

The Traill County Commissioners came to order on November 21, 2017 at 8:00 a.m. with all members present.  
MINUTES: On motion of Amb, seconded by Eblen and carried to approve the minutes of 11-07-17 as presented.

ELECTIONS: On motion of Young, seconded by Eblen and carried to set the 2018 Primary and General Election Precincts.

EXTENSION OFFICE: Glenda Haugen gave an update on the video conference concerning upcoming payments to NDSU for salary reimbursement for the County Agent. Currently all counties within ND pay 50% of the salary and 100% of operating expenses with NDSU paying 50% of salary and 100% of benefits. NDSU is proposing that the County's pay 40% of salary including benefits and 100% of operating expenses, with NDSU paying 60% of salary including benefits. More discussion will be needed.

BEER/LIQUOR LICENSES: On motion of Eblen, seconded by Amb and carried to allow the Chairman and Auditor to sign the 2018 ON SALE ONLY Beer license for Howlerz BBQ and Country Bistro in Mayville.

TAX DIRECTOR: Kayla Knudson, Tax Director presented the omitted property which had been tabled from the last meeting owned by O'Brien Seed Company, Mayville. Parcel numbers are: 06-0000-00936-020, 27-0039-00004-000, 27-0039-00004-000, 27-0039-0004-000 and 27-0039-00003-000. On motion of Young, seconded by Eblen and carried, for the Tax Director and County Auditor to begin the process of Omitted Property. Knudson also presented a list of mobile homes with delinquent properties on parcel numbers: 27-8027-01031-000, 26-8026-01001-000 and 08-8008-01055-000. On motion of Amb, seconded by Eblen and carried to allow Knudson to begin the foreclosure process.

HIGHWAY DEPARTMENT: Corwyn Martin updated the board on various road issues. Martin will request the ND DOT to add a section of County Road 11 to the 2018 Traffic Count List. On motion of Young, seconded by Amb and carried to allot the Chairman to sign the updated 2018 County Federal Aid Program. On motion of Eblen, seconded by Amb and carried to allow Martin to open motor grader bids received from RDO and Butler. The bids were tabled until the next meeting so Martin has time to review them.

AMBULANCE: Charles Stock, States Attorney presented the board with updated contracts for F-M Ambulance and West Traill ambulance service. The contracts will be reviewed and presented at the next meeting for signatures.

LEC PROJECT: Bobbi Hepper-Olson and David Fyre updated the board on the Law Enforcement Center remodel project. We are 99% complete. On motion of Young, seconded by Amb and carried to approve the following payments: Diversified Contractor's Inc \$16,271.00 (holding \$2,500.00 until last items are completed), RBB Electric \$20,685.80 (final payment) and Precision \$2,000.00 (final payment).

SHERIFF: Steve Hunt, Sheriff presented the 2018 Hillsboro City Policing Contract. On motion of Amb, seconded by Eblen and carried to approve the contract with a correction to remove the section referring to an automatic renewal.

On motion duly made and carried, the following bills paid by the County Auditor to November 21, 2017 were allowed and ordered paid:

92547	Discovery Benefits (Fees)	82.50	92549	NDPERS – Retirement	36957.99
92555	TC Treasurer – FOASI	62182.25	78835-78908	November Payroll	252176.94

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

92556	3D Specialties	1424.61	92582	ND Weed Control Assn.	405.00
92557	Fargo Acme Tools	49.00	92583	Nodak Electric Cooperative	290.03
92558	Ada Electric Inc	1316.53	92584	Northern States Supply	4.59
92559	Aqua - Pure Water Solutions	53.50	92585	Northstar Safety Inc	189.86
92560	Bismarck Comfort Inn	83.70	92586	Olsen Chain & Cable Inc	50.00
92561	Bob Barker Company	156.79	92587	Pharm Chem Inc.	25.00
92562	Foster Care	758.01	92588	Portland Farmers Union	879.69
92563	Century Link	84.00	92589	Praxair	956.86
92564	Criminal Records Section	15.00	92590	Reardon Office Equipment	962.39
92565	Dale's Food Pride	15.00	92591	Craig E Rothfusz, D.D.S	171.00
92566	Gompf Displays Inc.	49.95	92592	Reliance Telephone Inc.	400.00
92567	Hillsboro Banner	721.24	92593	ND State's Attorney Assoc.	300.00
92568	Hatton CO-OP Oil Co.	494.06	92594	Sandbo Plumbing	87.50
92569	Hillsboro Drug & Gift	47.81	92595	Stone's Mobile Rado	208.84
92570	HP Inc.	858.00	92596	Sorum Oil Company	844.26
92571	Bismarck KLJ	12746.64	92597	Stein's Inc	256.90
92572	Kuston Signals Inc	326.50	92598	Grand Forks - Strata Corp	326.11
92573	Laser Systems	86.91	92599	Sturdevant's	20.82
92574	Matthew Bender & Company	885.43	92600	Traill District Health	30.00
92575	Menards - Grand Forks	154.82	92601	The Lock Shop	2984.50
92576	Mootz Construction	3456.33	92602	Verizon Wireless	51.50
92577	Mayport Farmers CO-OP	673.27	92603	Visa	289.75
92578	Mayville State University	182.25	92604	Wells Fargo Bank	45.00
92579	David Mueller	576.00	92605	West Side Steel	77.66
92580	ND Appraisers Association	278.00	92606	Wallwork Truck Center	166.86
92581	NDACVE Conference	150.00	92607	Zee Medical Services	93.45

There being no further business to be brought before the board, the meeting was adjourned at 8:53 a.m. to meet again on December 5, 2017 at 8:00 a.m.

Attest:

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Glenda Haugen, County Auditor

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Ken Nesvig, Chairman