

The Traill County Commissioners came to order on February 21, 2017 at 8:00 a.m. with the following members present: Commissioners Eblen, Elliott, Nesvig and Young. Present by conference call was Commissioner Amb.

On motion of Eblen, seconded by Amb and carried to approve the minutes of February 7, 2017 as presented.

Commissioners were informed of the new credit card for the General Fund, which will have a credit limit of \$2000.00.

On motion of Eblen, seconded by Young and carried to request the year-round assistance of the North Dakota Highway Patrol for the enforcing of the load restrictions on all Traill County roads.

Kayla Knudson, Tax Director presented abatements for O'Brian Seed Inc. as property has been double assessed on the following parcels of land: Parcel #27-0001-04267-090, #27-0002-06948-000, # 27-0002-06944-000 and #27-0002-06938-000. On motion of Elliott, seconded by Eblen and carried to approve the abatements as presented.

Corwyn Martin, Road Superintendent met with the board on various road matters. On motion of Eblen, seconded by Young and carried to approve a Right-Of-Way Encroachment and Crossing Permit filed by American Crystal Sugar for replacing the culvert along county road #25 in Stavanger Township.

Matt Lange, Kris Bakkegard & Molly Harrington of KLJ met with the board. On motion of Amb, seconded by Elliott and carried to approve an increase to \$6000.00 per acre for the Right Of Way acquisition for the Caledonia Bridge project. On motion of Eblen, seconded by Young and carried to approve Chairman Nesvig to sign Environmental Document for Project #BRC-CNOC-4916(055), Caledonia Bridge. Lange informed the Commission of a phone line that needs to be moved for the Caledonia Bridge project and will bring a formal agreement to a future meeting. Molly Harrington updated the board on the Tiger Grant that was submitted for the Nielsville Bridge. After much discussion, the Board asked Ms. Harrington to contact Polk County to see if they are in favor of resubmitting the grant for 2017.

Steve Hunt, Sheriff updated the Board on Two Hearts prisoner. On motion of Eblen, seconded by Young and carried to extend the deadline of law enforcement to guard Two Hearts to March 7, 2017.

Bobbi Hepper-Olson, Architect and Jenni Rubash met with the board on updates for the LEC Project. On motion of Elliott, seconded by Young and carried to approve change orders totaling \$8484.00. Construction meetings will now be held on a weekly basis until the project ends.

Ryan Clark, RDO Representative introduced himself to the Board.

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

90537	BEK COMMUNICATION CO-OP	10.00	90538	CENTURY LINK	84.00
90539	COLE PAPERS INC.	136.52	90540	DAKOTA MAILING & SHIPPING	54.84

90541	FINLEY SHARON SCHOOL	70.00	90542	HILLSBORO BANNER	135.10
90543	INFORMATION TECH DEPT	119.00	90544	KAYLA KNUDSON	23.79
90545	MARSHALL & SWIFT/BOECKH	349.95	90546	NODAK ELECTRIC CO-OP	88.02
90547	PAYMENT REMITT CENTER	285.39	90548	PREMIUM WATERS INC	159.25
90549	REARDON OFFICE EQUIPMENT	266.81	90550	JENNIFER RUBASH	128.72
90551	SEA CHANGE PRINTING	350.00	90552	STEIN'S INC	235.71
90553	TOSHIBA FINANCIAL SER-DAL	118.59	90554	VERIZON WIRELESS	97.17
90555	FARGO ACME TOOLS	355.03	90556	AIRGAS NORTH CENTRAL	142.50
90557	BLUE TARP FINANCIAL, INC	330.22	90558	FARGO-FORKS FREIGHTLINER	61.26
90959	FLEET PRIDE TRUCK	29.14	90560	GIS WORKSHOP	400.00
90961	INLAND TRUCK PARTS	6.79	90562	METAL TECH	158.24
90963	MOTION INDUSTRIES INC	143.88	90564	MIDWEST PEST CONTROL	310.00
90965	NELSON INTERNATIONAL	32.80	90566	NORTHERN ENGINE & SUPPLY	169.95
90967	NORHTERN SAFETY TECH	411.11	90568	PAULSON GRAVEL SERVICE	2,215.48
90969	PRAXAIR	293.96	90570	REARDON OFFICE EQUIPMENT	96.00
90971	WEST SIDE STEEL	555.47	90572	WALLWORK TRUCK CENTER	54.00

There being no further business to be brought before the County Commission. Chairman Nesvig adjourned the meeting at 9:27 a.m. to meet again on March 7, 2017 at 8:00 a.m.

Glenda Haugen, County Auditor

Kendall Nesvig, Chairman