

The Traill County Board of Commissioners came to order on July 7, 2015 at 8:00 a.m. with all members present.

On motion of Elliott, seconded by Nesvig and carried to approve the minutes of June 16, 2015 as amended.

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

On motion of Larson, seconded by Nesvig and carried to allow the County Treasurer to reissue Treasurers check #27053 in the amount of \$800.00 to Steele County Clerk of Court as an Indemnity Bond for Lost Instrument had been filed.

On motion of Elliott, seconded by Larson and carried to approve a raffle permit for the Norman Lutheran Church WELCA. Event to be held October 28, 2015.

On motion of Amb, seconded by Elliott and carried to appoint Kendall Nesvig to the County Social Service Board and also to reappoint Meghan Breen to the County Social Service Board. Both terms to expire June 30, 2018.

Cory Martin, Road Superintendent met with the commission on various matters. He presented a contract for the CR #14 project and also the Bridge #220. On motion of Amb, seconded by Larson and carried to allow the county to sign the contract with Minn-Dak Asphalt Inc. for the CR #14 project in the amount \$2,115,383.69. On motion Amb, seconded by Nesvig and carried to allow the county to sign the contract with M & M Contractors, LLC for the Bridge #220 project in the amount \$600,616.07. Martin also presented a County Road Encroachment and Crossing Permit that had been filed by Century Link for a directional boar under CR #23 at the intersection of State Hwy 18 on the south side of Hatton City limits. On motion of Amb, seconded by Larson and carried to allow the requested located in the NE¼ of Section of Garfield Township. Martin also presented a County Road/Right of Way Encroachment and Crossing Permit filed by Russell Pladson to remove the drop structures located in the NW¼ of Section 15 of Garfield Township. On motion of Amb, seconded by Nesvig and carried to grant the request. Martin informed the commission that he had met with the Traill County Water Board and also Chris Hong on a CR #10 matter. The Water Board is checking in this matter further. Todd Zimprich's 1 year probation is up on the 16<sup>th</sup> of July. The commission told him to return to the next meeting with his recommendation for a new salary.

Bob Walton, NDDOT District Engineer also present were Steve Volla and Steve Hilstad, Blanchard Township Board of Supervisors met with the commission concerning the closing of 2 bridges located 3 miles and 4 miles west of Blanchard respectively. Walton informed the commission that the State DOT had asked him to come and talk to the commission to make a recommendation as to which one of the bridges the commission would like to see replaced, with the other one being closed. Walton informed the commission that they are looking at the year 2019 or later, pending federal funding, for the replacement of the recommended bridge. While the members of the Blanchard Township Supervisors would like to see both bridges remain open it would be their recommendation to the County Commission to replace the one located 3 miles

west of Blanchard or at mile marker 109. On motion of Amb, seconded by Larson and carried to keep both bridges open if possible but if there is a need to choose, the commission would recommend the replacement of the bridge located at mile marker 109 and to close the other located at mile marker 110.

Alyssa Scheve, County Agent met with the commission to give them an update on what has been going on in the County Extension Service.

Steve Hunt, Sheriff met with the commission on various matters. Hunt asked permission to use an administrative leave type policy when the sheriff sees the need for an officer to possibly not return to his/her next shift to get help that the sheriff feels is needed. Hunt also informed the commission that he feels that he can no longer do the job of Disaster Emergency Manager for the county. Hunt recommended that maybe the county look at another county to see if there is a way that Traill County could enter into contract with them to do the duties of the Disaster Emergency Manager. The commission asked Hunt to check with other counties to see if that would be possible.

Marlene Eblen, Recorder met with the commission to inform them that her deputy, Tiffany Ambuel has passed her 6 month probation period.

Kim Jacobson, Social Service Director met with the commission on various matters. She informed the commission that she had been appointed to a statewide work group concerning the future of Social Service funding. She also asked for permission to advertise for quotes for a new vehicle for her department. On motion of Larson, seconded by Nesvig and carried to allow the quotes to be opened on August 4, 2015 at 8:30a.m.

Barb Zerface, Tax Director met with the commission to ask if she could possibly of working 20 hours per week to help train the new Tax Director. On motion of Amb, seconded by Larson and carried to allow Zerface to work 20 hours per week for a minimum of 3 months, starting July 20, 2015 after the three months the commission will review the matter.

Gary Thompson, RRJWB met with the commission to ask again for the county to levy the 2 mills that was requested for the Red River Joint Water for the 2015 tax year.

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

85967 Discovery Benefits-FLEX	82.50	85969 NDPERS-Retirement	28633.07
85975 TC Treasurer-FOASI	19387.91	76531-76626 JUNE Payroll	265193.38

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

86047 3D Specialties	2,885.71	86048 Marilyn Aanderud	213.90
86049 ND Autism Center	1,800.00	86050 Advanced Drainage	256.25
86051 Ada Electric Inc.	916.74	86052 GF- Agri Valley	1,190.60
86053 Americ Inn	648.00	86054 Americ Inn	216.00
86055 Ameri Pride Linen	575.90	86056 Aqua Pure	31.00

86057 Matthew Barker	595.48	86058 Berg Auto Supply	412.19
86059 Braaten Body Shop	111.50	86060 Bismarck Comfort Inn	222.00
86061 Bismarck Comfort Suites	222.00	86062 Buxton Farmers Union	1,204.89
8606. Big Jim's E-side Tire	80.00	86064 Blue Cross/Shield	5,162.60
86065 Rebecca Braaten	565.30	86066 Bismarck Ramkota	74.70
86067 Cass County Treas.	425.00	86068 Child Dev. Program	90.89
86069 Shantel Chase	299.58	86070 CHS Credit Card	132.42
86071 Cole Papers Inc.	92.20	86072 Country Hearth	3,000.00
86073 Dale's Food Pride	53.81	86074 Dept. of Transportation	1,536.25
86075 Marlene Eblen	282.65	86076 Ecolab Pest	118.51
86077 Flint Hills Resources	47,083.89	86078 Miranda Flom	600.00
86079 Finley Motors	61.35	86080 Fleet Pride Truck	33.62
86081 Great America Leasing	95.00	86082 GF Finance&Tax	14.36
86083 GF-Traill Water District	177.67	86084 Goose River Dental	190.00
86085 Becky Hams	332.10	86086 Kathleen Hansen	105.80
86087 Mary Ann Hastings Howard	196.70	86088 Glenda Haugen	296.78
86089 Dawn Haugen	64.40	86090 Hillsboro Banner	38.50
86091 Hatton Co-op Oil	304.54	86092 Hillsboro Drug&Gift	3.79
86093 Halstad Elevator	142.24	86094 86094 Hatton Ford Inc.	83.50
86095 Rachael Hiam	165.60	86096 Hillsboro Inn	163.71
86097 Hillsboro Kiwanis Food	50.00	86098 Heidi Lemaire Prop.	1,500.00
86099 Hillsboro Mun. Util.	2,003.35	86100 86100 HomStay Suites	161.00
86101 Halstad Tele. Co.	2,850.73	86102 Inland Truck Parts	1,567.10
86103 Kim Jacobson	112.38	86104 John Deere Financial	109.33
86105 Bismarck/KLJ	30,462.51	86106 KRB Gravel Ltd.	31,200.00
86107 Pamela Lacher	166.18	86108 Stuart Larson	22.24
86109 Mike Bruns Radiator	297.50	86110 Mid Central Door	6,428.00
86111 Menards-GF	318.42	86112 Minn-Kota Comm.	1,200.00
86113 MN Dept of Labor &Industry	20.00	86114 Tammi Mooney	383.07
8615 Bethany Morrow	95.76	86116 Motion Industries	9.26
86117 MayPort Farmers Co-op	58.05	86118 MayPort Hardware Hank	26.94
86119 NAPA(Mayville)	38.94	86120 Farnam's Genuine Parts	565.33
86121 ND Insurance Dept.	3,072.49	86122 NDPers- Insurance	47,660.77
86123 NDSU Exten. Pesticide	60.00	86124 Nodak Electric Co-op	51.12
86125 Willmar-Nelson Internat.	5.11	86126 Pamela Nelson	399.05
86127 Grandin-Nepstad Oil	1,004.45	86128 N. Engine& Supply	73.50
86129 N. Fire Dept.	38.75	86130 Northstar Safety	593.60
86131 Northstar Safety	40.14	86132 Ocelco	46.03
86133 Olsen Hardware	225.93	86134 Ottertail Power Co.	51.84
86135 Otto's Welding	1,262.70	86136 Paradox One	2,500.00
86137 Portland Farmers Union	926.35	86138 Paul's Hometown Repair	39.75
86139 Precision Mech. Services	462.00	86140 Polar Comm.	126.18
86141 Postmaster	49.00	86142 Chicago-Power Plan	2,127.84
86143 Praxair	824.02	86144 Pay. Remittance Center	52.72
86145 Fargo-RDO Equip.	68.44	86146 Edna Riendeau	370.95
86147 Robert Oelrich Contracting	260.00	86148 Reardon Office Equip.	1,015.07

86149 Remark Tech. Consulting	1,156.04	86150 Schmidt&Assoc.	240.00
86151 Tammy Sand	608.35	86152 Alyssa Scheve	250.00
86153 Seatol	1,750.00	86154 Swanston Equip. Co.	11,000.00
86155 Secap Finance	894.00	86156 Sorum Oil Co.	1,081.27
86157 ND State Radio Comm.	240.00	86158 GF-Strata Corp	16,031.66
86159 Summit Co.	200.50	86160 Toshiba Business	36.59
86161 Toshiba Fin. Services	85.30	86162 Traill Co. Tribune	72.00
86163 Traill Rural Water Dist.	104.55	86164 Verizon Wireless	639.75
86165 Verizon Wireless	269.46	86166 Verizon Wireless	177.93
86167 Waste Mangement	178.30	86168 Wright Imp.	121.95
86169 Wallwork Truck Center	206.70	86170 Zep Manufact. Co.	236.61

The following communications were received: Listing of employees that completed the Worksite Wellness Program for July 2014 to June 2015. Those employees will gen an extra 8 hours of vacation; Copy of 6 month financials.

There being no further business to be brought before the Traill County Commission, Chairman Eblen adjourned the meeting at 9:59 a.m.

Attest:

Rebecca M Braaten, County Auditor

Thomas Eblen, Chairman