

The Traill County Commissioners came to order on May 2, 2017 at 8:00 a.m. with all members present.

MINUTES: On motion of Elliott, seconded by Young and carried to approve the minutes as presented.

INDEMNITY BOND: On motion of Eblen, seconded by Amb and carried to approve the Indemnity Bond for Lost Instrument filed by Corelogic Tax Service for Treasurer's Check #27395, dated 03-28-17 in the amount of \$74.14.

RAFFLE PERMIT: On motion of Young, seconded by Eblen and carried to approve a raffle permit for the Traill County 4-H Council. Drawing to be held on July 14, 2017.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent and Matt Lange, KLJ met with the Board on various road matters. Commissioners received a copy of the 2017 Bridge Code 3 and Load Limit Reports. Martin requested the presence of John Wright, Glenda Haugen, Les Amb and Ken Nesvig to join him in interviewing potential engineers for the Caledonia Bridge project. Interviews will be held on May 31, 2017 starting at 8:00 a.m.

On motion of Amb, seconded by Eblen and carried to approve the gravel bids for the betterment of the county. The original bids had been tabled from the last meeting.

On motion of Eblen, seconded by Amb and carried to approve the request from Grand Forks County to pave a section along County Road 25 from Interstate to Hwy 81, approximately a 2 mile area. Traill County's share will be \$22,000.00.

On motion of Eblen, seconded by Amb and carried to have KLJ conduct a survey of hydraulic analysis on Bridge 111, located in section 34/35, Township 144, Range 50 at a cost of \$6,500.00 with the stipulation that Charles Stock, States Attorney review the contract submitted.

SOCIAL SERVICES: On motion of Young, seconded by Amb and carried to appoint Laurel Larson to the Social Service Board replacing Marilyn Worner who had moved to Fargo.

LEC REMODEL PROJECT: Bobby Hepper-Olson, Architect gave the Board an update on the remodel project, shooting for a June 1st completion date. On motion of Young, seconded by Elliott and carried to approve the change orders presented, with the exception of the \$2400.00 "DVR move".

SHERIFF: Steve Hunt, Sheriff informed the Board that Deputy Conrad Steinhouse has resigned effective June 5, 2017. Hunt was instructed to meet with Charles Stock, St. Attorney to discuss hiring options. On motion of Eblen, seconded by Young and carried to hire a replacement for Steinhouse.

On motion duly made and carried, the following bills paid by the County Auditor to May 1, 2017 were approved to-wit:

91083	Discovery Benefits (Fees)	82.50	91086	NDPERS – Retirement	34850.67
91092	TC Treasurer – FOASI	57720.06	78297-78368	April Payroll	<del>169747.58</del>
		**See correction in 06-06-17 minutes			237,564.95

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

91093	3D Specialties Inc.	490.02	91094	Aanderud, Marilyn	21.94
91095	Fargo Acme Tools	264.94	91096	Advanced Drainage Systems	8312.58
91097	Agassiz Drain Tile LLC	5410.00	91098	Asphalt Zipper Inc	247.15
91099	Berg Auto Supply	77.29	91100	Bismarck Comfort Inn	81.90
91101	Beck, LeAnn	43.20	91102	Bloomfield Enterprises	62.00
91103	Blue Tarp Financial, Inc	68.94	91104	CHS Credit Card	252.03
91105	CDW Government	127.00	91106	Shantel Chase	174.41
91107	Nick Crocker	422.65	91108	Dale's Food Pride	39.44
91109	Erickson Agency Inc	2333.00	91110	Fastenal Company	50.17
91111	Finley Motors, Inc	100.10	91112	Great America Leasing	102.14
91113	GF-Traill Water District	132.48	91114	Kathleen Hansen	56.71
91115	Hillsboro Banner	214.28	91116	Hillsboro Drug & Gift	40.60
91117	Hillsboro Kiwanis Food	50.00	91118	Hillsboro Lumber	196.36
91119	Hillsboro Municipal Utilities	2507.01	91120	Hepper Olson Architects	5147.09
91121	Halstad Telephone Company	2712.17	91122	Craig Hutchins	56.16
91123	Kim Jacobson	50.00	91124	John Deere Credit	3263.73

91125	Keepers, Inc	1376.04	91126	Bismarck – KLJ	33552.62
91127	Kayla Knudson	253.59	91128	Pamela Lacher	80.25
91129	Kathleen Lommen	30.00	91130	L-Tron Corporation	318.55
91131	Larson Welding & Machine	53.20	91132	Menards – Grand Forks	71.68
91133	Tammi Mooney	73.30	91134	Magnuson’s Tires & Services	273.99
91135	NDEWA	45.00	91136	ND Newspaper Assn	191.40
91137	NDSU Extension Pest. Prog.	120.00	91138	Office of the Atty General	1265.00
91139	Olsen Hardware	223.91	91140	Ottertail Power Company	83.20
91141	Alan Paulson	60.48	91142	Gary M Pedersen	600.00
91143	Paul’s Hometown Repair	85.15	91144	Lisa Plante	475.00
91145	Polar Communications	126.18	91146	Premium Waters, Inc.	31.00
91147	RBB Electric	16200.00	91148	Edna Riendeau	68.99
91149	Reardon Office Equipment	885.66	91150	Remark Tech Consulting	968.64
91151	Schmidt & Associates	350.00	91152	Tammy Sand	617.39
91153	Alyssa Scheve	414.54	91154	Seatol	1750.00
91155	Sanford Health Hillsboro	40.00	91156	Safe Kids Worldwide	50.00
91157	Sorum Oil Company	10440.00	91158	Secretary of State	6485.13
91159	Snap on Tools	1290.40	91160	SE SC SS Board Assoc.	25.00
91161	Bruce & Diane Thorsrud	810.00	91162	Traill County Tribune	121.00
91163	Traill Rural Water Distr.	103.00	91164	Truck Utilities Inc.	431.49
91165	Verizon Wireless	647.06	91166	Verizon Wireless	206.87
91167	Verizon Wireless	177.24	91168	Visa	337.87
91169	Wells Fargo Bank (Rent)	650.00	91170	Wright Implement	31.84
91171	YouthWorks	1250.00	91239	BCBS ND	5412.30
91240	NDPERS	44783.77			

There being no further business to be brought before the Board, the meeting was adjourned at 8:57 a.m. to meet again on May 16, 2017 at 8:00 a.m.

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Glenda Haugen, County Auditor

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Kendal Nesvig, Chairman