

The Traill County Commissioners came to order on February 19, 2019 at 8:00 a.m. with all members present. On motion of Nesvig, seconded by Young and carried to approve the minutes of 02-05-19 as presented.

CORRESPONDENCE: Received updates from Leigh Gunkel, Health & Nutrition Program Assistant.

HATTON CITY: On motion of Young, seconded by Elliott and carried to allow the Chairman to sign a Traill County Commission Letter of Concurrence for the Hatton City water system improvement.

HIGHWAY DEPARTMENT: INCREASE LOAD LIMITS: Corwyn Martin, Road Superintendent, Matt Lange, KLJ Engineer and Nick West, Grand Forks County Engineer discussed the load limit increase requested of American Crystal Sugar for a ½ mile stretch of road along County Road 25. Traill County denied the request on 02-19-19. Grand Forks County approved the request with final details to be determined at their meeting today at 4:00. On motion of Nesvig, seconded by Elliott and carried to allow Grand Forks County to maintain the contract with American Crystal and to split the fees with Traill County. BRIDGE 421: Martin received notice that the insurance company will reimburse \$51,000 to fix the guardrail on Bridge 421 that was damaged when a truck rolled. The total bill to repair is \$65,000 and Martin will be in contact with the owner of the truck. BRIDGE 366: After reviewing the hydraulic analysis on Bridge 366, on motion of Young, seconded by Eblen and carried to allow Martin to come back with quotes for replacing the structure with an 8'x11' RCBC structure. BRIDGE 396: On motion of Elliott, seconded by Young and carried to get quotes to replace the existing structure with a 12'x13' structure. Updates on various bridges and grants were given.

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

96090	AMERI PRIDE LINEN	319.64	96117	ND SAFETY COUNCIL	340.00
96091	BUXTON FARMERS UNION	944.00	96118	NDSU EXTENSION PESTICIDE	960.00
96092	BUTLER MACHINERY	1130.58	96119	NODAK ELECTRIC	244.68
96093	CENTURY LINK	84.00	96120	NELSON INTERNATIONAL	325.91
96094	CRANE JOHNSON LUMBER	41.52	96121	POLK COUNTY HIGHWAY DEPT	3769.81
96095	CITY OF HILLSBORO	150.00	96122	PHARM CHEM INC.	28.55
96096	EWING OIL	899.76	96123	PORTLAND FARMERS UNION	4428.25
96097	FINLEY MOTORS, INC.	22.67	96124	PAUL'S HOMETOWN REPAIR	205.19
96098	GOOSE RIVER HEATH & COOL	525.00	96125	POLICE ONE.COM	1445.00
96099	HILLSBORO BANNER	36.00	96126	PRAXAIR	328.01
96100	HATTON CO-OP OIL CO.	287.96	96127	PREMIUM WATERS	30.00
96101	HILLSBORO DRUG & GIFT	13.83	96128	OMAHA RDO TRUCK	495.81
96102	INFORMATION TECH DEPT	585.50	96129	RJN PROPERTIES	1250.00
96103	BISMARCK - KLJ	2348.39	96130	SANDBO PLUMBING	120.00
96104	LASER SYSTEMS	58.10	96131	SANFORD HEALTH HILLSBORO	4292.45
96105	LAWSON PRODUCTS	166.43	96132	SORUM OIL COMPANY	81.40
96106	MENARDS - GF	30.96	96133	JANETY AND MARRILL MEYER	29.00
96107	<del>MILLER'S FRESH FOODS-VOIDED</del>	64.99	96134	DELRAY HUOT	26.68
96108	MLGC	168.00	96135	TOSHIBA FINANCIAL SERVICES - TX	126.18
96109	MAYPORT FARMERS CO-OP	473.05	96136	TRAILL COUNTY TRIBUNE	444.96
96110	MAYPORT HARDWARE HANK	100.36	96137	VISA	373.37
96111	MIDSTATES WIRELESS	95.00	96138	VALLEY PETROLEUM EQUIPMENT	298.62
96112	NELSON AUTO CENTER	29829.00	96139	WASTE MANAGEMENT	68.70
96113	FARNAM'S GENUINE PARTS	660.05	96140	WELLS FARGO BANK (RENT)	985.00
96114	NDACO	10.00	96141	WRIGHT IMPLEMENT	317.90
96115	ND ASSN OF COUNTIES	1389.15	96142	WEST SIDE STEEL	12.04
96116	NDACSSD	50.00	96143	XCEL ENERGY	194.25
96157	Kayla Knudson (corrected 96107)	14.77	96158	Miller's Fresh Foods (corrected 96107)	50.22

There being no further business to be brought before the board, the meeting was adjourned at 8:47 a.m. to meet again on March 5, 2019 at 8:00 a.m.

Attest:

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Glenda Haugen, County Auditor

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Les Amb, Chairman