

The Traill County Commissioners came to order on August 15, 2017 at 8:00 a.m. with all members present.

MINUTES: On motion of Elliott, seconded by Eblen and carried to approve the minutes of August 1, 2017 as presented.

CENEX PROPANE: On motion of Young, seconded by Amb and carried to correct the motion made on August 1, 2017 concerning the monthly rental fee from \$7.00 per year to \$72.00 per year for 10 years and \$7.00 per year thereafter.

BEER/LIQUOR LICENSE: On motion of Amb, seconded by Eblen and carried to approve two application requests from Craig Conner and The Barn & Grill Bar, Buxton to move their ON-Sale Only liquor & beer licenses to the Kris Huebner farm located at 14881 13th St NE Buxton. The dates for the move are August 19, 2017 and September 1, 2017.

CORRESPONDENCE: Received a copy of the 1990 County Park and Game & Fish agreement. Commissioner set August 29, 2017 as the day to meet with department heads on their 2018 budget. Registration for the upcoming NDACo Convention October 8-10 will be completed by Auditor.

TREE STOCK PILE: A request from Levi Mattson to use some of the fallen trees stockpiled on County property for his Eagle Scout project is on hold pending proof of liability insurance.

RAFFLE PERMIT: On motion of Young, seconded by Amb and carried to approve the Raffle Permit submitted by Normal Lutheran Church with raffle to be held on October 25, 2017.

SOCIAL SERVICES: Kim Jacobson, Director and Joe Kramer, Remark Technology met with the Board. On motion of Amb, seconded by Young and carried to allow the Chairman to sign the copy machine maintenance agreement. On motion of Amb, seconded by Elliott to allow an increase in bandwidth for the computer system within the county with the increase of \$370.00 per month being paid out of the Oasis Fund. Joe Kramer was instructed to monitor the increase and make sure the issues with the computer system will be resolved by increasing the bandwidth.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent and Matt Lange, KJL gave the Board updates on various projects throughout Traill County. On motion of Eblen, seconded by Young and carried to set the Gravel Bid opening for September 19, 2017 at 8:30 a.m. Discussion on work to begin on Bridge 280, and hydraulics to be completed on Bridge 2 with Matt Lange bringing contracts to be reviewed at the next meeting.

COURTHOUSE: Jenni Rubash, Custodian met with the board over concerns of a water leak in the ceiling in a Social Service office located below the 2nd floor bathrooms. Commissioners instructed Rubash to contact the company who removed the asbestos in the Jail project and get a quote for the removal. Discussed making the 2nd floor bathrooms handicap assessable. Rubash was given the go ahead to replace the air conditioner in the Auditor's office, as the price is within the budget. Notified the board of a burst pipe between the boiler room and the Agent's office. The pipe will be fixed.

COUNTY AGENT: Alyssa Scheve, NDSU Extension Agent met with the board. On motion of Amb, seconded by Young and carried to hire Roger Lee as Weed Control Officer and Weed Board Member.

Scheve informed the Board, the 4-H Council will be removing the quonset that was damaged by the July 11, 2017 storm, with the help of the Highway Department. The east quonset will also be repaired.

DRAIN BOARD: Jason Siegert and Andy Neset of the TC Water Resource District along with Brady Woodard and Chris Gross of Moore Engineering met with the board concerning the clean out of the Murray Drain #17 in Norway Township. Concerns have risen about the steep slope on the edge of the drain which could cause serious damage to vehicles and individuals. The Water Board will look into the possibility of smoothing out the side of the ditch.

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

91882	3D Specialties Inc.	104.30	91883	Ameri Pride Linen	451.40
91884	Brad Beck	8,334.00	91885	Buxton Farmers Union	15,498.55
91886	Cass County Treasurer	2,210.00	91887	Century Link	84.00
91888	CHS Ag Services	175.01	91889	Diversified Contractors	32,268.90
91890	First Choice Apparel	901.00	91891	Fargo-Forks Freightliner	321.79
91892	Farnam's Genuine Parts	186.94	91893	Flint Hills Resources	24,288.13
91894	Finley Motors, Inc.	104.57	91895	Fleet Pride Truck	319.56
91896	Great America Leasing	102.14	91897	GF Co Correctional Center	4,125.00
91898	Hillsboro Banner	21.60	91899	Hillsboro Body Shop	1,778.13
91900	Hatton Co-op Oil	447.11	91901	Hatton Ford Inc.	849.37
91902	Hillsboro Lumber	42.84	91903	Hepper Olson Arch.	2,593.42
91904	Information Tech Dept.	537.15	91905	Inland Truck Parts	175.13
91906	Midwest Pest Control	310.00	91907	Mayport Farmers Co-op	562.43
91908	Magnuson's Tires & Serv.	791.49	91909	NDPHA	60.00
91910	ND 24/7 Atty. Gen.	805.00	91911	Nodak Electric	308.96
91912	Northern Engine & Sup.	16.92	91913	Northern Fire Equip.	64.00
91914	Olsen Hardware	27.96	91915	Pharm Chem Inc.	125.00
91916	Portland Farmers Union	16,333.94	91917	Paul's Hometown Repair	313.61
91918	Chicago-Power Plan	52.85	91919	Praxair	418.30
91920	Premium Waters	57.25	91921	Reardon Office Equip.	834.76
91922	Sorum Oil Company	940.76	91923	Swingen Construction	213,357.33
91924	Toshiba Financial – Dallas	118.59	91925	Toshiba Financial GA	86.33
91926	Traill County Tribune	516.40	91927	Tubes & Hoses of ND	52.00
91928	Verizon Wireless	51.39	91929	Visa	1,991.98
91930	Waste Management	132.65	91931	Waste Management	70.29
91932	Wright Implement	124.95	91933	Wallwork Truck Center	105.68

There being no further business to be brought before the Board, Chairman Nesvig adjourned to meet again in a special session to discuss budgets on August 29, 2017 at 8:00 a.m. and their regular meeting is set for September 5, 2017 at 8:00 a.m.

Attest:

Glenda Haugen, County Auditor

Ken Nesvig, Chairman

The Traill County Commissioners came to order on August 29, 2017 at 8:00 with all members present.

The following department heads met with the Commission to discuss their 2018 budgets: Brenda Stallman, Health District; Sherm Severson & Chad Mickelson, F-M Ambulance(Hillsboro); Emily Cost, Veterans Service Office; Steve Hunt, Sheriff; Jerry Tollefson, E911; Kayla Knudson, Tax Director; Paulette Bowersox, Clerk of Court; Charlie Stock, States Attorney; Jason Siegert, Water Resource; Gary Thompson and representatives from the Fargo-Moorhead Diversion Board, Red River Joint; Alyssa Scheve, Co Agent & Weed Board; Jenni Rubash, Courthouse; John Wright, Highway; Stefan Hofer, Coroner & West Trill Ambulance(Mayville); Kim Jacobson, Human Services.

No action was taken at this time. There being no further business to be brought before the Board, Chairman Nesvig adjourned to meet again on September 5, 2017 at 8:00 a.m.

Attest:

Glenda Haugen, County Auditor

Ken Nesvig, Chairman