

The Traill County Board of Commissioners came to order on August 4, 2016 at 8:05 a.m. with all members present.

On motion of Larson, seconded by Nesvig and carried to approve the minutes of July 19, 2016 as amended.

On motion of Larson, seconded by Eblen and carried to allow the County Treasurer to reissue Treasurers check #27214 in the amount of \$1,760 to corelogic RE Tax Service as an Indemnity Bond for Lost Instrument had been filed.

On motion of Amb, seconded by Nesvig and carried to approve the Drain Tile Discharge and Right of Way Encroachment Permit and a County Road/Right of Way Encroachment and Crossing Permit filed by Steve Baldock along CR #11 in the NW¼ of Section 29 of Roseville Township as presented.

Cory Martin, Road Superintendent met with the commission on various matters. He informed the commission that the Nielsville Bridge had not been awarded funding from the TIGER Grant. He presented a drive permit filed by Jeff McInnes for a second approach along the east side of CR #81 of Section 21 of Kelso Township. On motion of Amb, seconded by Larson and carried to approve the permit as presented and at the owner's expense. Martin presented invoice #4906 in the amount of \$35.59 and invoice #5539 in the amount of \$459.30 to be written off the Road Departments accounts receivable. On motion of Eblen, seconded by Larson and carried to grant the request and remove from the invoices presented from the accounts receivable.

Alyssa Scheve, County Agent met with the commission to give them an update of what has been going on in the County Extension Office.

Bobbi Hepper-Olson Architect, met with the commission to give them an update on the LEC Project. On motion of Eblen, seconded by Larson and carried to allow the advertisement for Construction Bids for the project bids to be opened on September 2, 2016 at 10:00 a.m.

Kevin Sondreal met with the commission to ask for permission to do dust control on CR #25 again this year. Sondreal asked the commission if they would be willing to do a cost share for the dust control on 2 miles of CR #25 which the county share would be \$9,200.00. The commission made no decision on this matter and asked that Sondreal return to the next regular meeting on August 16, 2016 at 8:15 a.m. when Cory Martin, Road Superintendent is in attendance.

Commissioner Eblen presented the request from the Social Service Board to appoint Meghan Breen to the SEHSC Advisory Council as an alternate. On motion of Amb, seconded by Larson and carried to make the appointment as requested.

The following communication was received: Copy of the Leader Letter for August 2016 from the NDACo.

On motion duly made and carried, the following bills paid by the County Auditor to August 1, 2016 were approved:

89010 Discovery Benefits-Flex	77.00	89013 NDPERS-Retirement	27794.16
89019 TC Treas.-FOASI	18318.87	77597-77684 July Payroll	252715.56

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

89079 3D Specialties	398.41	89080 Marilyn Aanderud	34.56
89081 Fargo Acme Tools	164.99	89082 Advanced Drainage	4292.72
89083 Ada Electric	364.33	89084 Altru Health	47.50
89085 Foster Care	176.50	89086 Berg Auto Supply	408.91
89087 Bismarck Comfort Inn	80.00	89088 Buxton Farmers Union	20.90
89089 ND BC/BS	5231.10	89090 Calumet	40225.91
89091 CHS Credit Card	173.34	89092 Cass County Gvt	255.00
89093 Certified Laboratories	266.00	89094 Shantel Chase	59.94
89095 City of Buxton	120.66	89096 Dale's Food	20.76
89097 ND DOT	13.00	89098 Emergency Auto	12897.71
89099 Envirotech Heating	80.00	89100 Kurt Elliott	270.00
89101 Julie Foss	70.00	89102 Texas Great America	98.40
89103 GF Traill Rural Water	67.12	89104 Gompf Displays	79.80
89105 Goose River Dental	235.00	89106 Kathleen Hansen	15.12
89107 MaryAnn Hayward	21.16	89108 Hillsboro Banner	20.00
89109 Hillsboro Body Shop	36.60	89110 Foster Care	82.36
89111 Hillsboro Municipal Util.	2450.04	89112 HP Inc	63.56
89113 Hillsboro Rexal Drug	6.72	89114 Halstad Telephone	2583.94
89115 Interstate Power	763.71	89116 Intergrated Weed Cont.	3078.00
89117 Kim Jacobson	71.60	89118 John Deer Credit	622.26
89119 Allison Klassen	37.26	89120 Bismarck, KLJ	52472.47
89121 KRB Gravel LTD	17400.00	89122 Pam Lacher	59.40
89123 Minn-Dak Asphalt	954035.39	89124 Midland Diesel	1930.43
89125 Fargo Menards	332.10	89126 Midstates Equip.	13535.28
89127 Tammi Mooney	84.78	89128 Midwest Pest Control	310.00
89129 NDCSW	30.00	89130 ND Newspaper Assn.	191.40
89131 ND One Call	6.00	89132 NDPERS-Insurance	45735.44
89133 NDPHA/CPS Training	60.00	89134 Pam Nelson	308.48
89135 Northern Fire Equipment	169.20	89136 O'Day Equipment	1192.82
89137 OK Tire Store	54.00	89138 Olsen Hardware	472.40
89139 Ottertail Power Co	61.11	89140 Polar Communications	126.18
89141 Pete's One Stop	167.86	89142 Positive Concepts/ATPI	155.95
89143 Chicago-Power Plan	2095.98	89144 Praxair	647.45
89145 Payment Remittance	205.15	89146 Premium Waters	31.00
89147 Rainbow Bridge	1380.00	89148 Reserve Account-Postage	6000.00
89149 Edna Riendeau	25.13	89150 Reardon's	447.19
89151 Remark Tech Cons.	4305.12	89152 Schmidt & Associates	310.00
89153 Sandbo Plumbing	561.38	89154 Tammy Sand	40.50
89155 Alyssa Scheve	419.10	89156 Seatol	1750.00

89157 Swanston Equip	503.44	89158 Sorum Oil	28080.38
89159 Shopko Stores	21.95	89160 Traill Dist. Health	30.00
89161 Toshiba Financial	85.79	89162 Traill Rural Water	103.00
89163 Tool Warehouse	144.00	89164 Verizon Wireless	582.68
89165 Verizon Wireless	178.28	89166 Verizon	228.94
89167 Foster Care	600.00	89168 Viking Ins.	630.00
89169 Waste Mgmt.	121.95	89170 Waste Management	129.93
89171 Wells Fargo Bank	650.00	89172 Walter Stephens	60.95
89173 Watchguard Video	218.00	89174 Walker's Lawncare	3500.00
89175 Wallwork Truck Center	79.88	89176 Xcel Energy	111.27
89177 Zep Manufacturing	760.24		

There being no further business, Chairman Elliott adjourned the meeting at 9:25 a.m. to meet again on August 16, 2016 starting at 8:00 a.m.

Attest:

Rebecca M Braaten, County Auditor

Kurt Elliott, Chairman