

The Traill County Board of Commissioners came to order on May 17, 2016 at 8:00 a.m. with all members present.

On motion of Amb, seconded by Nesvig and carried to approve the minutes of May 3, 2016 as presented.

On motion of Larson, seconded by Eblen and carried to allow the Chairman to sign the 2016 County Township Road Mileage Certification.

Cory Martin, Road Superintendent met with the commission on various matters. Preconstruction meeting with MinDak for the CR #81 Project will be Thursday, May 19th. Martin requested permission to order culverts for Bridge #255, the commission granted the request. Martin also presented a tentative summer construction season list. He presented for commission consideration of a John Deere Packer for the back of one motor graders at a cost of \$27,800.00 installed. On motion of Amb, seconded by Nesvig and carried to allow Martin to purchase the John Deere Packer as presented.

Stuart Larson, States Attorney presented a Hold Harmless Agreement with Neil Breidenbach for the soil remediation at the Thompson Elevator fertilizer plant located in Fisher, Minnesota. On motion of Larson, seconded by Nesvig and carried to allow the Chairman to sign the agreement as presented.

Larson also went over the Architectural Contract presented by Hepper-Olson Architects for the proposed LEC Project. The commission directed the building committee to meet with Hepper-Olson to go over the contract.

Kayla Knudson, Tax Director met with the commission and presented the commission with two, 2-year, Single-Family Residential Property Exemptions. On motion of Amb, seconded by Nesvig and carried to approve, for the 2016 and 2017 tax years, an application filed by Doug & Sue Abentroth for a residential exemption for the residential structure located on a 1.66 Ac in NW¼ Less Pt Parc #1(.14) Section 4 Hillsboro Township. On motion of Nesvig, seconded by Larson and carried to approve, for the 2016 tax year only, an application filed by Luke & DeNae Schmidt for a residential exemption for the residential structure located on S 525.64' of the W 570.35' of SW ¼ Section 30 of Hillsboro Township as the new construction was completed in January of 2015.

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

88455 Advanced Drainage	1816.61	88456 Ameri Pride	422.22
88457 Comfort Suites	320.00	88458 Buxton Farmers Union	569.00
88459 Business Essentials	304.56	88460 Century Link	84.00
88461 Cole Papers	10.70	88462 Emily Cost	194.40
88463 Community Service	180.00	88464 Dale's Food Pride	67.97
88465 Dakota Mailing	211.57	88466 ND DOT	580.80
88467 DS Solutions	280.00	88468 Erickson Agency	2277.00
88469 Marlene Eblen	124.80	88470 ES & S	4216.79

88471 Fleet Pride Truck	2000.23	88472 Texas Great America	98.40
88473 GF Correctional Center	150.00	88474 Crookston Greenway	288.25
88475 Hillsboro Banner	17.40	88476 Hatton Co-Op	206.79
88477 Hillsboro Drug	26.57	88478 Halstad Telephone	24.69
88479 Information Tech	661.15	88480 Bismarck KLJ	6382.35
88481 Kayla Knudson	373.50	88482 K. Petrowske Builders	9684.60
88483 Lawson Products	262.28	88484 Menards-GF	49.78
88485 M & M Contractors	30255.88	88486 Midwest Pest Control	300.00
88487 MP Farmers Co-Op	573.38	88488 MP Hardware Hank	118.52
88489 Magnuson's Tires	3015.49	88490 Farnam's Genuine Parts	701.37
88491 ND Insurance Dept	178.20	88492 Nodak Electric	91.97
88493 Wilmar-Nelson	49.66	88494 Attorney General Office	1845.00
88495 Olsen Hardware	19.98	88496 Portland Farmers Union	1655.45
88497 Pete's One Stop	15.20	88498 Purchase Power	2000.00
88499 Praxair	470.78	88500 Payment Remit Center	275.06
88501 Alicia Prestegord	150.00	88502 Premium Waters	182.50
88503 Omaha RDO Truck	89.34	88504 Reardon's	434.10
88505 Remark Tech	1130.10	88506 Rust Sales	522.28
88507 Stan's Communication	354.50	88508 Jody Schill	75.60
88509 Sanford Health-Hillsboro	3648.00	88510 Sanford Health-SD	259.00
88511 Sorum Oil	2639.99	88512 Shopke Stores	32.48
88513 Matt Strand	105.00	88514 TC Water Resource	5000.00
88515 Toshiba Financial	115.32	88516 Thyssen Krupp Elevator	1685.82
88517 The Lock Shop	2032.69	88518 TC Tribune	369.68
88519 Traill Rural Water	104.68	88520 Underground Vault	6.00
88521 Verizon Wireless	50.89	88522 Waste Mgmt	179.86
88523 Wells Fargo Bank	650.00	88524 Wallwork Truck Center	420.78
88525 Xcel Energy	63.69	88526 Zee Medical	235.35

There being no further business to be brought before the commission, Chairman Elliott adjourned the meeting at 8:30 a.m. to meet again on June 7, 2016 starting at 8:00 a.m.

Attest:

Rebecca M Braaten, County Auditor

Kurt Elliott, Chairman