

The Traill County Board of Commissioners came to order on June 21, 2016 at 8:00 a.m. with the following members present: Commissioner Elliott, Commissioner Nesvig, Commissioner Larson and Commissioner Amb. Absent Commissioner Eblen.

On motion of Amb, seconded by Nesvig and carried to approve the minutes of June 7, 2016 as presented.

On motion of Nesvig and seconded by Amb and carried to allow the county to sign the agreement with UND for a Land Use and Oversight Agreement for the property that the county owns in Section 18 of Ervin Township.

On motion of Larson, seconded by Nesvig and carried to accept the resignation of Scott Patrick Brand as Traill County Assistant State's Attorney effective June 21, 2016.

On motion of Nesvig, seconded by Larson and carried to accept the resignation of Lynn Slaathaug Moen as Traill County Assistant State's Attorney effective June 21, 2016.

Cory Martin, Road Superintendent and Rich Sanders, Polk County Engineer met with the commission to discuss the preliminary steps needed to proceed now that the TIGER Grant Application has been submitted. Sanders explained that they asked for 11.75 million which would pay for the bridge, grading and paving on the Minnesota side and the grading and paving of the approach on the North Dakota side and an overlay to Hwy #81. Sanders asked the commission to pay between \$10,000 to \$12,500 for the hydraulics and soil borings in order to get a preliminary design completed so that if the grant is awarded to the project the project will be shovel ready.

Martin gave an update on the chip sealing project that the county is doing this summer. Roof on shop is completed. Martin also presented a request from Nick West for an additional \$3,402.75 for additional paving done to the CR #25 Reynolds Railroad Crossing project. On motion the Amb, seconded by Larson and carried to allow the additional money to the project. Kris Bakkegard, KLJ informed the commission that there are fiber optic cables in the right-of-way of the CR #81 project. KLJ is working with Century Link to get this matter resolved as to not slow up the project.

Don Lockhart met with the commission concerning the Texas Crossing #111 located between Sections #34 & #35 of Kelso Township. Martin stated that the only way to repair this site is to replace it. Lockhart explained that keeping the Texas Crossing open would keep them off of CR #81 when moving machinery. Martin and Bakkegard stated it would cost the county approximately \$400,000.00 to \$500,000.00 to replace that crossing. The commission asked Martin and Bakkegard take a look into this matter and report back to the commission at the next meeting.

Emily Cost, VSO met with the commission to give them an update on her projected maternity leave. She will take twelve weeks of FMLA and will have a representative from the Office of Veterans Affairs to be on site in the office 2 days per week.

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

88723 Advanced Drainage	206.44	88724 Calumet	26671.47
88725 Century Link	84.00	88726 Cole Papers	215.46
88727 Marlene Eblen	369.43	88728-88752 Primary Workers	4131.56
88753 GF Co. Sheriff	120.00	88754 Fargo Laney's	332.00
88755 Matthew Bender	236.61	88756 Menards	33.62
88757 NDACo	306.75	88758 ND Game & Fish	27.00
88759 ND Newspaper Assn.	61.92	88760 NDSU	436.80
88761 ND Surplus Property	700.00	88762 Nodak Electric	94.00
88763 Praxair	615.52	88764 Wells Fargo PMT Remit.	615.52
88765 Payment Remittance Cen.	783.26	88766 RACO Industries	109.08
88767 Reardon's	159.00	88768 Red River Basin	3754.00
88769 Rust Sales	600.46	88770 Remark	262.00
88771 Sorum Oil Co	61.19	88772 GF Strata Corp	10756.93
88773 Toshiba Financial	96.80	88774 Tri-State Paving	3402.75
88775 US Postmaster	72.00	88776 Verizon Wireless	50.89
88777 Walsh County Sheriff	43.60	88778 Wells Fargo Bank	650.00

There being no further business Commissioner Amb moved and Commission Nesvig seconded to adjourned the meeting at 8:59 a.m. to meet again on July 5, 2016 starting at 8:00 a.m.

Attest:

Rebecca M Braaten, County Auditor

Kurt Elliott, Chariman