

The Traill County Commissioners came to order on March 7th, 2017 at 8:00 a.m. with the following members present: Commissioners Eblen and Nesvig. Present by conference call was Commissioner Amb. Absent are Commissioners Young and Elliott.

On motion of Eblen, seconded by Amb and carried to approve the minutes of February 21st, 2017 as presented.

On motion of Eblen, seconded by Amb and carried to approve the raffle permit for Sanford Health Foundation Hillsboro for a raffle to be held on July 21st, 2017.

An order form was received by NDACo for the ND County Officials Directory.

On motion of Amb, seconded by Eblen and carried to approve the raffle permit for Stordahl Lutheran Church Galesburg for a raffle to be held on April 19th, 2017.

An Executive Committee Notice for Red River Joint was received. Commissioner Nesvig will be attending the meeting March 8th, 2017.

Corwyn Martin, Road Superintendent met with the board on various road matters. On motion of Eblen, second by Amb and carried to approve the signatures needed for Corwyn Martin to complete the electronic reporting information system subscriber agreement. On motion of Amb, seconded by Eblen and carried to approve the purchase of oil tanks at a cost of \$3,000.00.

Insurance Bids, on motion of Eblen, seconded by Amb and carried to open insurance bids. Lee Erickson from Erickson Agency Inc. presented the insurance bid that, if approved, policy would run April 1st, 2017 to April 1st, 2018. On motion of Eblen, seconded by Amb and carried to approve the \$60,637.00 bid with a correction on the last page with the bid stating "Total projected renewal at \$2 Million with boiler policy".

Steve Hunt, Sheriff was present for the new Sheriffs vehicle bid. On motion of Eblen, seconded by Amb and carried to open bids. On motion of Amb, seconded by Eblen and carried to approve the bid from Hatton Ford for a new Sheriffs vehicle in the amount of \$29,127.00, with no trade-in. The 2009 Expedition will be transferred to the Human Service Department. Sheriff Hunt also updated the board on the reduced flood threat.

Alyssa Scheve, County Extension Agent gave the Board her March Narrative. Scheve informed the Board that Donald Rye resigned from the Weed Board.

Bobbi Hepper-Olson, Architect met with the board on updates for the LEC Project. On motion of Amb, seconded by Eblen and carried to approve the change order #PR MO2 totaling \$18,141.00. On motion of Amb, seconded by Eblen and carried to approve the change order #PRE02 totaling \$15,814.00. The Commissioners tabled the decision on the jail camera system until firm numbers can be obtained by the architect.

Matt Lange from KLJ met with the board. On motion of Eblen, seconded by Amb and carried to approve the 2017 Tiger Grant application matching Polk County in the amount of \$7,500.00. Lange also informed the Board on the HWY 81 issue with MinDak not paying subcontractors. KLJ is holding retainage until subcontractors are paid out. All subcontractors are being redirected to the bondage company. Lange stated that they are looking to bid both 106 and Caledonia Bridge together to lower costs for mobilization.

On motion duly made and carried, the following bills paid by the County Auditor to March 1, 2017 were approved:

90575 Discovery Benefits (fees)	82.50	90578 NDPERS-Retirement	37101.24
90579 TC Treasurer-FOASI	62834.43	78159-78227 February Payroll	253665.53

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

		90655	3D Specialties Inc.	284.08	
90656	Aanderud, Marilyn	148.73	90657	Fargo Acme Tools	73.99
90658	Ada Electric Inc	167.95	90659	Berg Auto Supply	723.66
90660	Bismarck Comfort Inn	81.90	90661	Bismarck Comfort Suites	81.90
90662	Buxton Farmers Union	13.87	90664	Blue Tarp Financial, Inc	164.94
90665	Butler Machinery	274.06	90666	CHS Credit Card	186.68
90667	Cass County Treasurer	340.00	90668	Shantel Chase	169.02
90669	Cole Papers Inc.	53.44	90670	Emily Cost	321.24
90671	Nick Crocker	380.39	90672	ND County Treasurer Assoc.	250.00
90673	Dale's Food Pride	1.39	90674	Diversified Contractors	23538.60
90675	Marlene Eblen	159.60	90676	Fastenal Company	13.76
90677	Fargo-Forks Freightliner	64.62	90678	Farnam's Genuine Parts, Inc.	353.96
90679	FM Printing Inc	112.80	90680	Fleet Pride Truck	29.99
90681	Great America Leasing	102.14	90682	GF Co Correctional Center	12132.23
90683	GF-Traill Water District	143.71	90684	Grand Forks Welding	50.06
90685	Kathleen Hansen	55.64	90686	Hillsboro Banner	207.50
90687	H. Borough, LLP	570.00	90688	Hatton CO-OP Oil Co	310.64
90689	H. E. Everson Co.	14.04	90690	Hatton Ford Inc.	470.45
90691	Hillsboro Kiwanis Food	50.00	90692	Hillsboro Lumber	138.70
90693	Hillsboro Municipal Utilities	3583.62	90694	Hepper Olson Architects	6126.44
90695	Home of Economy	52.91	90696	Halstad Telephone Company	2576.00
90697	Information Tech Dept	129.00	90698	Inland Truck Parts	1678.85
90699	Interstate Towing & Recovery	310.00	90700	Kim Jacobson	356.43
90701	Jamestown Communications	1187.05	90702	John Deere Credit	912.54
90703	Cheryl Johnson	253.10	90704	Julies Radio Ranch	104.99
90705	Allison Klassen	17.91	90706	Bismarck KLJ	90433.64
90707	Kayla Knudson	285.07	90708	Pamela Lacher	55.37
90709	Lake Agassiz Regional Council	3400.00	90710	Luther Family Ford	36.61
90711	Mac's Inc.	73.46	90712	Matthew Bender & Company	76.10
90713	Medline Industries Inc	381.79	90714	Tammy Mooney	141.24
90715	Motion Industries Inc	6.44	90716	Mayport Famers Co-Op	628.95
90717	Mayport Hardware Hank	64.53	90718	MTS Truck Sales	124.00

90719	NAPA (Mayville)	3.73	90720	NDACO	45.00
90721	ND County Auditors Assoc.	250.00	90722	NDACSS	50.00
90724	ND 24-7 Attorney General	1260.00	90725	Nodak Electric Co-op	168.82
90726	Northern Engine & Supply	138.64	90727	Norsemen's Hall	100.00
90728	Northern Safety Technology	338.21	90729	Blanca Ochoa	25.00
90730	Olsen Hardware	279.83	90731	Ottertail Power Company	88.12
90732	Office of State Tax Comm.	24.27	90733	Precision Electric Inc	81315.00
90734	Portland Farmers Union	262.89	90735	Paul's Hometown Repair	201.21
90736	Polar Communication	126.18	90737	Postmaster	58.80
90738	Chicago-Power Plan	1635.00	90739	Pioneer Rim & Wheel	23.34
90740	Protection System Inc	365.00	90741	Premium Waters Inc.	208.75
90742	Raco Industries	200.25	90743	RBB Electric	12600.00
90744	Reardon Office Equipment	766.33	90745	R S Electric LLC	1080.00
90746	Remark Tech Consulting	970.04	90747	Schmidt & Associates	225.00
90748	Tammy Sand	484.18	90749	Alyssa Scheve	271.38
90750	Seatol	1750.00	90751	Stone's Mobile Radio	57.80
90752	Sorum Oil Company	38.00	90753	Charles Stock	40.66
90754	Janet Meyer	27.28	90755	Delray Huot	24.61
90756	Sheri Paulson	21.40	90757	Richard Moen	27.82
90758	Ken Ihry	21.40	90759	Tammy Pierce	32.10
90760	Toshiba Financial Serv. Dallas	118.59	90761	Toshiba Financial Serv. GA	86.33
90762	Team Laboratory Chemical	700.00	90763	Traill County Tribune	244.50
90764	Traill Rural Water District	107.62	90765	Tyler Technologies Inc	3879.91
90766	United Power Equipment	53.00	90767	US Postmaster	47.00
90768	Verizon Wireless	607.90	90769	Verizon Wireless	178.00
90770	Verizon Wireless	226.01	90771	Valley Land Investments	850.00
90772	Waste Management	193.79	90773	Wright Brothers Partner	35.85
90774	Wells Fargo Bank (Rent)	650.00	90775	Wright Implement	53.02
90776	West Side Steel	10.00			

There being no further business to be brought before the County Commission. Chairman Nesvig adjourned the meeting at 9:10 a.m. to meet again on March 21st, 2017 at 8:00 a.m.

Glenda Haugen, County Auditor

Kendall Nesvig, Chairman