

The Traill County Commissioners came to order on March 21, 2017 at 8:00 a.m. with the following members present: Commissioners Eblen, Nesvig, Young, Elliott and Commissioner Amb by conference call.

MINUTES: On motion of Eblen, seconded by Elliott and carried to approve the minutes of March 7, 2017 as presented.

BEER & LIQUOR LICENSE: On motion of Young, seconded by Eblen, and carried to approve the On-Sale only beer and liquor license for the Hillsboro, Goose River Golf Club. Discussed NDCC 5-02-03 on costs associated with beer and liquor licenses. States Attorney Charlie Stock will draft a Resolution and present it at the next meeting.

NIELSVILLE BRIDGE: Received a letter and map from Richard Sanders, Polk County Engineer.

CORRESPONDENCE: Notice of Grand Forks Traill Water District meeting on Tuesday, March 28, 2017.

COUNTY ROAD 23: Mike Bassingthwaite, Project Engineer with Interstate Engineering met with the Board concerning the overlay project for the 7 miles west of Hatton. Presented a map of the projected detour route that will be available for use during the project.

ROAD MATTERS: Corwyn Martin, Road Superintendent met with the board. On motion of Young, seconded by Elliott and carried to approve to set gravel, oil and culvert bids to be published and opened on April 18, 2017 at 8:15 a.m. Martin informed the commission he has received the updated Bridge Code 3 alert list along with the Load Limit Posting requirements, these will be presented at the next commission meeting. Martin will be replacing a shop door in the Lester building in the amount of \$3333.00.

BRIDGE 94: Kevin Paulsrud and Harley Scholl met with the board concerning bridge 94 which has been listed as a Code 3 since 2012 but is currently open. Bridge will be monitored for future problems.

BRIDGE 111: Scott Thompson, Marlin Stokke & Don McInnes of Kelso Township met with the board concerning bridge 111, which had been closed since 2014. After much discussion, the commission instructed Martin to consult with KLJ Engineering Firm on the costs and report back to the next meeting.

SOCIAL SERVICES: Kim Jacobson, SS Director met with the commission via phone call. On motion of Eblen, seconded by Young and carried to approve the Chairman and Auditor to sign a two year lease with Wells Fargo Bank for office space at a cost of \$666.66 per month. On motion of Elliott, seconded by Eblen, and carried to allow Social Services to open a Visa card with Dakota Heritage Bank with a limit of \$5000.00. Jacobson announced the retirement of Pam Nelson and asked to fill her position. On motion of Eblen, seconded by Young and carried to advertise and fill vacancies occurred with Nelson's retirement. Jacobson informed the commission her department will be completing a tax exempt application to the Dollar General store for future use.

LTAP: Dale Heglund, Program Director with NDLTAP/UGPTI met with the board praising Corwyn Martin the Highway Department for a well-run and very organized department. Heglund also informed the board of various training sessions coming up for the highway department.

ABATEMENTS: Kayla Knudson, Tax Director presented five abatements to the commission for approval. On motion of Elliott, seconded by Eblen and carried to approve the abatement for Hillsboro Economic Development Corp. for Parcel # 26-0002-05979-001, a reduction of \$78,500.00. On motion of Eblen, seconded by Elliott and carried to approve four abatements for Taft Real Estate. #1, Parcel 08-8002-00006-000, a reduction of \$45,392.00; #2, Parcel #08-8002-00005-000, a reduction of \$6,427.00; #3, Parcel #08-4011-04635-000, a reduction of \$68,359.00 and #4, Parcel #08-0000-01180-010, a reduction of \$3,872.00.

LAW ENFORCEMENT PROJECT: Bobbi Hepper-Olson, Architect, Steve Hunt, Sheriff & Jennifer Rubash, Custodian met with the board on the jail remodel project. Commissioners reviewed NDCC Code #57-15-06.6 on the use of the Capital Project Levy, Charles Stock, States Attorney will be contacted on this project. On motion of Eblen, seconded by Young and carried to approve the change orders presented, which includes the purchase of Jail Audio and Camera System, in the amount of \$31,110.25 to be paid out of the Capital Project Levy Fund.

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

90832	Ameri Pride Linen	539.40	90833	Chad's Excavating, Inc.	797.50
90834	Century Link	84.00	90835	Ecolab Pest Control	128.18
90836	Fleet Pride Truck	28.12	90837	Glenda Haugen	290.08
90838	Inland Truck Parts	740.52	90839	Larson Welding & Machine	753.30
90840	Corwyn Martin	149.80	90841	Menards – Grand Forks	243.78
90842	Marshall & Swift/Boeckh, LLC	349.95	90843	NDACO	45.00
90844	NDCCAA	100.00	90845	ND County Recorders Associat.	100.00
90846	ND Safety Council	250.00	90847	Nodak Electric Coop	150.00
90848	OK Tire Store	954.54	90849	Praxair	364.10
90850	Payment Remitt. Center	255.33	90851	Reardon Office Equipment	1362.26
90852	Jennifer Rubash	135.00	90853	Sandbo Plumbing	129.94
90854	Sorum Oil Company	164.13	90855	Stein's Inc	120.00
90856	Toshiba Business Solutions	34.78	90857	Traill County Tribune	149.76
90858	Thomson Reuters – West	256.00	90859	The Sidwell Company	4200.00
90860	United Rental	195.95	90861	United Power Equipment	164.29
90862	Viking Insurance & Realty	58360.00	90863	Wright Brothers Partner	69.99
90864	Xcel Energy	185.74	90865	Sorum Oil Company	8.44

There being no further business to be brought before the Board, the meeting was adjourned at 9:52 to meet again on Tuesday, April 4, 2017 at 8:00 a.m.

Glenda Haugen, County Auditor

Kendal Nesvig, Chairman

