

The Traill County Commissioners came to order on April 18, 2017 at 8:00 a.m. with all Commissioners present.

MINUTES: On motion of Eblen, seconded by Young and carried to approve the minutes with one correction on the spelling of Craig Hutchins's name.

MUD-ON-ROAD POLICY: On motion of Young, seconded by Amb and carried to publish the Mud-On-Road policy, which had been approved on January 17, 2017, in the county papers and to include any townships that would like to support the policy. Publication will happen at same time as the annual ditch mowing publication.

WEED BOARD: On motion of Elliott, seconded by Young and carried to appoint Alan Paulson to District #2 Weed Board member.

TWO HEARTS: On motion of Eblen, seconded by Elliott and carried to pay all bills associated with prisoner Two Hearts out of the regular Jail budget and review the budget totals at the end of 2017. Discussion was held with Charles Stock, States Attorney and Steve Hunt, Sherriff concerning the hospital bill for Two Hearts. More information will be released at a later date.

HTC UTILITY PERMIT: On motion of Amb, seconded by Elliott and carried to approve the Halstad Telephone Company utility permit in Section 15 Township 146 Range 49.

BEER/LIQUOR LICENSES: On motion of Elliott, seconded by Young and carried to approve the ON-SALE ONLY Beer and Liquor License application submitted by JoAnn Naastad for Naastad Acres. On motion of Eblen, seconded by Young and carried to approve the ON-SALE ONLY Beer License application submitted by David & Kelly Harrison for Howlerz B-B-Q and Country Bistro, LLC.

CORRESPONDENCE: Received notification from NDPERS that Traill County was approved for the 2017-2018 Wellness Program giving Traill County a 1% discount on insurance premiums. Received a copy of the letter sent to Reynolds United concerning tax exemption, letter was sent by Kayla Knudson, Traill County Tax Director.

VSO: Emily Cost, TC VSO Director and Bob Walton area chair for the North Dakota Employer support of the Guard and Reserve met with the commission. Mr. Walton presented Chairman Nesvig, on behalf of Traill County Commissioners, a plaque from the Office of the Secretary of Defense for employer support of employees in the guard and reserve.

GRAVEL BIDS: On motion of Eblen, seconded by Amb to open gravel bids. Bids were received from Lakeside Construction, Finley; Paulson Gravel, Mayville; JC & J Trucking, Bejou MN; KRB Gravel, Mayville and Gowan Construction, Oslo MN. On motion of Eblen, seconded by Young and carried to table the gravel bids until the next meeting to allow our States Attorney to review the Bidders Bond.

ROAD OIL BIDS: On motion of Amb, seconded by Eblen to open road oil bids. Bids were received from Calumet Superior, LLC of Superior, WI and Flint Hills Resources, LP of West Fargo, ND. On motion of Amb and seconded by Eblen and carried to approve both bids for the betterment of Traill County.

CULVERT BIDS: On motion of Eblen, seconded by Amb and carried to open the culvert bids. Bids were received from TruNorth Steel, Inc, West Fargo, ND. On motion of Young, seconded by Eblen and carried to table the culvert bid until the next meeting to allow our States Attorney to review the Bidders Bond.

HIGHWAY: Dan Hogenson, Bridge Foreman gave updates on various road matters. On motion of Amb, seconded by Young and carried to approve the ditch cleaning permit submitted by Haugen Farms in Roseville Township. Polar Communications filed a Right-Of-Way permit along County Road 16. On motion of Elliott, seconded by Amb and carried, to table the decision until discussing the matter with the States Attorney.

LEC REMODEL PROJECT: Bobby Hepper-Olson updated the Board on the Jail project. Should be up and operational by June 1st.

STATES ATTORNEY: Charles Stock, States Attorney will review a request from Verizon Wireless to lease land Traill County owns at the Highway Shop in Hillsboro and bring this to the next meeting.

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

91026	3D Specialties Inc.	4274.54	91027	Lyle and Yvonne Anderson	3000.00
91028	Ameri Pride Linen	449.10	91029	Buxton Farmers Union	9290.95
91030	Mel Carsen	18909.00	91031	Cass County Weed Control	66.00
91032	Century Link	84.00	91033	Emily Cost	205.99
91034	Creative Product Source, Inc.	263.19	91035	Dale's Food Pride	35.14
91036	GF Co Correctional Center	18885.01	91037	Hillsboro Banner	226.00
91038	H. E. Everson Co.	31.07	91039	Hatton Free Press	52.50
91040	Rachael Hiam	43.20	91041	Hillsboro Lumber	9.58
91042	Horsley Specialties Inc.	5850.00	91043	Information Tech Dept.	119.00
91044	Shane Johnson	1200.00	91045	Jim's Stump Grinding	275.00
91046	Andrew S. Marquart	186.88	91047	Menards Grand Forks	163.48
91048	Midwest Pest Control	310.00	91049	Mayport Farmers Co-op	689.68
91050	Mayport Hardware Hank	78.45	91051	Marshall & Swift/Boeckh, LLC	634.20
91052	Napa Mayville	40.52	91053	Farnam's Genuine Parts	556.60
91054	NDSU	13104.37	91055	Nodak Electric Coop	54.50
91056	Rory Nettum	3960.00	91057	Robyn Nettum	3720.00
91058	Dylan Norgard	587.50	91059	Portland Farmers Union	3623.47
91060	Praxair	348.70	91061	Payment Remitt. Center Wells	1979.71
91062	Premium Waters Inc.	190.00	91063	Omaha RDO Truck	224.70
91064	Reardon Office Equipment	246.91	91065	Shawn Skager	200.00
91066	Sorum Oil Company	49.70	91067	ND State Radio Comm.	240.00
91068	Stein's Inc	214.20	91069	Conrad Steinhaus	32.50
91070	Charles Stock	50.83	91071	Trio Environmental Con.	1150.00
91072	Toshiba Financial Serv. Dallas	118.59	91073	Toshiba Financial Serv. GA	88.37
91074	Traill County Tribune	384.16	91075	Kelli Tvedt	300.00
91076	Underground Vault/Storage	362.50	91077	Verizon Wireless	50.87
91078	Ernest L. Vettel	12300.00	91079	Visa	969.57
91080	Xcel Energy	183.23			

There being no further business to be brought before the Board, the meeting was adjourned at 8:55 a.m. to meet again on May 2, 2017 at 8:00 a.m.

Glenda Haugen, County Auditor

Kendal Nesvig, Chairman

