

The Traill County Board of Commissioners came to order on February 16, 2016 at 8:00 a.m. with all members present, excepting Commissioner Nesvig.

On motion of Amb, seconded by Larson and carried to approve the minutes of February 2, 2016 as presented.

Commissioner Larson gave an update on the proposed Law Enforcement Center remodel. The proposed project will need to have the county do a Request for Qualifications for the architectural services. On motion of Larson, seconded by Eblen to go ahead with the Request for the Qualifications Services for the Law Enforcement Center to be approved Tuesday, March 15, 2016 at 8:45 a.m.

Cory Martin, Road Superintendent met with the commission on various matters. He asked if the commission wanted to go with a 2 ½" overlay on the CR #81 project scheduled for the summer of 2016. On motion of Amb, seconded by Larson and carried to allow the county to open bids for the proposed project with a 2 ½" overlay on April 1, 2016 at 2:00 p.m. Martin also asked permission to receive quotes for a new roof on the county shop building located in Hillsboro on April 5, 2016. On motion of Eblen, Larson and carried to allow the request. Martin also answered the request of the commission for the number of bridges that had been worked on, he informed the commission that in 2014 eight bridges had been worked on and in 2015 six bridges had been worked on.

Jason Siegert, Water Resource District Board met with the commission concerning various matters. He asked the Traill County Commission tell the Water Resource District what type of culvert sizing the county would like to see the Water Resource District to do. Siegert will take this matter back to his board and will return with an answer. The Commission asked Siegert about the letter received from the Belmont Township Board of Supervisors. He informed the commission that some of the concerns that had been received had been addressed at the public hearing that was held. Siegert also requested that the County Commission reappoint Jason Lovas and Andrew Neset each to another 3 year term. The commission will make their appointment official at their next regular meeting.

Commission Elliott visited with the commission on the possibility of sending a memo to each department to watch spending with the reduction in the amount of funding coming back to the county from the state.

Melissa Beach, Executive Director met with the Commission to present them with the Traill County Economic Development Commission 2015 Annual Report.

Alyssa Scheve, County Agent gave the commission an update on what has been going on in County Extension.

Steve Hunt, Sheriff met with the commission on various matters. He asked for permission to go out to get quotes for a new patrol car that was put in the 2016 budget. On motion of Amb, seconded by Eblen and carried to allow the sheriff to go out and receive quotes for the new patrol car.

The following communication was received: Notice from Lake Agassiz Water Authority for a meeting on 2/26/2016.

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

87753 Fargo Acme Tools	308.99	87754 Ameri Pride Linen	413.16
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87755 Aqua Pure Water	66.75	87756 Bismarck Comfort Suites	80.00
87757 Buxton Farmers Union	39.74	87758 Century Link	84.00
87759 Com Mark Inc	50.00	87760 Dale's Food Pride	45.46
87761 ND Dept Emergency	37261.78	87762 ND DOT	12.00
87763 Finley Motors	61.35	87764 Fleet Pride Truck	1041.66
87765 Great American Lease	95.00	87766 General Equipment	170.75
87767 Libby Harstad	648.00	87768 Hatton Co-Op	237.15
87769 Hillsboro Drug	4.99	87770 Hatton Ford	151.71
87771 Hillsboro Lumber	36.31	87772 Home of Economy	139.99
87773 HR Collaborative	200.00	87774 Hillsboro Rexall Drug	14.76
87775 ITD	651.15	87776 Inland Truck Parts	1164.01
87777 John Deere Financial	731.01	87778 Kayla Knudson	68.82
87779 Fargo Laney's	332.00	87780 Foster Care	120.00
87781 Lake Region Law Enf.	375.00	87782 Menard's	1174.71
87783 MP Farmers Co-Op	510.14	87784 Magnuson's Tires	1367.56
87785 VOID	0.00	87786 NAPA-Mayville	93.41
87787 NAPA-Fargo	425.30	87788 ND Clerk's Assn	60.00
87789 NDEWA	45.00	87790 NDSU	540.00
87791 ND Water Users	100.00	87792 ND Weed Control Assn.	275.00
87793 Nepstad Oil	1449.50	87794 Northern Engine & Supply	22.94
87795 Northern States Supply	381.13	87796 Northstar Safety Inc.	179.08
87797 Northern Safety Tech	611.58	87798 Olsen Chain & Cable	1091.19
87799 Darren Olson	152.00	87800 Portland Farmers Union	387.39
87801 Praxair	273.43	87802 Payment Remittance	1768.80
87803 Pioneer Rim & Wheel	110.20	87804 Rainbow Bridge	120.00
87805 Ramkota Hotel	160.20	87806 Record Keepers	32.00
87807 Reardon's	572.00	87808 Sanford Health	3984.00
87809 Sorum Oil	10239.21	87810 Toshiba Financial	115.32
87811 The Lock Shop	251.00	87812 TC Tribune	96.48
87813 US Postmaster	49.00	87814 Verizon Wireless	610.49
87815 Verizon	50.91	87816 Waster Mgmt	178.36
87817 Wells Fargo Bank	650.00	87818 Wright Implement	464.85
87819 Workforce Safety	250.00	87820 Wallwork Truck Center	723.34
87821 Xcel Energy	70.05	87822 M. T. Sales	100.00

There being no further business to be brought before the commission, Chairman Elliott adjourned the meeting at 9:13 a.m. to meet again on March 1, 2016 starting at 8:00 a.m.

Attest:

Rebecca M Braaten, County Auditor

Kurt Elliott, Chairman