

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

On motion of Elliott, seconded by Nesvig and carried to approve the minutes of December 1, 2015 as presented.

On motion of Amb, seconded by Larson and carried to allow the Chairman to sign the letter to NDDOT for the Final Project Certification-HB 1358 on CR #21.

On motion of Amb, seconded by Nesvig and carried to allow the Chairman and County Auditor to sign the Maintenance Certification with the NDDOT for county federal aid projects for 2016.

On motion of Amb, seconded by Nesvig and carried to approve the change order for the CR #14 project for the restoration of the haul road at a cost of \$21,500.00.

Steve Hunt, Sheriff met with the commission to discuss the prisoner board for 2016. Hillsboro Medical Center has been providing the meals since the fire at the Country Hearth, but as of January 1, 2015 the current cost of providing meals is \$22.25 would have to go up to \$48.00 per day. On motion of Nesvig, seconded by Larson and carried to accept the cost of \$48.00 for prisoner board with the Hillsboro Medical Center.

Matt Lange, KLJ met with the commission to give them an informational sheet on the proposed Neilsville Bridge project. He informed them a meeting has been requested to meet with the governor but has not heard back as of a time to meet with him.

On motion of Larson, seconded by Elliott and carried to open fuel bids received from Sorum Oil, Hillsboro; Agri Valley, Grand Forks and Farmers Union Oil, Buxton.

On motion of Larson, seconded by Elliott and carried to accept all bids for the better of the county.

Cory Martin, Road Superintendent met with the commission to discuss various matters. He stated he had received letters from the NDDOT stating that bridge #263 and #237 are completely closed out at the state level and all records must be on file for at least 3 years. He also asked for permission to purchase two tarps for two of the dump trucks at a cost of \$2,260.85 for each truck. On motion of Amb, seconded by Nesvig and carried to allow the request with county forces to install the tarps. Martin was also given permission to start looking for a new dump truck and to come back with a proposal to the next regular meeting. Martin visited with the commission concerning the possibility of Dan Hogenson donating about 14 hours of unused sick leave that he has over the 800 hours of allotted carry over maximum to Kitty Showers for her to use after she has a knee replacement surgery. The commission granted the request that any employee can donate their unused sick leave should Showers need the extra hours after all of her available hours have been used up.

Melissa Beach, TCEDC met with the commission to present them with a new design for a new county website.

Mary Ann Hastings, Traill County Social Worker and her husband Terry met with the commission concerning policies in the Traill County Social Service Agency. The commission directed her to follow the grievance policy provided.

Kayla Knudson, Tax Director presented two Applications for Property Tax Incentives for New or Expanding Business. The first one was filed by Tracy Bjerke owner of Cummings Ag Inc. for an expansion of an existing business project located on a former lease property 5.06 ac Ttract in Cummings Townsite. Cummings Ag Inc. had asked for a 5 year, 100% exemption on the project. After discussing the matter and on motion of Nesvig, seconded Elliott to allow a 5 year, 50% exemption. Commissioners Eblen, Elliott, Nesvig and Amb voting Aye, Commissioner Larson voting Nay. Motion carried. Knudson also presented one filed by Ryan Steenson, owner of I-29 Industries for the property he owns described as All that Part Lying West of Interstate #29 in N½NW¼ less Parc #118A(.47) 8-145-50 A-2.03. Steenson had requested a 5 year, 100% exemption for the New Business Project. After discussing the matter and on motion of Nesvig, seconded by Elliott to allow the 5 year, 100% exemption. Commissioners Eblen, Elliott, Nesvig and Amb voting Aye, Commissioner Larson voting Nay. Motion carried.

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

87247 Halstad Telephone Co	2,888.65	87248 Agri Valley	1,522.08
87249 Ameri Pride Linen	498.35	87250 Aqua Pure Water	166.75
87251 Bismarck Comfort Suites	80.00	87252 Sandra Bertsch	323.93
87253 Buxton Farmers Union	890.65	87254 Baymont Inn & Suites	80.10
87255 Benson Psychological	3,000.00	87256 Butler Machinery Inc	26.24
87257 Century Link	84.00	87258 Criminal Records Sec	15.00
87259 Dale's Food Pride	134.58	87260 NDDOT	11.50
87261 Emergency Auto Tech Inc	5,421.66	87262 Ecolab	118.51
87263 Fleet Pride Truck	339.94	87264 FRS Industries	19.45
87265 Great America Financial	95.00	87266 GF-Traill Water Users	129.56
87267 Hillsboro Banner	1,142.07	87268 Hillsboro Body Shop	901.70
87269 Hatton Co-op Oil	254.61	87270 Hillsboro Drug & Gift	2.99
87271 H.E. Everson Co	2.65	87272 Hatton Ford Inc	754.58
87273 Hillsboro Lumber	200.24	87274 Chicago HP Inc	1,418.62
87275 ITD	1,406.15	87276 Keepers, Inc	604.95
87277 Klien McCarthy Arch	2,703.60	87278 LARC	3,400.00
87279 Mac's Inc.	48.43	87280 McHenry Co Auditor	59.16
87281 Minn-Dak Asphalt	94,613.05	87282 MayPort Farmers Coop	108.00
87283 Bonnie Mueller	102.00	87284 Farnam's Genuine Parts	626.86
87285 NDWCA	125.00	87286 Nodak Electric Coop	142.67
87287 NDDHS	12,500.00	87288 Northern Truck Equip	281.16
87289 Office of Atty General	2,315.00	87290 O'Day Equipment	29,731.00
87291 Olsen Hardware	237.94	87292 Farmers Union	2,591.38
87293 Chicago-Power Plan	436.78	87294 Purchase Power	150.00
87295 Praxair	743.80	87296 Payment Remittance	3,152.84
87297 Rainbow Bridge	400.00	87298 RDO Equipment	101,120.00
87299 Reardon Office Equipment	1,580.31	87300 Rowekamp	100.00

87301 Remark Technology	1,603.62	87302 Schmidt & Associates	165.00
87303 Sanford Health Hillsboro	1,935.75	87304 Toshiba Business	34.01
87305 Traill County Treasurer	49,125.35	87306 Toshiba Financial	115.32
87307 Toshiba Financial	85.30	87308 Traill County Tribune	972.80
87309 Traill Rural Water District	105.33	87310 Texas Vital Records	22.00
87311 US Records Midwest LLC	154.15	87312 Verizon Wireless	50.78
87313 Verizon Wireless	614.55	87314 Waste Management	179.07
87315 White Banner Uniform	200.00	87316 Wells Fargo Bank	650.00
87317 West Side Steel	12.15	87318 Wallwork Truck Center	268.54
87319 Xcel Energy	51.51	87320 Todd Zimprich	42.70

There being no further business Chairman Eblen adjourned the meeting at 9:24 a.m. to meet again on December 29, 2015 starting at 8:00 a.m. to conduct year end financial business.

Attest:

Rebecca M Braaten, County Auditor

Thomas Eblen, Chairman

The Traill County Board of Commissioners came to order on December 29, 2015 at 8:00 a.m. with all members present.

On motion of Amb, seconded by Elliott and carried to allow the County Auditor to make the following transfers for a total of \$482,787.11: \$108,781.09 from County Loan Bridge to General Fund; \$1,674.96 from Health Insurance to General Fund; \$126,583.74 from FOASI to General Fund; \$17,565.26 from Abandon Cemetery to General Fund; \$49,167.36 from Share Special Assessments to General Fund; \$119,928.10 from Jail to General Fund; \$22,275.35 from County Park to General Fund; \$36,811.25 from Insurance Reserve to General Fund.

On motion of Larson, seconded by Nesvig to allow the County Auditor to transfer \$452,000 from the General Fund to the Capital Projects – General Fund.

There being no further business Chairman Eblen adjourned the meeting to meet again on January 5, 2016 starting at 8:00 a.m.

Attest:

Rebecca M Braaten, County Auditor

Thomas Eblen, Chairman