

The Traill County Board of Commissioners came to order on November 1, 2016 at 8:00 a.m. with all members present.

On motion of Larson, seconded by Amb and carried to approve the minutes of October 18, 2016 as presented.

On motion of Amb, seconded by Larson and carried to approve a raffle permit for HCV Booster Club. Events to be held between the dates of 12/1/2016 to 5/26/2017.

On motion of Eblen, seconded by Nesvig and carried to allow Traill County Social Services to enter into a maintenance agreement with Reardon Office Equipment for its copy machine for the period of 7/1/2016 to 6/30/2017.

Glenda Haugen, Deputy Auditor met with the commission to present them with the new rates for Dental and Vision from Blue Cross/Blue Shield. She also presented a new dental and vision plan for commission consideration. On motion of Amb, seconded by Nesvig to allow the county to go with the new dental plan and keep the vision plan it currently has.

Cory Martin, Road Superintendent met with the commission on various matters. Winter hours will start November 7<sup>th</sup>. No word on when Bridge #106 will be inspected. He stated that the traffic counters had been out on the Caledonia Bridge from the 29<sup>th</sup> of September to the 15<sup>th</sup> of October and the average count was 315.

Matt Lange, KLJ informed the commission to give them an update on the Caledonia Bridge project.

On motion of Amb, seconded by Nesvig and carried to allow all county offices to be closed at noon on December 23, 2016 for the Christmas holiday.

On motion duly made and carried, the following bills paid by the County Auditor to November 1, 2016 were approved:

89636 Discovery Benefits-Flex	77.00	89639 NDPERS-Retirement	26668.00
89644 TC Treas.-FOASI	16180.70	77857-77930 November Payroll	224,699.13

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

89713 3D Specialties Inc	448.57	89714 Marilyn Aanderud	16.74
89715 GF Aqua Pure Water	32.50	89716 Berg Auto Supply	63.58
89717 Bismarck Comfort Inn	245.70	89718 Big Jim's Tire Inc	272.50
89719 Duane Blackshear	300.00	89720 ND BC/BS	5179.10
89721 Bob Barker Co.	95.35	89722 Radisson Hotel	1310.40
89723 CHS Credit Card	202.41	89724 Shantel Chase	96.12
89725 Cole Paper	502.69	89726 Dale's Food	36.97
89727 DS Solutions	150.00	89728 Marlene Eblen	313.64
89729 Envirotech Heating	15479.00	89730 Election System	2493.16
89731 Fastenal Company	12.89	89732 Forks Freightliner	36.79

89733 Nettie Flieth	3568.09	89734 Kim Folstrom	25.00
89735 Fleet Pride Truck	71.74	89736 Great America Finan.	98.40
89737 Traill Water Dist.	125.53	89738 GF Welding	150.28
89739 Kathleen Hansen	36.18	89740 Glenda Haugen	60.00
89741 Hillsboro Banner	132.00	89742 Hatton Free Press	33.60
89743 Hillsboro Kiwanis Food	50.00	89744 Hillsboro Utilities	756.44
89745 Hepper Olson Arch.	12253.16	89746 Scott Hong	500.00
89747 Curtis Hong	500.00	89748 Christopher Hong	500.00
89749 HP Inc	73.86	89750 Halstad Telephone	2560.85
89751 Steven Hunt	329.35	89752 ITD	537.15
89753 Inland Truck Parts	537.78	89754 Kim Jacobson	173.66
89755 Job Service	1597.91	89756 Allison Klassen	506.62
89757 Bismarck KLJ	15114.01	89758 Stuart Larson	226.80
89759 Kristin Lee	36.18	89760 Law Enforcement	179.57
89761 Minn-Dak Asphalt	10444.89	89762 Tammi Mooney	137.70
89763 Tami Moore	137.32	89764 Midwest Pest Control	310.00
89765 Farnam's NAPA	214.51	89766 NDACo	2415.00
89767 NDACSSB	35.00	89768 ND Chapter of APCO	180.00
89769 ND One Call	6.00	89770 NDPERS-Insurance	45103.67
89771 Ken Nesvig	261.36	89772 Northern States Supply	104.39
89773 Northern Safety Tech.	324.84	89774 Olsen Hardware	384.42
89775 Ottertail Power Co	45.48	89776 Portland Farmers Union	3601.48
89777 Paulson Gravel	12244.00	89778 Polar Comm	126.18
89779 Post Board	180.00	89780 Praxair	408.26
89781 Payment Remitt Center	260.62	89782 Premium Waters	31.00
89783 Record Keepers Inc	32.00	89784 Reserve Account	5900.00
89785 Edna Riendeau	75.65	89786 Reardon's	1870.90
89787 Remark Tech	876.32	89788 Jennifer Rubash	876.32
89789 Schmidt & Associates	75.00	89790 Tammy Sand	75.00
89791 Seatol	1750.00	89792 Swanston Equipment	284.59
89793 Sir Speedy	695.26	89794 Foster Care	70.53
89795 Spring Prairie Electric	292.75	89796 Shopko Stores	223.50
89797 Stein's	590.38	89798 Kathryn Strandberg	73.60
89799 Toshiba Financial	85.79	89800 Team Laboratory	752.50
89801 Truenorth Steel	1139.88	89802 TC Tribune	450.24
89803 Traill Rural Water	103.00	89804 Verizon	609.68
89805 Verizon	178.14	89806 Verizon	192.42
89807 Verizon	52.00	89808 Waste Mgmt	197.68
89809 Wells Fargo Bank	650.00	89810 Tami Wilson	7.00
89811 West Side Steel	20.00	89812 Wallwork Truck	1507.12
89813 Xcel Energy	69.77		

The following communication was received: Notice from SENDCAA seeking a representative to the Board of Directors.

There being no further business to be brought before the board Chairman Elliott adjourned the meeting at 8:34 a.m. to meet again on November 15, 2016 starting at 8:00 a.m.

Attest:

Rebecca M Braaten, County Auditor

Kurt Elliott, Chairman