

The Traill County Commissioners came to order on February 7, 2017 at 8:00 a.m. with all members present.

On motion of Elliott, seconded by Young and carried to approve the minutes of January 17, 2017 as presented.

On motion of Eblen, seconded by Young and carried to approve the Indemnity Bond For Lost Instrument filed by GovernSoft, original check #90129 in the amount of \$12,683.00.

Steve Hunt, Sheriff updated the board on potential spring floods. Informed the board, Scott Cote resigned as Deputy Sheriff effective 01-18-17. Ad for a new deputy has been put in the paper.

On motion of Young, seconded by Amb and carried to allow the Sheriff to ask for quotes for a new squad car, to replace the 2009 car.

Bobbi Hepper-Olson, Architect on the LEC Project gave the Board updates on the project. On motion of Eblen, seconded by Young and carried to approve the change orders totaling \$10,785.00.

Corwin Martin, Road Superintendent met with the Board. On motion of Young, seconded by Amb to allow the States Attorney, Auditor, Chairman of the Board and Road Supervisor to sign the Maintenance Certification County Federal Aid Project. Martin gave the Board updates on several bridges.

Charles Stock, States Attorney, Sheriff Hunt and Deputy Ernst met with the Board giving updates on the Two Hearts criminal events.

On motion of Eblen, seconded by Young and carried to adjourn their regular meeting and go into Executive Meeting at 9:17 a.m. On motion of Eblen, seconded by Young and carried to adjourn the Executive Meeting at 9:27 a.m.

On motion of Young, seconded by Eblen and carried to reconvene the regular Commission meeting. On motion of Amb, seconded by Young and carried, to allow Sheriff Hunt to pay an off duty Deputy an amount not to exceed \$25.00 per hour up to a max of 30 days to guard Two Hearts while in the hospital. Law enforcement from other counties are also stepping up to help.

On motion duly made and carried, the following bills paid by the County Auditor to February 1, 2017

90331	NDPERS-Retirement	28092.03	90340	Discovery Benefits Fees	99.00
90337	TC Treasurer-FOASI	17710.39	78086-78158	January Payroll	245651.05

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

90326	Voided	0.00	90409	Aanderud, Marilyn	87.28
90410	Fargo Acme Tools	15.05	90411	AmeriPride Linen	449.10
90412	All Parts Pickup & Auto	75.00	90413	ATSSA	145.00
90414	Berg Auto Supply	93.83	90415	Bismarck Comfort Inn	81.90
90416	Bismarck Comfort Suites	327.60	90417	Buxton Farmers Union	18167.36
90418	ND BCBS	5357.60	90419	Meghan Breen	65.00
90420	Butler Machinery	892.76	90421	CHS Credit Card	501.19
90422	Cass County Treasurer	255.00	90423	Shantel Chase	170.80
90424	CHS Ag Services	481.14	90425	City of Buxton	181.00

90426	Cole Paper	2031.60	90427	Criminal Records Section	15.00
90428	Dale's Food Pride	145.75	90429	Diversified Contractors	25614.00
90430	Thomas Eblen	65.00	90431	Fargo-Forks Freight	54.75
90432	Finley Motors, Inc.	46.59	90433	Fargo Rubber Stamp Inc.	49.20
90434	Great America Leasing	98.40	90435	GF CO Correct. Center	9825.00
90436	GF-Traill Water Dist.	139.79	90437	Kathleen Hansen	99.25
90438	Debra Hankel	813.45	90439	Hillsboro Banner	38.68
90440	Hatton CO-OP Oil	372.47	90441	Hillsboro Drug & Gift	12.36
90442	H. E. Everson Co.	121.10	90443	Hatton Ford Inc.	41.95
90444	Hillsboro Lumber	9.95	90445	Hillsboro Municipal Util.	4086.53
90446	Hepper Olson Architects	6361.44	90447	Foster Care	108.00
90448	HP Inc.	1251.00	90449	Halstad Telephone Co.	2814.87
90450	Information Tech Dept.	537.15	90451	Inland Truck Parts	983.40
90452	Kim Jacobson	563.14	90453	FC Expense	60.00
90454	John Deere Credit	1143.08	90455	John Deere Financial	767.66
90456	Job Service of ND	1788.00	90457	Allison Klassen	369.15
90458	Bismarck – KLJ	37410.52	90459	Pamela Lacher	56.40
90460	Lake Region State Col.	173.00	90461	Larry Skalet Transm.	1500.00
90462	MAC's Inc.	53.06	90463	MinnDak Magic LLC	8561.59
90464	Menards – GF	35.64	90465	Tammy Mooney	229.57
90466	Bethany Morrow	656.42	90467	Mayport Farmers CO-OP	662.21
90468	Mayport Hardware Hank	54.91	90469	NAPA (Mayville)	17.49
90470	Farnam's Genuine Parts	681.18	90471	NDACO	1659.69
90472	ND Ass of County Vet Ser	50.00	90473	NDPERS-Insurance	44777.87
90474	NDPHA/Car Seats	90.00	90475	ND Sheriff & Dep. Ass. (Voided)	
90476	ND Surplus Property	47.00	90477	Nodak Elec. CO-OP	434.85
90478	Willmar-Nels Intern.	42.82	90479	Office of Att. Gen.	1420.00
90480	Overhead Door Company	348.00	90481	O'Day Equipment, LLC	259.59
90482	OK Tire Stores	2856.06	90483	Olsen Hardware	279.05
90484	Ottertail Power Co.	116.16	90485	Office Of State Tax Comm.	395.42
90486	Portland Farmers Union	3626.56	90487	Paul's Hometown Repair	470.40
90488	Polar Communication	126.18	90489	Pete's One Stop Shop	100.88
90490	Chicago-Power Plan	11772.24	90491	Praxair	1128.11
90492	Pioneer Rim & Wheel	522.78	90493	Premium Waters Inc.	31.00
90494	RBB Electric	11250.00	90495	Omaha RDO Truck	172.61
90496	Record Keepers Inc.	32.00	90497	Road Equipment Parts	397.78
90498	Edna Riendeau	22.53	90499	Reardon Office Equipment	2437.41
90500	Remark Tech Consulting	2077.29	90501	Royal Tire Inc.	594.30
90502	Schmidt & Associates	75.00	90503	Tammy Sand	367.48
90504	Foster Care	600.00	90505	Alyssa Scheve	124.55
90506	Seatol	1750.00	90507	Sanford Health Access.	600.00
90508	Sanford Health – SD	32.50	90509	Shawn Skager	225.00
90510	Stone's Mobile Radio	31.90	90511	Sorum Oil Company	4361.76
90512	Snap-On-Tools	844.70	90513	Shopko Stores Opera.	56.40
90514	Stein's Inc.	386.97	90515	TC Clerk of Dis. Court	459.54
90516	Trio Environmental Co.	290.00	90517	Toshiba Financial (GA)	85.79
90518	TNT Outfitters	127.49	90519	The Puzzle Place	200.00
90520	TC Treasurer	4.83	90521	Traill County Tribune	102.96

90522	Trail Rural Water Dist.	103.00	90523	Verizon Wireless	609.32
90524	Verizon Wireless	180.05	90525	Verizon Wireless	248.02
90526	Doris Vigen	65.00	90527	NACVSO	30.00
90528	Waste Management	138.15	90529	WasteManagement	135.91
90530	Wells Fargo Bank(Rent)	650.00	90531	Workforce Safety & Ins.	250.00
90532	West Side Steel	1352.00	90533	Wallwork Truck Center	217.63
90534	Xcel Energy	315.84	90535	Zee Medical Center	535.55
90536	ND Sheriff & Dept. Assn.	100.00			

There being no further business to be brought before the County Commission, Chairman Nesvig adjourned the meeting at 9:35 a.m. to meet again on February 21, 2017 starting at 8:00 a.m.

Glenda Haugen, County Auditor

Kendall Nesvig, Chairman