

The Traill County Board of Commissioners came to order on September 20, 2016 at 8:00 a.m. with all members present excepting Chairman Elliott. Vice Chairman Nesvig acting as Chairman in the absence of Elliott.

On motion of Amb, seconded by Eblen and carried to approve the minutes of September 6, 2016 & September 7, 2016 as presented.

On motion of Larson, seconded by Eblen and carried to appoint the following as Inspectors for the upcoming June Primary Election: Jacalyn Kuhle, Mayville Polling Site; Lesley Connelly, Hillsboro Polling Site and LaVonne Kozojed, Vote-by-Mail Polling Site.

On motion of Amb, seconded by Larson and carried to allow Traill County to enter into an agreement with Paradox One for the hosting of the County Road Application. Term of the agreement for 3 years at a cost of \$2,400.00 per year. Term of agreement ending September 20, 2019.

Vice Chairman Nesvig appointed Commissioner Larson and Commissioner Elliott to the State Fair Board. Meeting to set for November 17, 2016 in Minot.

On motion of Amb, seconded by Eblen and carried to allow the county to sign a grant with the NDDES for the period of October 1, 2014 to September 30, 2016 in the amount of \$14,368.00 with the cost share amount being \$7,184.00.

Kayla Knudson, Tax Director presented 3 abatements for the commission to consider. Howard & Amy Knudsvig requested that their commercial property structure located on the S½ of Lot 3 & All of Lot 4, Block 5 Original Townsite, Buxton City. Knudsvig had requested that the commercial structure be reduced for tax year 2016 from \$12,124 to \$2,000. On motion of Eblen, seconded by Amb and carried to approve the abatement as presented and as the City of Buxton had approved it. She also presented abatements filed by Russell Hansen for the property he owns on Lot 1 Block 1 Busch Addition and also Lot 6 NW ¼ Less S 300' (Laney & Jeffers Addition) & less Busch Addition(.632) & Less .05 Acres to Hillsboro City & Less .56 Ac Tract 5-145-50 A-2.76. Knudson explained that Hansen is filing the abatement in accordance with NDCC 57-02-08(20)(b) for a person totally and permanently confined to a wheelchair. On motion of Eblen, seconded by Larson and carried to approve the request for the tax years 2014 & 2015 as they were presented and also as the City of Hillsboro had approved.

Cory Martin, Road Superintendent met with the commission on various matters. Update on Bridge #255 with the problems that had been encountered he informed the commission that he has decided by rent a track hoe to complete the project. He had received notice from Ohnstad Twitchell that the Hong Brothers are going to be running water into the CR #21 ditch from Section 31 of Buxton Township to Section 36 of Morgan Township to be emptied into the Morgan Drain. The Commission asked Martin to check with the Water Board further on this matter. He presented a drive permit from Cory Moen for an approach along CR #14 just north of the CR #14 & CR #21 about ½ mile. The Commission asked that he check it out before they make any decision on this.

Bobbi Hepper-Olson, Hepper Olson Architects met with the commission to give them an update on the LEC Project. She gave an update concerning a conversation that Sheriff Hunt and herself had with the North Dakota Department of Corrections. She informed the commission that the Department of Corrections is requiring that the dispatch center and the law enforcement center be a separate area and that Traill County would have to ask for a variance from a new rule that is coming in the future from the Department of Corrections. The commission will wait to hear on a ruling on the variance that Sheriff Hunt has submitted to the Department of Corrections for consideration.

Bobbi Hepper-Olson, Architect presented the bid tabs for the asbestos abatement. On motion of Larson, seconded by Eblen and carried to accept the bid of Horsley Specialites, Inc. in the amount of \$34,569 for the base bid and air monitoring.

On motion of Larson, seconded by Eblen and carried to accept the letter of retirement of Rebecca Braaten as Traill County Auditor as of December 31, 2016.

On motion of Larson, seconded by Eblen and carried to appoint Glenda Haugen current Deputy Auditor to fill the unexpired term of Rebecca Braaten, Traill County Auditor until the 2018 General Election.

On motion of Eblen, seconded by Amb and carried to allow the County Auditor’s office to advertise for the Deputy Auditor position.

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

89382 3D Specialties, Inc	761.88	89383 Advanced Drainage	3,586.00
89384 Ameri Pride Linen	422.22	89385 Buxton Farmers Union	904.90
89386 Banksystems Marketing	100.00	89387 Century Link	84.00
89388 Dale’s Food Pride	51.15	89389 Dakota Mailing	68.48
89390 Ecolab Pest Elimination	123.84	89391 Farm & Home Publishers	1,400.00
89392 Finley Motors, Inc	199.92	89393 GF Co. Correctional	525.00
89394 Hillsboro Banner	74.40	89395 Hillsboro Body Shop	14,104.91
89396 Hatton Co-op Oil	16.00	89397 Hatton Ford, Inc	1,652.77
89398 Hillsboro Lumber	204.44	89399 ITD	537.15
89400 Jim Kritzberger	40.00	89401 Larson Welding	376.00
89402 Matthew Bender	293.61	89403 Menards-Grand Forks	92.62
89404 MayPort Farmers Coop	611.62	89405 Farnam’s Genuine Parts	398.19
89406 Nodak Electric Coop	283.35	89407 Nelson International	134.94
89408 Office Attorney General	1,670.00	89409 Paradox One	2,400.00
89410 Portland Farmers Union	48.30	89411 Pete’s One Stop	65.82
89412 Chicago-Power Plan	1,372.56	89413 Payment Remittance	16.04
89414 Premium Water Inc	196.25	89415 Omaha – RDO Truck	385.36
89416 Reardon Office Equipment	340.17	38917 Red Wing Shoes	169.99
89418 Swanston Equipment	13,325.68	38919 Sewn Products	1,252.00
89420 Sanford Health Hillsboro	2,256.00	38921 Sorum Oil Co	44.91
89421 Shopko Stores	21.46	38923 Toshiba Financial-Dallas	115.32

89424 Toshiba Financial-GA	89.19	38925 Traill Rural Water District	103.00
89426 Verizon Wireless	52.00	38927 Wallwork Truck Center	97.54
89428 Xcel Energy	62.61		

The following communication was received: Notice of the 31<sup>st</sup> Annual Local Roads Conference October 19-20, 2016 in Rapid City SD.

There being no further business to be brought before the commission Vice Chairman Nesvig adjourned the meeting at 8:55 a.m. to meet again on October 4, 2016 starting at 8:00 a.m.

Attest:

Rebecca M Braaten, County Auditor

Kendall Nesvig, Vice Chairman