

The Traill County Board of Commissioners came to order on April 19, 2016 at 8:00 a.m. with all members present, excepting Commissioner Larson who arrived later.

On motion of Amb, seconded by Nesvig and carried to approve the minutes of April 5, 2016 as presented.

On motion of Eblen, seconded by Amb and carried to approve a raffle permit for the Traill County 4-H Council. Event to be held July 15, 2016.

On motion of Amb, seconded by Eblen and carried to approve the update to Policy #502 - Work Schedules to reflect the addition to summer hours into the policy.

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

On motion of Amb, seconded by Nesvig to lift the burn ban, for now that was put in place at the last meeting, but still let the fire department and sheriff department know if burning is going to take place.

Cory Martin, Road Superintendent met with the commission on various matters. Martin recommended that the commission accept the quote received from Kurt Petrowske, Hillsboro in the amount of \$46,093.60. He informed the commission that load limits will be coming off all county roads on Thursday. He also asked permission to enter into a verbal agreement with Grand Forks County to fix the Railroad Crossing in Reynolds. On motion of Amb, seconded by Eblen and carried to grant the request as presented with the Traill County Share being no more than \$5,000.00. Martin also received a request from Belmont Bark to do some work down at the park area with the removing on trees and planting of some grass. He informed the commission that the letter received from NDDOT concerning the code 3 bridges the listing is down from 22 to 15 for this year with no new ones being added.

On motion of Eblen, seconded by Nesvig and carried to open bids for Gravel Aggregates from Lakeside Construction, Finley; Tastad Sand & Gravel LLC, Twin Valley, MN; Paulson Gravel, Mayville; JC & J Trucking Inc., Bejou MN; KRB Gravel, Clifford, ND; Gabriel Construction, Northwood, ND. On motion of Nesvig, seconded by Eblen and carried to accept all bids for the better of the county.

On motion of Eblen, seconded by Nesvig and carried to open bid for Hot Mix/Cold Mix from Calumet Superior LLC, Superior WI.

On motion of Nesvig, seconded by Eblen and carried to open bids received for Metal Culverts from Advanced Drainage Systems, Buxton, ND; True North Steel, Fargo, ND. On motion of Eblen, seconded by Nesvig and carried to accept all bids for the better of the county.

On motion of Eblen, seconded by Nesvig and carried to open the bid received for Bituminous Oils from Flint Hills Resources, West Fargo ND. On motion of Amb, seconded by Nesvig and carried to accept the bid for the better of the county.

On motion of Nesvig, seconded Amb and carried to allow Chairman Elliott to sign a letter to Minn-Dak Asphalt, Inc., Thief River Falls, MN concerning the CR #81 project.

Kim Jacobson, Social Service Director met with the commission concerning the ADA Coordinator within the county. Jacobson feels that a committee would be what would benefit the county. The commission directed the County Auditor to find a representative from the courthouse to sit on this committee and Commissioner Amb will ask Cory Martin, Road Superintendent to find a representative from the road department to sit on this committee.

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

88246 Acme Tools	839.96	88247 Advanced Drainage	3007.62
88248 Ameri Pride Linen	422.22	88249 Aqua Pure Water	116.00
88250 Buxton FU	765.30	88251 Bob Barker Co	363.56
88252 Bismarck Ramkota	160.20	88253 Century Link	84.00
88254 Dakota Herit. Bank	147,837.71	88255 Election Systems & Software	35.74
88256 Fleet Pride Truck	219.52	88257 Gompf Displays	79.80
88258 GF Correctional Center	225.00	88259 Glenda Haugen	309.22
88260 Hillsboro Banner	127.83	88261 Hatton Co-Op	127.06
88262 Hatton Ford	634.87	88263 HP Inc	163.88
88264 Inventory Trading Co	599.68	88265 Information Tech Dept	124.00
88266 John Deere Fin.	124.00	88267 Johnson Publishing	71.50
88268 Stuart Larson	60.01	88269 Marshall & Swift	634.20
88270 Matthew Bender	229.51	88271 Menards-Fargo	161.90
88272 Menards-GF	60.54	88273 NAPA-Mayville	27.19
88274 NDAAO	200.00	88275 NDSU	50.00
88276 Nodak Electric	144.46	88277 Northern Engine & Supply	22.40
88278 Northern State Supply	188.40	88279 Attorney General Office	1935.00
88280 Olsen Hardware	29.48	88281 Portland FU	103.88
88282 Pauls' Hometown R.	185.75	88283 Payment Remittance Center	675.83
88284 Record Keepers	32.00	88285 Reardon's	1217.77
88286 Remark Tech	987.98	88287 SECAP	840.36
88288 Sanford First Aid	1775.00	88289 Sanford Health-Hillsboro	5192.00
88290 Sanford Health-May.	23.00	88291 Sorum Oil	389.83
88292 Stein's	669.26	88293 GF Strata Corp	316.60
88294 Traill Dist. Health	30.00	88295 Toshiba Financial-Dallas	115.32
88296 Toshiba Financial-GA	85.79	88297 TC Tribune	556.56
88298 Tool Warehouse	151.50	88299 Underground Vault	362.50
88300 Verizon	50.89	88301 Vistaprint	13.98
88302 Wells Fargo Bank	650.00	88303 Xcel	57.68
88304 Zee Medical	240.00		

The County Commission took a recess at 9:30 a.m. to meet again at 11:30a.m. with Rich Sanders, Polk County Engineer and a member of the Polk County Commission concerning the Nielsville Bridge.

The Traill County Commission came back into regular session at 11:30 a.m. with Rich Sanders, Polk County Engineer and Warren Strandell, Polk County Commissioner in attendance concerning the Nielsville Bridge, also present was a large group of concerned citizens.

Rich Sanders addressed the group with comments, he stated that Minnesota DOT has funding available and is able to advance the project using 2020 funding. Sanders would also like to see the soils and hydraulics done so that part of the project is done when the bridge is ready for the bidding process.

Sanders also informed the group that he is applying for a Federal TIGER Grant to help with the funding of the bridge. He is anticipating the total cost of the project to be about 10.75 million, the grant paying for about 9.25 million of the project with Polk County and Traill County each contributing about \$750,000 if awarded the grant.

Sanders asked the group to write letters and send those to him to accompany the application.

Chairman Elliott adjourned the meeting at 12:03 p.m. to meet again on May 3, 2016 starting at 8:00 a.m.

Attest:

Rebecca M Braaten, County Auditor

Kurt Elliott, Chairman