

The Traill County Board of Commissioners came to order on August 16, 2016 at 8:00 a.m. with all members present.

On motion of Amb, seconded by Larson and carried to approve the minutes of August 4, 2016 as presented.

Kevin Sondreal met again with the commission concerning the dust control on CR #25 that was tabled from the August 4, 2016 meeting. On motion of Eblen, seconded by Larson and carried to approve the request of \$9,200.00 for the 2 mile stretch on CR #25.

Kayla Knudson, Tax Director met with the commission to present two, 2-year, Single-Family Residential Property applications one filed by Gary M & Janet M Pederson for the property they own and another one for Matthew & Lisa Yoney for the property they own on Auditors Lot 1 of N½ of Section 16 of Bohnsack Township. On motion of Eblen, seconded by Nesvig and carried to approve the applications as presented. She also presented an abatement application filed by Russell Hansen for the property he owns on Lot 1, Block 1 Busch Addition. The out buildings of the property were located in Hillsboro Township and were assessed in Hillsboro Township and they were also assessed in Hillsboro City. On motion of Amb, seconded by Larson and carried to approve the abatement as presented.

Jason Siegert, Traill County Water District met with the commission concerning various matters. He stated that Gary Peterson will be retiring at the end of 2016. He also presented the 2017 budget for the Traill County Water District.

Cory Martin, Road Superintendent met with the commission on various matters. He presented the pay estimate #3 for the CR #81 project in the amount of \$656,439.76 for payment and he also stated that the project is just about complete. Bridge #255 box culverts will be completed soon.

Matt Lange and Kris Bakkegard, KLJ met with the commission concerning the projects slated for 2017 and also future projects. He explained the 2017 projects which will include Bridge #106, #120 and also the Caledonia Bridge. Discussion was held on which of the three alternatives presented the commission would rather see the Caledonia Bridge Project take. On motion of Larson, seconded by Eblen to proceed with alternative C, which would be a new bridge on a new alignment. Commissioners Nesvig and Amb voting Nay. Commissioner Elliott voting Aye. Motion carried.

Bobbi Hepper-Olson, Architect met with the commission concerning the abatement of the asbestos. She had received a quote of \$1,950.00 from the Trio Environmental Consulting, Inc. to do an asbestos survey, bid specifications and on-site air monitoring for the LEC Project. On motion of Eblen, seconded by Larson and carried to accept the quote.

The Commission was presented with their 2017 budget requests. The commission will be meeting with department heads on August 30, 2016 starting at 8:00 a.m. to go over budgets.

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

89178 Agri Valley	176.21	89179 Ameri Pride Linen	422.22
89180 Ag Spray Equip.	164.01	89181 Buxton Farmers Union	1040.95
89182 Big Jim's E-Side Tire	838.40	89183 Century Link	84.00
89184 Emily Cost	57.21	89185 Delta Gloves	290.56
89186 Dale's Food Pride	3.77	89187 Election Systems	57.72
89188 Finley Motors	93.18	89189 GF Co. Correctional	75.00
89190 GF Highway Dept	4013.00	89191 Hillsboro Banner	36.00
89192 Hatton Co-Op Oil	217.81	89193 Hatton Ford Inc	200.30
89194 Hillsboro Lumber	4.89	89195 Hepper Olson Arch.	9225.00
89196 Hillsboro Rexall Drug	49.51	89197 ITD	661.15
89198 JC & J Trucking	6042.96	89199 Kayla Knudson	300.26
89200 KRB Gravel	28392.00	89201 Matthew Bender	66.43
89202 MP Farmers Co-Op	626.12	89203 Magnuson's Tires	59.99
89204 NAPA Mayville	3.99	89205 Farnam's Genuine	946.96
89206 Nodak Electric	240.32	89207 Office of Attorney Gen.	1905.00
89208 Jeff Paulson	500.00	89209 Portland Farmers Union	32.22
89210 Paul's Hometown	440.40	89211 Pete's One Stop	108.98
89212 Productivity Plus	91.81	89213 Payment Remittance	210.45
89214 Premium Waters	113.25	89215 Reardon's	827.17
89216 Stan's Comm.	315.00	89217 Sky Dancer Hotel	279.80
89218 Swanston Equipment	442.82	89219 Sanford Health	4672.00
89220 GF Strata Corp.	1714.37	89221 Toshiba Financial	115.32
89222 TC Tribune	1822.40	89223 Veterans Inform. Service	35.00
89224 Xcel Energy	89.59	89225 Minn-Dak Asphalt	656439.76

The following communication was received: Copy of the 2017-2010 County Federal Aid Program from NDDOT.

There being no further business to be brought before the board Chairman Elliott adjourned the meeting at 9:18 a.m. to meet again in regular session on September 6, 2016 starting at 8:00 a.m.

Attest:

Rebecca M Braaten, County Auditor

Kurt Elliott, Chairman

