

The Traill County Board of Commissioners came to order on October 4, 2016 with all members present. Excepting Commissioner Nesvig.

On motion of Eblen, seconded by Amb and carried to approve the minutes of September 20, 2016 as presented.

On motion of Larson, seconded by Eblen and carried to increase the lodging rates for all county related business from \$80.10 to \$81.90 effective October 1, 2016.

On motion of Eblen, seconded by Larson and carried to allow the county to enter into a Memorandum of Agreement for the Family Nutrition Program for January 1, 2017 to December 31, 2017.

Kayla Knudson, Tax Director met with the commission and presented them with an abatement application filed by Dylan & Heidi Abler for the property they own on the E½ of Lots 23 & 24, Block 1 of Gummers Addition. Abler's had asked that the residential structure value be reduced from \$36,862 to \$21,742 as a fire had occurred in the structure. On motion of Larson, seconded by Eblen and carried to approve the abatement as presented and as the City of Mayville had approved. She also asked permission to be allowed to publish in the papers new requirements for the New and Expanding Business Applications effective January 1, 2016. On motion of Eblen, seconded by Amb and carried to allow the publication to be put in the papers concerning the New and Expanding Business Applications for the months of November and December with the effective date January 1, 2016.

Cory Martin, Road Superintendent met with the commission on various matters. He presented the crossing permit filed by Corey Moen that was tabled from the previous meeting. He had stated that Moen will be taking out the crossing that is currently there and installing a new one along the east side of CR #14, ½ mile north of the intersection of County #14 & CR #21. On motion of Eblen, seconded by Amb and carried to approve the drive permit as presented with Moen picking up the total cost of the project. He also presented a Right-of-Way Encroachment filed by Curt Bjerke to remove an approach off county #21 in Section 25 of Buxton Township. Martin also gave an update on Bridge #255 and Bridge #251. He also stated that Bridge #106 which has been on the rehab list is now listed as a Code 3 and will have to probably be replaced next year. On motion of Larson, seconded by Eblen to allow the bids received from Paulson Gravel, Mayville and KRB Gravel, Clifford for gravel stockpile. On motion of Amb, seconded by Eblen and carried to accept the bid of KRB Gravel in the amount of \$134,400.00.

Kim Jacobson, Social Service Director met with the commission to ask for permission to fill a vacancy for an Eligibility Worker I for a vacancy created by the resignation of Bryanna Dillard effective November 30, 2016. On motion of Larson, seconded by Eblen and carried to allow Jacobson to advertise to fill the position.

Stuart Larson, States Attorney met with the commission concerning the appointment of an Assistant States Attorney. On motion of Amb, seconded by Eblen to appoint Charles Stock as the Assistant States Attorney to replace Gary Euren the current Assistant States Attorney whom

retired. Commissioners Eblen, Elliott and Amb voting Aye. Commissioner Larson voting Nay. Absent and not voting Commissioner Nesvig. Motion Carried.

The Chairperson called the 2017 budget hearing to order at 9:00 a.m.

The commission again discussed the budget requests.

On motion of Eblen, seconded by Larson and carried that all full time employees receive a 3% COLA increase in salary for 2017.

On motion of Eblen, seconded by Amb and carried that all part time employees receive a 3% COLA increase in salary for 2017.

On motion of Eblen, seconded by Larson that the county budget is adopted for the year commencing January 1, 2017 to December 31, 2017 and as follows, to-wit:

(1) That the appropriations be and the same are hereby made and allowed for each office, department and undertaking as, hereinafter set forth:

GENERAL FUND:

Commissioners	\$ 107,420.24
Auditor	124,054.44
Treasurer	103,723.55
State's Attorney	91,018.54
Tax Director	117,134.00
Clerk of Court	98,498.55
Recorder	95,933.38
Sheriff	338,414.32
Courthouse	223,510.94
DES	15,009.99
Machines	6,900.00
Legal Publications & Proceedings	8,250.00
Elections	24,473.27
Risk Management	6,292.32
Unemployment Compensation	3,500.00
Various Dues	11,300.00
Employee Assistance Program	2,020.00
State Examiners	15,000.00
County Coroner	8,200.00
Lake Agassiz	3,400.00
Undistributed Expenses	30,000.00
Red River Basin	3,755.00
Jail	254,148.62
Oasis	553,000.00
County Loan Bridge	70,000.00

Cemetery	750.00
Health Insurance	460,500.00
County Park	10,000.00
Insurance Reserve	126,500.00

TOTAL \$ 2,912,707.16

ROAD DEPARTMENT:

Road & Bridge & Highway Distribution	\$ 1,535,109.16
Bridge	170,000.00
Farm to Market 25 Mill	1,757,886.53
County Road	289,900.00

TOTAL \$ 3,752,895.69

COUNTY HUMAN SERVICES:

Social Services	\$ 1,249,202.00
General Assistance & Indigent Burials	13,625.00

TOTAL \$ 1,262,287.00

OTHER FUNDS:

Health District	337,050.61
Veterans Service Officer	56,881.42
County Agent	88,263.42
Capital Projects	50,809.00
Emergency	68,442.81
Economic Development	197,228.44
Emergency Medical	548,201.35
Weed Board	96,050.00
Hillsboro Airport Authority	12,000.00

TOTAL \$ 1,454,927.05

GRAND TOTAL OF ALL APPROPRIATIONS.....\$ 9,382,816.90

(2) That the County Auditor be and is hereby authorized and directed to extended upon the tax list for the year 2016 against all property assessed within the county, a county tax levy in the amount of \$5,599,292 the levy be subdivided as to fund distribution as follows:

General	2,118,733.00
Road & Bridge	412,363.00
Human Services	791,381.00

Veterans Service Officer	52,578.00
Agent	76,317.00
Farm to Market – 25 Mill	1,265,000.00
Health District	172,382.00
Emergency Medical (Ambulance)	499,872.00
Economic Development	165,721.00
County Road	249,988.00
Capital Projects	49,984.00
Weed Control	29,023.00
Hillsboro Airport Authority	11,950.00
(Excluding Hillsboro City, Mayville City & Garfield Township)	
Emergency	60,000.00

That the levies to extend on the 2015 tax list are as follows: Garrison – 1.00 Mill; Water Resource – 4.00; Historical Society - .25 Mills; Senior Citizens – 1.00 Mill; Red River Joint – 1.00 Mills; Soil Conservation – 1.00 Mill.

All commissioners present and voting in favor of said motion. Absent and not voting Commissioner Nesvig. Motion carried.

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

89369 Discovery Benefits-Flex 77.00	89373 NDPERS-Retirement	26977.42
89380 TC Treas.-FOASI 17513.24	77775-77856 September Payroll	242133.64

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

89429 3 D Specialties Inc.	1,936.81	89430 Marilyn Aanerud	92.34
89431 Advanced Drainage	16,771.01	89432 Berg Auto Supply	26.42
89433 Bismarck Comfort Suites	160.00	89434 Blue Cross/Shield	5,179.10
89435 Banksystems Marketing Inc.	45.00	89436 Calmut	5,633.63
89437 CHS Credit Card	197.65	89438 Cass County Gov't	510.00
89439 Certified Laboratories	306.00	89440 Shantel Chase	157.14
89441 Cole Papers, Inc.	115.07	89442 Dale's Food Pride	23.97
89443 Elite Communications	505.35	89444 Fleet Pride Truck	118.68
89445 Great America Leasing	98.40	89446 GF-Trail Water	112.82
89447 Justin Hagan	104.00	89448 Becky Hams	14.15
89449 Mary Ann Hastings Hayward	16.20	89450 Hillsboro Banner	162.00
89451 Hatton Community Club	600.00	89452 Hillsboro Utilities	2,154.31
89453 Hepper-Olson Architects	17,325.00	89454 Horne Construction	115.00
89455 Hancock Products Inc.	40,113.46	89456 Halstad Telephone	2,539.45
89457 Illinois Dept of Public Health	10.00	89458 Kim Jacobson	439.56
89459 John Deere Credit	267.31	89460 Allison Klassen	90.18
89461 KLJ-Bismarck	23,831.96	89462 KRB Gravel	18,720.00
89463 Pamela Lacher	83.64	89464 Larry Skalet Trans	1,608.86
89465 Mac's Inc	54.40	89466 Matthew Bender	463.36

89467 Minnesota Board Social Work	67.50	89468 Tammi Mooney	75.06
89469 Bethany Morrow	948.48	89470 Midwest Pest Control	300.00
89471 Mid-States Wireless Inc.	58.94	89472 NDPERS-Insurance	45,103.67
89473 NDSU Extention	90.00	89474 NSDU	14,722.72
89475 Nodak Electric Coop	89.03	89476 NSC Minerals	5,279.23
89477 Northstar Safety Inc	252.84	89478 Olsen Chain & Cable	1,500.37
89479 O'Day Equipment	553.85	89480 Olsen Hardware	354.22
89481 Ottertail Power Co	45.55	89482 Pitney Bowes	894.00
89483 Paulson Gravel Service	20.65	89484 Paul's Hometown Repair	231.55
89485 Polar Communications	126.18	89486 Praxair	280.94
89487 Payment Remittance	512.66	89488 Payment Remittance	52.00
89489 Premium Water Inc.	31.00	89490 Reardon Office Equip	1,477.63
89491 Remark Tech Consulting	1,633.74	89492 Reliance Telephone	158.00
89493 Tammy Sand	254.88	89494 Stan's Communications	1,462.50
89495 Schmidt & Assoc	75.00	89496 Alyssa Scheve	78.06
89497 Seatol	1,750.00	89498 Swanston Equipment	77.62
89499 State Land Dept	81.38	89500 Sorum Oil Company	459.29
89501 Spring Prairie Electric	367.30	89502 Grand Forks-Strata	1,358.67
89503 Toshiba	95.23	89504 TrueNorth Steel	614.68
89505 Traill Rural Water District	103.00	89506 Verizon Wireless	609.57
89507 Verizon Wireless	192.54	89508 Verizon Wireless	180.69
89509 Waste Management	186.58	89510 Wells Fargo Bank	650.00
89511 Wright Implement	429.90	89512 Wallwork Truck Center	42.96
89513 Zep Manufacturing	285.81		

The following communications were received: Copy of a letter received from NDDOT concerning safety enhancement projects within Traill County; Invitation from the ND Water Users Association; Copy of the October 2016 Leader Letter from NDACo; Report of Activities from Lee Gunkel, FNP for July to September 2016.

There being no further business Chairman Elliott adjourned the meeting at 9:15 a.m. to meet again on October 18, 2016 starting at 8:00 a.m.

Attest:

Rebecca M Braaten, County Auditor

Kurt Elliott, Chairman