

The Traill County Board of Commissioners came to order on August 4, 2015 at 8:23 a.m. with all members present.

On motion of Amb, seconded by Nesvig and carried to approve the minutes of July 21, 2015 as presented.

On motion of Larson, seconded by Elliott and carried to approve a raffle permit for the H509 Dollars for Scholars. Event to be held August 7, 2015.

Emily Cost, VSO met with the commission to give them an update on what has been going on in her office.

Kim Jacobson, Social Service Director met with the commission on various matters. She presented a service contract for the copy machine located at the courthouse site at a cost of \$625.00 per year. On motion of Larson, seconded by Amb and carried to allow the county to enter into the service contract for 2016. She also presented quotes she had received for an agency car for the department from Hatton Ford, Hatton ND and Billion Auto Group, Bozeman, MT. On motion of Amb, seconded by Larson and carried to allow the purchase of a 2016 Ford Escape from Hatton Ford at a cost of \$20,805.16 plus \$400.00 for auto start for a total of 21,205.16.

Cory Martin, Road Superintendent met with the commission on various matters. Chip sealing is completed and came in at about budget. Water board bridges have been started. Water Board would like county forces to patch the area where new pipes were installed on CR #13. Martin also presented a Drain Tile Discharge and Right of Way Encroachment Permit filed by ADM to drain approximately 5 acres into CR #16 ditch in the SW¹/₄ of Section 21 of Galesburg Township. On motion of Elliott, seconded by Amb and carried to approve the permit as it had been filed and presented. Martin also presented a Ditch Cleaning Permit filed by Dalrymple Farms for the ditch located on the east side of CR #8 in the NW¹/₄ of Section 22 of Bohnsack Township for ½ mile. On motion of Amb, seconded by Nesvig and carried to approve the permit as it had been filed and presented. Also presented, by Martin, was a ditch cleaning permit filed by Wayne Larson for ditches along CR #4 & #25 in Section 1 of Stavanger Township along the north and east ditches and also CR #4 & 25 in Sections 6 & 7 in Belmont Township along the north and west ditches. On motion of Larson, seconded by Amb and carried to approve the permit as it had been filed and presented.

Matt Lange, KLJ met with the commission just to give them an update on various projects including the CR #14 project and the Bridge #220 project.

Kevin Sondreal, Marc Connelly and Mike Doeden, Reynolds Truck Haul Committee met with the commission to ask for permission to do dust control on CR #25. Sondreal stated that the Grand Forks County Road Superintendent has told him that portion of the county road that does have dust control applied to it has seemed to have helped the road. Sondreal asked the commission if they would be willing to do a cost share for the dust control on 2 miles of CR #25 at a cost of \$9,120.00. Sondreal stated that Grand Forks County also puts money towards the

dust control project. On motion of Larson, seconded by Nesvig and carried to approve the cost share request.

Jason Siegert, Traill County Water Board met with the commission concerning the CR #13 patching issue. Siegert asked if the county would be willing to enter into a mutual agreement in which the county will put the pavement down in that area with the Water Board paying for the asphalt. On motion of Amb, seconded by Nesvig and carried to allow the county forces to do the paving and have the Water Board paying for the asphalt on the project.

On motion duly made and carried, the following bills paid by the County Auditor to August 1, 2015 were approved:

86223 Discovery Benefits-FLEX	82.50	86226 NDPERS-Retirement	27409.43
86234 TC Treasurer-FOASI	18619.37	76627-76719 JULY Payroll	255709.17

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

86235 3D Specialties	1,214.28	86236 Aanderud, Marilyn	146.63
86237 GF Aqua Pure Water	31.00	86238 Agassiz Seed&Supply	6,510.00
86239 Berg Auto Supply	334.16	86240 Berstch, Sandra	340.40
86241 ND Blue Cross/Shield	5,154.70	86242 Blue Tarp Financial	349.98
86243 CHS Credit Card	51.24	86244 Shantel Chase	361.68
86245 Dakota Hose&Fittings	61.68	86246 Dept of Transportation	8,744.22
86247 Flint Hills Resource	46,818.67	86248 Great America Leasing	95.00
86249 GF-Traill Water District	156.31	86250 Graber Voice&Data	1,171.00
86251 Kathleen Hansen	340.40	86252 Mary Ann Hayward	251.94
86253 Dawn Haugen	1,095.40	86254 Hatton Co-op Oil	146.69
86255 Hatton Ford	74.49	86256 Rachael Hiam	69.00
86257 Hillsboro Munc. Util.	2,121.05	86258 Hillsboro Drug	24.95
86259 Intoximeters	170.00	86260 Interstate Power Sys.	895.76
86261 Kim Jacobson	384.25	86262 John Deere Credit	196.97
86263 Mike Johnson	218.08	86264 Bismarck KLJ	31,050.53
86265 Pamela Lacher	152.95	86266 Stuart Larson	37.68
86267 Tammi Mooney	136.60	86268 Bethany Morrow	549.73
86269 Motion Industries	35.86	86270 Midwest Pest	310.00
86271 Magnuson's Tires	4,457.99	86272 NDACO	138.72
86273 NDAAO	30.00	86274 ND Insurance Dept.	80.00
86275 NDPERS Insurance	48,243.70	86276 NDSU	30.00
86277 Nodak Electric	47.28	86278 Pamela Nelson	59.80
86279 NDPHA	100.00	86280 Ocelco	422.52
86281 Olsen Hardware	298.46	86282 Ottertail Power	59.08
86283 Jeffrey Paulson	450.70	86284 Precision Mech.	2,091.61
86285 Polar Communications	126.19	86286 Chicago Power Plan	8,430.52
86287 Edna Riendeau	44.18	86288 Reardon	1,846.55
86289 Red River Basin Comm.	3,754.00	86290 Remark Tech.	797.46
86291 Tammy Sand	288.08	86292 Schmidt & Associates	140.00
86293 Alyssa Scheve	241.50	86294 Seatol	1,750.00

86295 Sanford-Fargo	242.00	86296 Sorum Oil	13,420.32
86297 Grand Forks-Strata	23,117.65	86298 Traill Co. 4H Council	500.00
86299 Traill District Health	63.24	86300 Traill Rural Water	105.16
86301 Verizon	659.37	86302 Verizon	178.19
86303 Verizon	442.99	86304 Walker's Lawncare	4,500.00

The following communications were received: Copy of Leader Letter for August 2015 from NDACo; Report of Activities from Leigh Gunkel, FNP for 2nd Quarter 2015.

There being no further business to be brought before the County Commission, Chairman Eblen adjourned the meeting at 9:04 a.m. to meet again on August 18, 2015 starting at 8:00 a.m.

Attest:

Rebecca M Braaten, County Auditor

Thomas Eblen, Chairman