

The Traill County Commissioners came to order on September 19, 2017 at 8:00 a.m. with the following present: Commissioners Amb, Elliott, Nesvig and Young by phone, Commissioner Eblen absent.

MINUTES: On motion of Elliott, seconded by Amb and carried to approve the minutes of September 5, 2017 as presented.

RAFFLE PERMIT: On motion of Amb, seconded by Elliott and carried to approve the raffle permit filed by Central Valley School for 50/50 drawings.

LIQUOR/BEER LICENSES: On motion of Elliott, seconded by Amb and carried to approve the ON SALE ONLY liquor and beer licenses for Barn & Grill, LLC, owner Craig Connor to be located on the Kris Huebner farm on 4.57 Ac Tract in SE1/4SE1/4 26-148-53.

CAPITAL ASSET POLICY: On motion of Amb, seconded by Elliott and carried to approve the updated Capital Asset Policy for Traill County.

LODGING RATES: On motion of Elliott, seconded by Amb and carried to approve the County's lodging rates as of 10-01-17 to be \$83.70.

COUNTY ROAD 25: Mark Cutshaw met with the board with concerns about the early beet harvest and the dust control on County Road 25 by his house. Kevin Sondreal also attended the meeting and explained that the dust control solution will be applied in early October, waiting for the full beet harvest to begin. The dry season has not helped the situation and with the cost of applying the solution that is all they can do. Corwyn Martin, Road Superintendent has been in contact with Grand Forks County and between the two counties; they will use their water trucks to help with dust control.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent and Matt Lange, KLJ met with the board giving updates on various projects. The 2018-2022 County Federal Aid Program was tabled until October 3, 2017 giving Corwyn & Matt time to review. The ND DOT offered to lease the Mayville DOT shop for \$3,250.00 for a period of one year. On motion of Elliott, seconded by Amb and carried to decline the lease contract with the ND DOT. Martin informed the commission that Ross Johnson did not obtain a drain tile permit along County Road 21 in section 31 of Buxton Township. The Commission advised Martin to contact the States Attorney to draft a letter to Mr. Johnson. On motion of Amb, seconded by Elliott and carried to approve the ditch cleaning permit submitted by Ken Grinde along County Road #11, in the SE ¼ 21-146-53. On motion of Elliott, seconded by Amb and carried to approve the ditch cleaning permit submitted by Richard Camrud along County Road #81, in Section 18, Stavanger Township. On motion of Elliott, seconded by Amb and carried to open gravel bids. One gravel bid was received from KRB, Mayville. On motion of Amb, seconded by Elliott and carried to accept the gravel bid of KRB in the amount of \$10.50 per yard for crushed gravel.

TIGER GRANT/NIESLVILLE BRIDGE: Commissioner Amb introduced the following resolution and moved its adoption, which was seconded by Commissioner Elliott:

WHEREAS, Transportation is a vital part of Traill County's infrastructure and adequate transportation facilities are essential to sustain and maintain the social and economic wellbeing of the area;

WHEREAS, The Consolidated Appropriations Act, 2017 (Pub. L. 115-31, May 5, 2017) appropriated \$500 million to be awarded by the Department of Transportation for National Infrastructure Investment for TIGER Discretionary Grants.

NOW, THEREFORE, BE IT RESOLVED, the Traill County Board of Commissioners agrees to serve as a co-applicant for a TIGER Discretionary Grant application with Polk County, Minnesota on the Multi-State Regional Connectivity Project. Agreeing to be a co-applicant includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to its completion, with compliance of all applicable laws, rules and regulations.

BE IT FURTHER RESOLVED, the Traill County Board of Commissioners authorizes the submittal of TIGER Discretionary Grant application for the Multi-State Regional Connectivity Project.

Upon roll call vote being taken thereon, the following Commissioners voted Aye: Elliott, Amb, Young and Nesvig, Nay: None. Absent from meeting and not voting, Commissioner Eblen.

On motion of Amb, seconded by Elliott and carried to allow Chairman Nesvig and Auditor Haugen to sign the Federal Wage Rate Certification letter for the TIGER Grant. On motion of Elliott, seconded by Amb and carried to allow Chairman Nesvig and Auditor Haugen to sign the Letter of Matching Funds stating that Traill County will commit to 10 percent of the total project cost should the TIGER Grant be awarded.

SOCIAL SERVICES: Kim Jacobson, Director met in person with the board along with States Attorney Charles Stock by phone concerning the email Chairman Nesvig received from Paula Suda, Superintendent of Hillsboro Public School. The email indicated there were concerns about Jacobson having the right credentials to hold the position as Director of Traill County Social Services. Jacobson presented documents from ND DHS, including her original application and supporting documents indicating Jacobson is qualified and was approved by ND DHS and the Traill County Social Service Board to hold the position of Director of Social Services. All documents have been forwarded to Paula Suda and are on file under open records law in the Auditor's Office. Jacobson informed the board that Shantel Chase, Family Service Specialist III has resigned her position and will be transferring to Ransom County on September 30, 2017. On motion of Amb, seconded by Elliott and carried to allow Jacobson to advertise the position for a Family Service Specialist. Jacobson updated the board on the increase of bandwidth which has greatly improved her office's ability to complete their projects.

CO AGENT: Alyssa Scheve, County Agent met with the board and asked for funding to help with repairing two 4-H Quonsets. Traill County will be receiving \$4,456.33 from NDIRF for the damage to the middle Quonset during the July 11, 2017 storm. The 4-H Council is prepared to pay for the \$1,000 deductible on this project. The commissioners present requested that Scheve bring this matter to the October 3rd meeting when we have a full commission board present.

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

92081	3D Specialties Inc.	953.84	92082	Aggregate Industries	2652.75
92083	Alco Pro Inc.	125.00	92084	Ameri Pride Linen	304.68
92085	Boot Barn Inc.	229.99	92086	Bierschbach Equip	343.75
92087	Buxton Farmers Union	1658.55	92088	Brookwood MHC	280.00
92089	Banksystem Marketing Inc.	100.00	92090	Century Link	84.00
92091	Dale's Food Pride	52.05	92092	Emergency Auto Tech	8012.88
92093	Ecolab Pest Elimination	128.18	92094	Farnam's Genuine Parts	485.21
92095	Texas Great America Fin.	102.14	92096	GF Co Correctional Center	3808.77
92097	Goose River Heat & Cool	4495.00	92098	Hillsboro Banner	272.88
92099	Hatton Co-op Oil Co	497.63	92100	Hillsboro Drug & Gift	2.19
92101	H. E. Everson Co.	12.58	92102	Hillsboro Lumber	1269.10
92103	Hillsboro Municipal Util.	194.05	92104	Hepper Olsen Architects	3474.74
92105	HP Inc.	697.50	92106	Horsley Specialties Inc.	5410.00

92107	Stephen Hunt	85.00	92108	Information Tech Dept.	537.15
92109	KRB Gravel LTD	35300.00	92110	Matthew Bender & Co.	415.16
92111	Mayport Farmers Co-Op	551.40	92112	NDACO	2928.36
92113	NDSU	14723.10	92114	ND 24/7 Att. General	700.00
92115	Nodak Electric Coop.	229.30	92116	Northern Engine & Sup.	16.92
92117	Northern Fire Equipment	34.00	92118	Northern States Supply	229.68
92119	OK Tire Store	663.82	92120	Olsen Hardware	34.45
92121	Pharm Chem Inc.	25.00	92122	PFC Products	128.68
92123	Portland Farmers Union	1876.50	92124	Praxair	650.00
92125	Premium Waters Inc.	50.75	92126	Omaha RDO Truck	76.11
92127	Reardon Office Equip.	427.29	92128	Remark Tech Consulting	54.00
92129	Stamp Fulfillment Service	284.50	92130	Stone's Mobile Radio	8869.46
92131	Sorum Oil Company	216.12	92132	Streicher's	147.98
92133	Grand Forks – Strata Corp	23180.39	92134	Toshiba Business Solutions	65.60
92135	Trio Environmental Con.	1150.00	92136	Toshiba Financial – Dallas	118.59
92137	Toshiba Financial – GA	86.33	92138	Traill County Tribune	1201.40
92139	Verizon Wireless	227.64	92140	Verizon Wireless	51.39
92141	Veterans Information Serv.	55.00	92142	Visa	761.32
92143	Visa	169.10	92144	Waste Management	133.40
92145	Waste Management	70.69	92146	Xcel Energy	359.98

There being no further business to be brought before the board, the meeting was adjourned at 9:14 a.m. to meet again on October 3, 2017 at 8:00 a.m.

Attest:

Glenda Haugen, County Auditor

Ken Nesvig, Chairman