

The Traill County Commissioners came to order on January 17, 2017 with all members present, excepting Commissioner Nesvig.

On motion of Amb, seconded by Eblen and carried to approve the minutes of January 3, 2017 as presented.

Charles Stock, States Attorney met with the board and gave updates on his office, scheduling and court procedures. Stock has met with Sheriff and Social Services and will work with the Clerk of Court system on scheduling conflicts.

On motion of Eblen, seconded by Amb and carried to reappoint Gary Nysveen to the Traill County Economic Development Board of Directors for a 3-year term.

The following correspondence was received: thank yous from Rebecca Braaten and Stuart Larson.

On motion of Elliott, seconded by Eblen and carried to approve the budget amendments and also the expenditures over budget for 2016.

<u>FUND</u>	<u>ORIGINAL</u>	<u>AMENDED</u>
Farm To Market – 25 Mill	\$1,685,989.48	\$ 904,303.39

And expenditures over budget for 2016 as follows:

Legislative Road Money \$202,485.07; Hatton/Portland Policing \$103,474.72; Mayville Policing \$192,186.62; Ambulance \$17,850.68; Document Preservation \$3,406.26; Economic Development \$22,488.69; Historical Society \$8,032.07; Water Resource \$22,262.16; Senior Citizens \$44,303.68; Sheriff Designated \$35,744.17; Homeland Security \$3,700.00; Health District \$22,301.68; Capital Projects \$256,274.50; Game License \$7,920.00; Garrison Diversion \$2,640.61; Domestic Violence \$1,505.00; Agent’s Special \$4,239.95; Clerk of Court Checking Account \$225,824.05; Red River Joint \$4,012.21; E911 Wireless \$88,043.92; Traffic Safety Grant \$4,281.02; Soil Conservation \$281.82; Senior Citizens Grant \$2,450.00; 2011 Disaster Fund \$101,692.50; 24/7 Jail Fund \$23,878.07; Victim Witness \$10,207.02

On motion of Eblen, seconded by Elliott and carried to accept the resignation of Marilyn Worner on the Traill County Social Services Board.

Steve Hunt, Sheriff and Jerry Tollefson, E911 Coordinator met with the Board. On motion of Eblen, seconded by Amb and carried to appoint Jerry Tollefson to the Coordinated Regional Interoperability Board.

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 \$2,745,379 Wells Fargo Hillsboro; \$755,000 Goose River Bank, Hillsboro, Mayville & Hatton; \$930,000 Farmers & Merchants National; \$11,020,350 First & Farmers Bank; \$6,100,000 First State Bank; \$355,000 Dakota Heritage Bank-Hunter Galesburg Branch & Hillsboro Branch, Galesburg Branch & Hillsboro Branch are hereby approved for additional deposits by the County Treasurer in excess of FDIC Certificates \$250,000 as of December 30, 2016.

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

Kim Jacobson, Social Service Director met with the board. On motion of Elliott, seconded by Amb and carried to approve the copier maintenance agreement in the amount of \$678.00.

Kayla Knudson, Tax Director and Ross Keller met with the board. On motion of Eblen, seconded by Elliott and carried to approve the Traill County Auditor's Lot Procedures with an effective date of July 1, 2017. Notifications will be placed in the newspapers.

Corey Martin, Road Superintendent met with the commission on various matters. A request to use county owned property to stock pile snow was tabled until next meeting. On motion of Eblen, seconded by Elliott and carried to approve the updated Drain Tile Discharge Agreement as presented. On motion of Amb, seconded by Eblen and carried to approve the updated Mud On Road Policy as presented.

Matt Lange, KLJ gave the Commission updates on the Caledonia Bridge. The elevation was approved by DOT. On motion of Elliott seconded by Eblen to approve a waiver valuation of \$3000 per acre as part of the Right Of Way acquisition process to acquire land needed for the Caledonia Bridge project.

Bobbi Hepper-Olson, Hepper Olson Architects gave the Commission updates on the LEC Remodel project. On motion of Elliott, seconded by Eblen and carried to approve the change orders for Diversified Contractor, Inc in the amount of \$3,115.00.

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

90272	AmeriPride Linen	449.10	90273	Buxton Farmers Union	18508.66
90274	Berts Truck Equip	48.00	90275	Century Link	84.00
90276	Cole Paper Inc.	498.47	90277	Dale's Food Pride	24.98
90278	Flaten & Johnson	4.92	90279	Finley Motors, Inc.	71.79
90280	Leigh Gunkel	50.22	90281	Hillsboro Banner	216.42
90282	Hillsboro Body Shop	304.87	90283	Hatton Co-Op	346.34
90284	H. E. Everson Co.	14.61	90285	Horsley Specialties	29219.00
90286	Information Tech Dep.	119.00	90287	John Deere Financial	7.13
90288	Little Falls Machine	505.67	90289	Mayport Farmers Co-Op	206.74
90290	MP Hardware Hank	13.99	90291	Magnuson's Tires & Ser.	281.05
90292	Napa Mayville	21.98	90293	Farnam's Genuine Parts	156.81
90294	NDACO	245.00	90295	NDSU (7070)	48.00
90296	NDVAA	50.00	90297	Willmar-Nelson Internat	32.63
90298	Hendrum-Nep. Oil	1134.00	90299	Office of the Att. Gen.	1602.00
90300	OK Tire Store	2856.06	90301	Olsen Hardware	203.65
90302	Portland FU	5275.10	90303	Paul's Hometown Repair	64.16

90304	Precision Mech. Serv	386.00	90305	Chicago-Power Plan	4205.14
90306	Praxair	784.73	90307	Payment Remit Cen. WF	2526.90
90308	Premium Waters Inc.	96.75	90309	Ramada Bismarck Hotel	1121.40
90310	Reardon Office Equip.	1351.19	90311	Remark Tech Consulting	1024.35
90312	Red Wing Shoe Store	182.74	90313	Alyssa Scheve	716.09
90314	ND State Radio Comm.	240.00	90315	Stein's Inc	513.08
90316	Toshiba Fin. Serv. Dallas	118.59	90317	Traill County Tribune	580.92
90318	Traill Rural Water Dist.	106.85	90319	Village Family Service	1980.00
90320	Waste Management (IL)	70.52	90321	Wright Implement	160.95
90322	Wallwork Truck Center	350.70	90323	Xcel Energy	106.85

There being no further business to be brought before the County Commission, Vice-Chairman Young adjourned the meeting at 9:36 a.m. to meet again on February 7, 2017 starting at 8:00 a.m.

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Glenda Haugen, County Auditor

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Larry Young, Vice-Chairman