks taking the end caps from the south of the Reynolds piling station for about ½ mile on CR #81 up to CR #25. Connelly informed the commission that the doubles would be at 105,500 pounds and 97,700 pounds for the singles. On motion of Nesvig, seconded by Elliott and carried to allow the taking of 25,000 tons of beets off the south end and using CR #81 for the ½ mile as requested, with Martin keeping an eye on the road and if the road starts breaking up he be allowed to shut them down.

The Commission discussed the Nielsville Bridge. Kris Bakkegard, KLJ informed the commission that he had received the boar results late in the afternoon on Monday and that KLJ is going over the results. The recommendation from both the Road Superintendent and KLJ is to keep the bridge closed. The commission asked KLJ to put numbers together and return at the next meeting with them and after that time meet with the Polk County Commission and also members of the public on how they should proceed.

Jenni Rubash, Custodian met with the commission concerning possibility of reroofing up in the domed area of the courthouse. Rubash asked permission for this to be fixed. On motion of Larson, seconded by Nesvig and carried to allow the request to fix the area on the roof by the dome at a cost of approximately \$27,000.00.

On motion duly made and carried, the following bills paid by the County Auditor to October 1, 2015 were approved:

86639 Discovery Benefits-FLEX	88.00	86642 NDPERS-Retirement	28506.51
86648 TC Treasurer-FOASI	18677.80	86650 TC Treasurer-FOASI	275.15
76813-76897 Sept Payroll	260603.93		

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

86714 3D Specialties Inc	1,498.65	86715 Marilyn Aanderud	180.55
86716 Acme Tools	53.82	86717 Ada Electric Inc	4,802.95
86718 Aggregate Industries	800.00	86719 Agri Valley	14,909.25
86720 Aqua Pure Water	31.00	86721 Sandra Bertsch	24.15
86722 Buxton Farmers Union	898.71	86723 Baymont Inn & Suites	448.20
86724 Blue Cross/Shield	5,096.70	86725 CHS Credit Card	118.48
86726 Cass County Government	340.00	86727 CFSTC	250.00
86728 Shantel Chase	323.64	86729 Cole Paper	299.53

86730 Emily cost	50.82	86731 Country Hearth	1,978.25
86732 Dales Food Pride	102.18	86733 Dakota Fluid Power	6,233.02
86734 Ecolab Pest Elimination	118.51	86735 Flaten & Johnson Truck	12.72
86736 Great America Leasing	95.00	86737 GF Co Corrections	150.00
86738 GF-Traill Water District	142.80	86739 Becky Hams	200.00
86740 Hillsboro Banner	102.08	86741 Sanford Health	25.60
86742 Hillsboro Drug & gift	6.81	86743 Hatton Free Press	19.00
86744 Hillsboro Lumber	16.00	86745 Hillsboro Utilities	2,144.03
86746 Hewlett-Packard	311.20	86747 Halstad Telephone	2,799.74
86748 ITD	661.15	86749 Kim Jacobson	364.75
86750 John Deere Credit	174.60	86751 Allison Klassen	191.48
86752 Bismarck-KLJ	24,490.91	86753 KRB Gravel LTD	33,750.00
86754 Pamela Lacher	342.13	86755 Mike Bruns Radiator	1,103.18
86756 Midland Diesel Service	1,025.00	86757 Menards-Fargo	67.98
86758 Menards-Grand Forks	364.06	86759 Tammi Mooney	382.98
86760 Bethany Morrow	118.45	86761 Mayport Hardware Hank	9.99
86762 Napa	43.98	86763 Farnam's	237.28
86764 NDACo	55.00	86765 NDACSSB	35.00
86766 NDPERS	47,061.25	86767 NDSU Pesticide Program	65.00
86768 NDSU	14,324.50	86769 Nodak Electric	83.91
86770 Nepstad Oil – Grandin	1,964.28	86771 Northern Engine	42.71
86772 NSC Matrials	3,101.81	86773 Attorney General	2,560.00
86774 Ocelco, Inc	163.11	86775 OK Tire Store	313.01
86776 Olsen Hardware	354.58	86777 Ottertail Power Co	32.68
86778 OPP Construction	13,310.64	86779 Portland Farmers	2,559.40
86780 Paulson Gravel Service	3,670.00	86781 Paul's Hometown Repair	29.25
86782 Polar Communications	126.18	86783 Power Plan	1,769.69
86784 Praxair	266.92	86785 Reardon Office Equip	1,824.55
86786 Ralph's Sharp Shop	45.97	86787 Sandbo Plumbing	190.00
86788 Stan's Communications	393.00	86789 Schmidt & Assoc	33.50
86790 Alyssa Scheve	198.95	86791 Seatol	1,750.00
86792 Swanston Equipment	221.41	86793 Secap Finance	894.00
86794 Sanford Health – Fargo	16.00	86795 Sanford Health- Hillsboro	40.00
86796 Sanford Health – Mayville	23.00	86797 Sleep Inn & Suites	74.70
86798 State Land Department	106.74	86799 SMINC Structural	108.00
86800 Sorum Oil Company	1,225.76	86801 ND State Radio	240.00
86802 Conrad Steinhaus	430.67	86803 Terry Steinhaus	500.00
86804 Kathryn Strandberg	197.73	86805 Toshiba Business	61.32
86806 Toshiba Financial	112.35	86807 Toshiba Financial	92.92
86808 Team Laboratory	753.00	86809 Traill County Tribune	835.04
86810 Traill Rural Water District	106.01	86811 The Sidwell Company	100.00
86812 Verizon Wireless	610.47	86813 Verizon Wireless	178.07
86814 Verizon Wireless	183.36	86815 Waste Management	59.16
86816 Waste Management	120.36	86817 Weedbuster Bio Control	535.00
86818 Xcel Energy	40.89		

The following communications were received: Copy of the NDACo Delegate Council Meeting Materials; October 2015 Leader Letter from NDACo; Letter from Court Facilities Improvement Advisory Committee.

There being no further business to be brought before the commission the Chairman adjourned the meeting at 9:45 a.m. to meet again on October 20, 2015 starting at 8:00 a.m.

Attest:

Rebecca M Braaten, County Auditor

Thomas Eblen, Chairman