

The Traill County Board of Commissioners came to order on January 6, 2015 at 8:00 a.m. with the following members present: Commissioner Eblen, 1st District; Commissioner Elliott, 2nd District; Commissioner Nesvig, 3rd District; Commissioner Larson, 4th District and Commissioner Amb, 5th District.

On motion of Larson, seconded by Nesvig and carried to approve the minutes of December 16, 2014 as presented.

On motion of Larson, seconded by Elliott and carried to appoint Commissioner Eblen to be the Chairman of the County Commission for 2015.

On motion of Larson, seconded by Nesvig and carried to appoint Commissioner Elliott to be the Vice-Chairman of the County Commission for 2015.

On motion of Amb, seconded by Elliott and carried to set the mileage rate effective January 1, 2015 to .575 for all county travel when personal vehicle is used.

Chairman Eblen appointed Commissioner Larson to the Courthouse portfolio; Commissioner Elliott to the Sheriff/Jail portfolio; Commissioner Amb to the Road Department portfolio; Commissioner Nesvig to the VSO portfolio.

Jason Siegert, TC Water Board gave updates to the Commission.

On motion of Elliott, seconded by Nesvig and carried to reappoint Joel Halvorson to the Water Board for a three year term.

Corey Martin, Road Superintendent met with the commission on various matters. A meeting will be set up to have Matt with KLJ at the next meeting to discuss the Caledonia Bridge matter.

On motion of Amb, seconded by Nesvig and carried to approve the updated Ditch Cleaning Permit.

Discussion on the county owned property in Hatton City. The building is the old meat market and is a safety concern. The Commission advised Martin to inspect the building as it has a common wall and report back to the commission at the next meeting.

On motion of Larson, seconded by Elliott and carried to approve the 2015 Professional Service Technology Contract with Remark Technology Consulting.

On motion duly made and carried, the following bills paid by the County Auditor to January 1, 2015 were approved:

84462 Discovery Benefits-FLEX	77.00	84465 NDPERS-Retirement	27106.15
84472 TC Treasurer-FOASI	17433.34	76061-76140 Dec Payroll	238561.75

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

84473 3D Specialties	590.91	84474 Marilyn Aanderud	310.24
84475 Ameri Pride Linen	562.05	84476 GF-Aqua Pure Water	63.58
84477 Berg Auto Supply	427.44	84478 Bismarck Comfort Inn	74.00
84479 ND Blue Cross/Shield	5,170.70	84480 Cass County	2,635.00
84481 Shantel Chase	75.76	84482 Com Mark Inc.	360.00
84483 Cole Papers Inc.	973.56	84484 Emily Cost	50.37
84485 Dale's Food Pride	91.65	84486 NDDOT	2,895.12
84487 Ecolab Pest Elimination	118.51	84488 First Avenue Promo	408.00
84489 GF-Traill Water District	202.48	84490 Govern Soft	12,195.00
84491 Great Plains Benefits	250.00	84492 Leigh Gunkel	52.08
84493 Kathleen Hansen	144.46	84494 Mary Ann Hayward	354.56
84495 Dawn Haugen	297.50	84496 Hillsboro Banner	351.58
84497 Hillsboro Body Shop	94.69	84498 Hatton Co-op Oil	388.14
84499 H.E. Everson Co.	10.36	84500 Hillsbro Kiwanis Food	50.00
84501 Hillsboro Lumber	175.93	84502 Hillsboro Municipal Util.	2,811.08
84503 Home of Economy	159.99	84504 Kim Jacobson	455.44
84505 Bismarck-KLJ	43,230.57	84506 KRB Gravel Ltd.	147,600.00

84507 Pamela Lacher	63.28	84508 Stuart Larson	35.20
54509 Lexipol Llc.	3,700.00	84510 Matthew Bender& Co.	36.85
84511 Minn-Dak Asphalt	126,598.31	84512 Main Drag Service	137.20
84513 Menards-Grand Forks	544.38	84514 Tammi Mooney	140.27
84515 Bethany Morrow	316.14	84516 MayPort Farmers Co-op	52.41
84517 Naco	450.00	84518 Sarah McGinty	30.00
84519 Farnam's Genuine Parts	737.87	84520 NDACO	51,945.40
84521 ND County Comissioners	1,500.00	84522 NDPERS-Insurance	41,501.45
84523 ND Water Users Assn.	100.00	84524 Nodak Electric Co-op	182.98
84525 Pamela Nelson	44.80	84526 Northern Engine& Supply	99.91
84527 Attorney General	2,880.00	84528 Overhead Door Co.	213.75
84859 OK Tire Store	330.68	84530 Olsen Hardware	669.03
84531 Ottetail Power Co.	60.24	84532 Otto's Welding	61.44
84533 Polar Comm.	126.18	84534 Chicago-Power Plan	5,289.32
84535 Praxair	480.00	84536 Payment Remitt Center	35.15
84537 Edna Riendeau	380.24	84538 Reardon Office Equip.	512.92
84539 Remark Tech. Consult	72,250.00	84540 Red Wing Shoe Store	169.15
84541 Schmidt & Associates	75.00	84542 Sandbo Plumbing	150.00
84843 Alyssa Scheve	220.64	84544 Sanford Health-Fargo	156.00
84545 Sanford Health Hillsboro	80.00	84546 Jay Showers	15.00
84547 Smart Horizons	159.20	84548 Sorum Oil Co.	307.01
84549 Stein's Inc.	153.00	54550 Conrad Steinhaus	58.83
84551 Streicher's	202.93	84552 Toshiba Business Solutions	64.82
84553 Traill County Treasurer	984,354.66	84554 Traill County Treas.	984,354.66
84555 TC Treasurer	984,354.66	84556 TC Treasurer	984,354.66
84557 TC Treasurer	984,354.66	84558 TC Treasurer	122.81
84559 Traill District Health	75.00	84560 TNT Outfitters	135.99
84561 Traill County Tribune	400.58	84562 Verizon Wireless	583.33
84563 Verizon Wireless	177.68	84564 Verizon Wireless	276.49
84565 Waste Management	192.82	84566 White Banner Uniform	505.00
84567 Kathy Willison	366.31	84568 Wright Imp.	774.75
84569 Wallwork Truck Center	743.38	84570 Zee Medical Services	127.55
84571 ZEP Manufact Co.	297.71	84646 Secap	894.00

There being no further business to be brought before the County Commissioner, Chairman Eblen adjourned the meeting at 8:19 a.m. to meet again on January 20, 2015 starting at 8:00 a.m.

Attest:

Rebecca M Braaten, County Auditor

Thomas Eblen, Chairman