

The Traill County Board of Commissioners came to order on April 21, 2015 at 8:00 a.m. with all members present.

On motion of Amb, seconded by Elliott and carried to approve the minutes of April 7, 2015 as presented.

On motion of Larson, seconded by Nesvig and carried to approve the Memorandum of Agreement – Family Nutrition Program/Traill County Support Summary for the October 1, 2015 to September 30, 2016.

Cory Martin, Road Superintendent met with the commission on various matters. He informed the commission that Bridge #220 does have an easement with NRCS. Matt Lange explained that he had been in contact with Curt Zerface from the NRCS and they have asked for drawings of the project and NRCS will send a letter either granting permission or not. Martin also informed the commission that he had been out inspecting CR #14 and there are 11 center line culverts that need to be replaced prior to the paving. He presented a cost comparison between the steel culverts and the plastic culverts. The commission left the decision on the installing the type of culverts being installed up to Martin and the KLJ Engineering. Martin also informed the commission that HB 1176 is going back to the using the CMC miles instead of the Great Plains Study that was used. Martin would like to permission to send a letter to NDDOT to increase the county's CMC miles. The commission granted the request. The water board will not be participating in the ditch cleaning permit process as was talked about at a prior meeting. The commission gave approval to Martin to purchase a different truck as one truck is need of replacement. The commission granted the request. He also presented a County Road/Right-of-Way Encroachment and Crossing Permit filed by Polar Communications to bury fiber optic communication cable along CR #1 along Sections 21, 22 & 23 in Greenfield Township. On motion of Amb, seconded by Nesvig and carried to approve the request.

Martin also presented an agreement with Paradox One for a software program for the Road Department to use in their daily bookkeeping. After discussing the agreement presented with States Attorney Stuart Larson the commission tabled any decision on this matter until some issues have been addressed.

Matt Lange, KLJ presented a Preliminary & Design Engineering Agreement for Bridge #220. On motion of Amb, seconded by Nesvig and carried to allow the county to sign the agreement at a cost of \$55,000.00.

On motion of Elliott, seconded by Amb and carried to open bids for Gravel Aggregates from Lakeside Construction, Finley; KRB, Clifford ND; Paulson Gravel, Mayville ND; JC & J Trucking Inc., Bejou MN; Tastad Sand & Gravel LLC, Twin Valley MN. On motion of Amb, seconded by Larson and carried to accept all bids for the better of the county.

No bids were received for Hot Mix/Cold Mix or Bituminous Oils.

On motion of Elliott, seconded by Larson and carried to open bids for Metal Culverts from True North Steel, Fargo and ADS, Wahpeton ND. On motion of Larson, seconded by Amb and carried to accept both bids for the better of the county.

Greg Porter met with the commission concerning an Application for Property Tax Incentive for New or Expanding Businesses he had filed on property owned by Lynn Porter in the SE ¼ of Section 15 of Bohnsack Township for a new spray plane flying strip. The commission tabled any decision on this matter until they check into it further. He also asked permission to use CR #1 as a runway that runs along Section 22 of Bohnsack Township until he can get his runway built. The commission will have to check into this matter further and let Porter know their decision.

On motion of Nesvig, seconded by Elliott and carried to allow the County Auditor to transfer \$18,759.23 from 2011 Disaster to Road & Bridge.

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

The following communication was received: Copy of an email from Stuart Larson, States Attorney received from Wells Fargo concerning the Right of First Refusal on the building owned by Wells Fargo in Hillsboro.

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

85441 Ameri Pride Linen	468.59	85442 Aqua Pure Water	185.25
85443 Bismarck Comfort Suites	370.00	85444 Buxton Farmers Union	1,083.53
85445 Bureau of Govt Affaris	22.00	85446 Big Jim's E-Side Tire	225.00
85447 LeRoy Brenna	79.50	85448 Cass County Gov't	170.00
85449 Century Link	744.98	85450 Cole Papers Inc.	110.02
85451 Emily Cost	66.12	85452 Country Hearth	1,680.75
84453 Dacotah Foundation	45.00	85454 General Equipment	122.57
84455 Grainger Inc	53.35	85456 Hillsboro Banner	72.00
84457 H.E. Everson Inc.	10.16	85458 Hillsboro Lumber	314.05
84459 Halstad Telephone Co.	2,612.34	85460 Integrated Solutions	3,502.12
84461 Information Tech Dept	1,031.15	85462 Inland Truck Parts	1,157.84
84463 Job Service of ND	364.00	85464 Marshall & Swift	614.20
84465 Fargo Menard's	142.82	85466 Grand Forks Menard's	91.76
84467 Midwest Pest Control	310.00	85468 MayPort Hardware Hank	143.10
84469 Napa	10.18	85470 Farnam's	461.19
85471 NDACO	4,454.43	85472 ND State's Atty Assn.	300.00
85473 Nodak Elec. Corp	98.47	85474 Willmar- Nelson Internat	82.76
85475 Northern Engine&Supply	415.74	85476 ND Human Services	13,785.98
85477 Olsen Chain&Cable	821.50	85478 Olsen Hardware	49.95
85479 Portland Farmers Union	3,389.72	85480 Chicago-Power Plan	11,629.72
85481 Praxair	243.31	85482 Payment Remit Cnt	1,031.61
85483 Payment Remittance Cnt	29.66	85484 Rainbow Bridges	600.00
85485 Reardon Office Equip.	260.43	85486 Remark Consulting	1,355.19
85487 Alyssa Scheve	12.85	85488 Swanston Equip. Co.	8.00
85489 Sanford Health Hillsboro	32.00	85490 Sorum Oil Co	133.00
85491 Toshiba Financial	112.35	85492 Toshiba Financial	85.30
85493 Renee Toynton	329.00	85494 Underground Storage	362.50
85495 Verizon Wireless	50.45	85496 Waste Management	60.53
85497 Wells Fargo Bank	650.00	85498 Wright Implement	858.78
85499 Wallwork Truck Center	471.05	85500 Excel Energy	125.86
85501 Zee Medical Services	250.60		

There being no further business to be brought before the Commission, Chairman Eblen adjourned the meeting at 9:15 a.m. to meet again on May 5, 2015 starting at 8:00 a.m.

Attest:

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Rebecca M Braaten, County Auditor

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Thomas Eblen, Chairman