

The Traill County Commissioners came to order on October 17, 2017 at 8:00 a.m. with all members present.

MINUTES: On motion to Amb, seconded by Young and carried to approve the minutes of October 3, 2017 as presented.

ECONOMIC DEVELOPMENT: On motion of Young, seconded by Eblen and carried to appoint Jami Hovet to the Traill County Economic Development Board beginning November 1, 2017 and ending October 31, 2020.

TAX FORECLOSURES: On motion of Eblen, seconded by Elliott and carried to set sales price for the following parcels pursuant to Section 58-18-10 of the NDCC that real estate acquired by the County on October 2, 2017 be appraised and the minimum sales value thereon be placed as follows: Lot 4 & 5 Block 6 in Blanchard Townsite \$468.99; .64 Av Tract in SW1/4 21-144-53 \$69.25; Lot 18 & W 50' of Lot 4 & W50' of S1/2 of Lot 5 Block 6 Alms Add & Replat Mayville City \$12,966.10; Lot 5 less W 10' Block 4 Riverwood Addition Mayville City \$28,914.14; Lot 6 less 75' Block 4 Riverwood Addition Mayville City \$629.87; N ½ of Lots 4 & 5 Block 4 Riverside Addition Portland City \$3,246.83; Lots 1 & 2 Block 20 Original Townsite Portland City \$1,717.19; N ½ of Lot 31 & all of Lots 32 to 36 Block 3 Riverside Addition Portland City \$4,661.00; Lots 1 to 15 Inc. Block 3 Original Townsite Portland City \$13,229.62 and the NE Triangular ½ of Lot 2, all of Lot 1 Block 30, Original Townsite Portland City \$4,484.53. All parcels sold at auction needs to include a \$20.00 filing fee. On motion of Young, seconded by Elliott and carried to allow the Chairman and County Auditor to sign a County Deed with Heather R. Huchins for the NE Triangular ½ of Lot 2, and all of Lot 1 Block 30 Original Townsite Portland City with a purchase price, including filing fees totaling \$4,504.53. On motion of Eblen, seconded by Young and carried to allow the Chairman and County Auditor to sign a County Deed with James W. & Ruth I. Johnson for Lots 4 & 5 Block 6 Blanchard Townsite, Blanchard Township with a purchase price including filing fees totaling \$488.99.

PERSONNEL: Heather Hovey, Risk Manager, Mike Anderson & Bill Leier of Dakota Capital Life Insurance met with the board. Dakota Capital Life Insurance sells various insurance policies to employees. On motion of Elliott, seconded by Eblen and carried to allow Dakota Capital Life Insurance associates to contact Traill County Employees to sell their products to them at the employee's own cost.

WEST TRAILL AMBULANCE: Stefan Hofer presented his 3rd quarter report.

LAW ENFORCEMENT CENTER PROJECT: Bobbi Hepper-Olson, Architect updated the board on the LEC project and reviewed final costs for the project. On motion of Eblen, seconded by Young to approve a \$2500.00 cost to have RBB Electric test and accurately label the electrical box that was moved during construction, those voting aye: Eblen, Young & Nesvig; voting nay Elliott & Amb, motion carried.

HIGHWAY: Corwyn Martin, Road Superintendent gave the board bridge updates. On motion of Young, seconded by Amb and carried to allow the States Attorney, Commission Chairman and County Auditor to sign the annual Maintenance Certification Form #SFN 51026 for county federal aid projects.

WOOD PILE: On motion of Amb, seconded by Elliott and carried to allow Jim Mooney to remove wood from the wood pile left after the July 11, 2017 storm. Charles Stock, States Attorney has reviewed Mr. Mooney's insurance.

E911: On motion of Amb, seconded by Eblen to allow the County Auditor to transfer \$50,000 from the E911 Wireless Fund to the E911 Fund.

VETERANS SERVICE OFFICE: A letter of resignation was received from Emily Cost, Traill County's VSO Officer with an effective date of 02-28-18. She and her family will be moving to Milford, Ohio.

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

92290	Ameri Pride Linen	304.68	92291	Bismarck Comfort Suites	163.80
92292	Buxton Farmers Union	1172.63	92293	Blue360 Media	62.25
92294	Bob Barker Company	638.10	92295	Bismarck Ramkota Hotel	245.70
92296	Bismarck Radisson Hotel	1583.01	92297	Mel Carsen	6382.00
92298	Foster Care	1138.00	92299	Cass County Treasurer	255.00
92300	Century Link	84.00	92301	Dales Food Pride	11.38
92302	Marlene Eblen	143.23	92303	Envirotech Services Inc.	10000.00
92304	Farnam's Genuine Parts	62.08	92305	Finley Motors, Inc.	98.58
92306	Texas Great America Fin.	102.14	92307	GF CO Correctional Center	675.00
92308	Grand Forks Highway Dept	23117.05	92309	Grand Forks Welding	255.28
92310	Glenda Haugen	352.97	92311	Hillsboro Banner	354.48
92312	Hatton CO-OP Oil Co.	427.82	92313	Hillsboro Drug & Gift	28.01
92314	Halstad Elevator Co	266.00	92315	Hatton Ford Inc.	715.82
92316	Hillsboro Lumber	172.74	92317	Information Tech Dept.	912.15
92318	JC & J Trucking Inc.	1750.00	92319	Kayla Knudson	35.00
92320	Corwyn Martin	149.80	92321	Menards – Grand Forks	44.97
92322	Midwest Pest Control	310.00	92323	Mayport Farmers Co-op	673.27
92324	Magnuson's Tires & Serv.	807.44	92325	NACVSO	30.00
92326	NAPA (Mayville)	51.87	92327	North Dakota One Call	2.00
92328	NDPERS – Insurance	638.66	92329	ND 24-7 Atty. General	600.00
92330	Nodak Electric CO-OP	154.95	92331	Grandin – Nepstad Oil	2583.69
92332	Northern Salt Inc.	2861.60	92333	Olsen Hardware	147.33
92334	Opp Construction	2673.20	92335	Portland Farmers Union	3058.47
92336	Paulson Gravel Service	11600.00	92337	Precision Mech. Services	995.72
92338	Praxair	293.96	92339	Premium Waters Inc.	66.25
92340	Reardon Office Equipment	289.35	92341	Reliance Telephone Inc.	200.00
92342	Jennifer Rubash	135.00	92343	Sandbo Plumbing	395.18
92344	Saville Enterprises, Inc.	351.81	92345	Dave Schill	75.00
92346	Jody Schill	35.00	92347	Sanford Health Hillsboro	2490.50
92348	Sorum Oil Company	314.14	92349	ND State Radio Comm.	240.00
92350	Carla Swanson	290.51	92351	Toshiba Financial Serv. TX	118.59
92352	Toshiba Financial Serv. GA	93.44	92353	TNT Kid's Fitness & Gymn.	143.00
92354	Traill County Tribune	919.30	92355	Universal Services	513.90
92356	Verizon Wireless	51.50	92357	Visa	87.88
92358	Visa	100.00	92359	Waste Management	71.53
92360	Xcel Energy	51.92			

There being no further business to be brought before the board, the meeting was adjourned at 9:23 a.m. to meet again on November 7, 2017 at 8:00 a.m.

Attest:

Glenda Haugen, County Auditor

Ken Nesvig, Chairman