

The Traill County Commissioners came to order on December 20, 2016 at 8:00 a.m. in regular session with the following commissioners present: Thomas Eblen, District #1; Kurt Elliott, District #2, Ken Nesvig, District #3; Larry Young, District #4; Les Amb, District #5.

On motion of Eblen, seconded by Amb and carried to approve the minutes of December 6, 2016 as presented.

On motion of Nesvig, seconded by Young and carried to allow the Chairman and County Auditor to sign a County Deed with Hillsboro City for the sale of property that had gone back to the county for nonpayment of taxes.

Corwyn Martin, Road Superintendent met with the commission on various matters. Working on the 2017 projects list and will present to commission at the next meeting.

Kris Bakkegard, KLJ presented an agreement for professional services for preliminary and design work on Bridge #106, work not to exceed \$67,100.00. On motion of Amb, seconded by Nesvig and carried to allow the chairman to sign the agreement as presented.

Kayla Knudson, County Tax Director presented to the board the 2017-2018 GIS Maintenance Contract with The Sidwell Company. Traill County's share is \$5,360 each year. On motion of Amb, seconded by Eblen and carried to allow the chairman to sign the Maintenance Contract as presented.

On motion of Nesvig, seconded by Young and carried to open fuel bids. Bid received from CHS Ag Services was rejected because the bidders bond was missing. On motion of Amb, seconded by Nesvig and carried to accept the bid from Buxton Farmers Union.

On motion of Eblen, seconded by Young to allow the chairman to sign the new service contracts between Traill County and F-M Ambulance Service, Inc. dba Hillsboro Ambulance Service and the West Traill Ambulance Service. Under the contracts, Traill County will pay an amount equal to 50% of the monies levied under Section 57-15-50 N.D.C.C. to each ambulance service for the 2017 tax year.

Bobbi Hepper-Olson, Architect for the LEC Project gave updates on the remodel project. On motion of Eblen, seconded by Amb and carried to approve the Alternate #1 change to add additional millwork at a cost of \$14,400.00 and Alternate #2 change to add ceramic tile flooring at a cost of \$7,600.00. On motion of Young, seconded by Eblen and carried to approve changes to add a bathroom and storage closets at a cost of approximately \$51,194.00.

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

090085 Les Amb	360.66	090086 Ag Spray Equip	654.82
090087 Blck Hills Amo	552.00	090088 Big Jim's E-Side Tire	607.50
090089 Mel Carsen	11147.00	090090 Century Link	84.00
090091 Kurt Elliott	216.00	090092 First Choice Apparel	243.00
090093 Fleet Pride Truck	85.25	090094 Glenda Haugen	60.26

090095 Hillsboro Banner	110.00	090096 Hatton Co-Op Oil	21.02
090097 ITL Patch Company	357.50	090098 KRB Gravel LTD	5600.00
090099 NDACO	4621.64	090100 NDCCAA	100.00
090101 Nodak Electric COOP	99.74	090102 Office of Att Gen	1728.00
090103 Pauls Hometown Repair	66.20	090104 Payment Remitt Center	735.18
090105 Ramkota Hotel	163.80	090106 Reardon Office Equip	1161.64
090107 Remark Tech Cons	13.98	090108 Schaeffer's	389.70
090109 Stone's Mobile Radio	204.86	090110 Taser International	862.26
090111 TNT Outfitters	297.40	090112 City Of Thief River Falls	900.00
090113 Trail County Tribune	152.00	090114 US Postmaster	3.03

Vice Chairman Nesvig adjourned the meeting at 9:32a.m. to meet again on January 3, 2017 starting at 8:00 a.m.

Attest:

Rebecca M Braaten, County Auditor

Kurt Elliott, Chairman