

The Traill County Board of Commissioners came to order on November 17, 2015 at 8:00 a.m. with all members present excepting Commissioner Amb.

On motion of Nesvig, seconded by Elliott and carried to approve the minutes of November 3, 2015 as presented.

On motion of Nesvig, seconded by Larson and carried to approve a raffle permit for Central Valley Dollar for Scholars.

On motion of Elliott, seconded by Nesvig and carried to set the fuel bids for December 15, 2015 at 8:15 a.m.

A letter was received from Stuart Larson, States Attorney requesting the appointment of Lynn Slatthaug Moen and Scott Brand, both of Budvik Law Office as assistant Traill County State's Attorney effective immediately. On motion of Elliott, seconded by Nesvig and carried to grant the request.

Commissioner Larson discussed the proposed sheriff department remodel with the commission. Larson stated that he would like to see the project move forward saying that the projected cost has increased since the last time the county had looked at it. After discussing the matter further the commission will wait for Sheriff Hunt to returns to work to get his input on the project.

Tony Ernst, Deputy Sheriff and Paulette Bowersox, Clerk of District Court met with the commission concerning the county developing a weapons policy within the county. On motion of Larson, seconded by Nesvig and carried to approve the policy as it was presented.

Alyssa Scheve, County Agent met with the commission concerning a Large-Scale UAS Data Collection, Processing and Management for Field Crop Management. Scheve turned the presentation over to John Nowatzki, Agricultural Machine Systems Specialist to explain the project and how it will work. Terry Sandbo, UAS Sector Senior Manager of the Grand Forks Region Economic Development explained how it came that the area of Traill and Steele County were chosen for this project. Yuval Chaplin, Director of Major Campaigns, Elbit Systems of America explained how his company will be involved in this project to the commission. Scheve informed the commission that there will be a public hearing on this project on Thursday, November 19, 2015 starting at 1:00 p.m. in the community room of the courthouse.

On motion of Nesvig, seconded by Elliott and carried to allow the bids for an Excavator to be opened from General Equipment, Fargo; RDO, Grand Forks; ASC, Fargo and Butler Machinery, Fargo. On motion of Larson, seconded by Nesvig and carried to table any decision on this matter until the next meeting.

Cory Martin, Road Superintendent met with the commission on various matters. He requested that Steve Stabnow and Jay Showers both considered Operator II at the current time to be moved up to the Operator III status effective January 1, 2015. On motion of Nesvig, seconded by Elliott to allow the request but that Martin make sure that he has the money in his budget to account for it. Martin presented a Flowage Easement Agreement presented by Joseph F Larson II. The

commission requested that this be given to Stuart Larson, States Attorney to look over and return to the next meeting for a final decision on this. He also addressed the letter received from Steele County in which they requested that the county road crew put in a bid to do 14 miles of chip sealing on their CR #5 to be completed in 2016. After discussing the matter the commission decided to decline the request. Martin also received a call from the Norman County Road Department stating that the approach apron on the Shelley Bridge have settled and work needs to be done on this and would like to see it fixed yet this year. The commission said to proceed with the project if the cost is not too high. Martin also presented a ditch cleaning permit filed by Michael Waldner for west side ditch along CR #14 in Section 6 of Greenfield Township. Martin asked that this request be denied as this ditch will be cleaned next year by county forces. On motion of Elliott, seconded by Larson and carried to deny the request as presented and as requested by Martin.

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

87046 Les Amb	154.10	87047 Ameri Pride Linen	413.16
87048 Aqua Pure Water	140.42	87049 Comfort Suites	240.00
87050 Buxton FU	1076.75	87051 Brudvik Law	155.25
87052 Blue Tarp Financial	193.44	87053 Cass County Gvt	170.00
87054 Century Link	84.00	87055 City of Buxton	181.00
87056 Emily Cost	65.55	87057 Delta Gloves	196.80
87058 Dale's Food	21.26	87059 Dakota Heritage Bank	2327.56
87060 ND DOT	15.00	87061 Foster Care	87.66
87062 Hillsboro Ambulance	252.00	87063 Hillsboro Banner	77.06
87064 Hillsboro Body Shop	1326.88	87065 Hatton Co-Op	258.09
87066 H E Everson	8.75	87067 Hatton Ford Inc	203.29
87068 Hatton Ford Inc	21205.46	87069 Harbor Freight Tools	47.99
87070 Hillsboro Lumber	150.65	87071 Chicago HP Inc	255.28
87072 Hillsboro Rexal	4.89	87073 ITD	899.15
87074 KLJ	91280.76	87075 Stuart Larson	241.50
87076 GF Menards	289.63	87077 Magnuson's Tires	72.23
87078 NAPA-Mayville	8.29	87079 Farnam's Parts	352.34
87080 NDACE Conference	150.00	87081 Nodak Electric	205.30
87082 Northern Engine	144.40	87083 ND Human Services	12931.32
87084 Office State Auditor	13250.00	87085 Otto's Welding	40.00
87086 Portland FU	3321.79	87087 Paul's Hometown	118.74
87088 Pete's One Stop	20.81	87089 Praxair	532.27
87090 Payment Remittance	1726.83	87091 Foster Care	600.00
87092 Rainbow Bridge	350.00	87093 Record Keepers	32.00
87094 Reardon's	239.98	87095 Remark Tech	3122.00
87096 Reliance Telephone	400.00	87097 Schmidt & Assoc.	485.00
87098 Sanford Health	1691.00	87099 Foster Care	211.00
87100 Sorum Oil	233.97	87101 Skinner Roofing	24400.00
87102 Streicher's	187.69	87103 Toshiba Financial	115.32
87104 TC Tribune	185.76	87105 US Postmaster	49.00
87106 Verizon Wireless	50.78	87107 Viking Ins	365.00

87108 Walker's Lawn Care	36340.65	87109 Walker's Lawn Care	27991.27
87110 Waster Mgmt	120.65	87111 WCTC Student Accts	301.30
87112 Justin Wells	200.00	87113 Wells Fargo Bank	45.00
87114 Wells Fargo Bank	650.00	87115 West Side Steel	277.74
87116 Wallwork Truck Center	64.80	87117 Xcel Energy	41.67

There being no further business to be brought before the board, Chairman Eblen adjourned the regular meeting at 9:27 a.m. to meet again starting at 8:00 a.m. on December 1, 2015.

Attest:

Rebecca M Braaten, County Auditor

Thomas Eblen, Chairman