

The Traill County Board of Commissioners came to order on March 3, 2015 at 8:00 a.m. with all members present excepting Commissioner Amb.

On motion of Elliott, seconded by Nesvig and carried to approve the minutes of February 17, 2015 as presented.

On motion of Nesvig, seconded by Elliott and carried to approve an Employer Participation Agreement in the Pretax Service Credit Purchase Program through NDPERS.

Alyssa Scheve, County Agent met with the commission to give them an update on what has been going on in her office.

Cole Short, Erickson Agency presented the new insurance rates for the county's property insurance. On motion of Larson, seconded by Nesvig and carried to renew with a 2 million dollar policy for the period of 4/1/15 to 4/1/16 at a cost of \$54,011.

Cory Martin, Road Superintendent met with the commission on various matters. He discussed the letter received from NDDOT concerning railroad crossings on county roads. He presented an invoice #4772 in the amount of \$85.36 which Martin requested be allowed to be written off. On motion of Larson, seconded by Nesvig and carried to allow the invoice to be written off as it dated back to November 2013 and the individual stated he had never received the item. Martin also informed the commission that he had received a billing from the Traill County Water Resource District for the road department's share of culvert crossings on the reconstruction of the Rust Drain. The commission decided to not pay the bill to be paid at this time so a letter can be drafted requesting that in the future all projects that the water board is requesting the road department do cost-sharing on be put in writing to the county commission prior to budget time so that amount could be entered onto the budget for the upcoming year.

The remainder of the meeting was spent with the Commission and Department Heads meeting with the District 20 Legislators to visit about legislative issues.

The following communication was received: Copy of the Leader Letter from the NDACo for March 2015.

On motion duly made and carried, the following bills paid by the County Auditor to March 1, 2015 were approved:

84929 Discovery Benefits-FLEX	88.00	84932 NDPERS-Retirement	34209.78
84938 TC Treasurer-FOASI	17208.09	76216-76291 Feb Payroll	236153.82

On motion duly made and carried, the following bills paid by the County Auditor to March 3, 2015 were approved:

84939 3D Specialties	1,807.68	84940 Marilyn Aanderud	346.73
84941 GF-Acme Electric	502.93	84942 GF- Aqua Pure Water	31.00
84943 Berg Auto Supply	205.59	84944 Comfort Suites	222.00
84945 Buxton Farmers Union	47.46	84946 CHS Credit Card	60.68
84947 Cass Co. Gov.	1,061.66	84948 Shantel Chase	100.63
84949 Cole Papers Inc.	949.74	84950 Dale's Food Pride	19.43

84951 Dakota Heritage Bank	54,592.26	84952 Fargo Stamp Inc.	8.95
84953 Galesburg City Auditor	50.00	84954 GF-Trail Water Dist.	80.85
84955 Gilland Enterprise	69.50	84956 Grainger	152.60
84957 Kathleen Hansen	148.35	84958 Mary Ann Hayward	219.37
84959 Dawn Haugen	120.08	84960 Hummingbird Car	400.00
84961 Hillsboro Drug&Gift	10.26	84962 Harbor Freight Tools	26.99
84963 Hillsboro Kiwanis Food	50.00	84964 Hillsboro Munc.Util.	2,783.27
84965 Kim Jacobson	1,107.23	84966 John Deere Credit	374.45
84967 Bismarck KLJ	13,340.46	84968 Pamela Lacher	150.19
84969 Marshall &Swift	339.35	84970 Fargo Menard's	398.97
84971 GF Menard's	43.92	84972 Tammi Mooney	179.55
84973 Bethany Morrow	242.65	84974 NDACO	1,661.70
84975 NDPERS-Insurance	42,032.35	84976 NODAK Elec.	14.02
84977 NW Equip.Inc.	222.68	84978 Pamela Nelson	23.00
84979 Northern Engine & Supply	415.15	84980 Northstar Safety Inc.	120.00
84981 Northern Truck Equip.	637.98	84982 Olsen Chain&Cable Inc.	385.25
84983 OK Tire Store	140.00	84984 Olsen Hardware	194.25
84985 Ottetail Power Co.	93.48	84986 Otto Welding	459.36
84987 Paul's Hometown	613.19	84988 Polar Comm.	126.18
84989 Praxair	416.60	84990 Payment Remittance	832.88
84991 Ramsey Co. House Author.	877.21	84992 GF-RDO Equip	102,900.00
84993 Edna Riendeau	68.92	84994 Reardon Office Equip	1,157.25
84995 RS Elect. LLC	403.50	84996 Remark Tech Consult	1,024.53
84997 Schmidt &Assoc.	190.00	84998 Sandbo Plumbing	80.00
84999 Schwab Inc	103.00	85000 Alyssa Scheve	400.86
85001 Seatol	1,750.00	85002 Schumacher Goodyear	500.76
85003 Sanford Health Hillsboro	555.00	85004 SMINC Material	26.82
85005 Sorum Oil Co.	1,679.52	85006 Spring Prairie Elect.	398.99
85007 Stein's Inc.	145.90	85008 Janet Meyer	53.75
85009 Ronald Sondrol	48.00	85010 Kevin Gapp	50.87
85011 Douglas Kenyon	45.70	85012 Jeff Paulson	58.35
85013 Merrill Meyer	53.75	85014 Bruce Thorsrud	42.25
85015 Randy Rust	30.75	85016 Richard Moen	50.87
85017 Keith Kaldor	128.50	85018 Larry Syverson	52.60
85019 Larry Hanson	39.37	85020 Ken Ihry	48.00
85021 Tammy Pierce	53.75	85022 Traill Co. Recorder	13.00
85023 Toshiba Finan. Services	180.20	85024 Thyssen Krupp Corp	7,100.75
85025 Tyler Tech. Inc.	3,519.19	85026 United Power Equip.	32.28
85027 Jamie Vander Linden	29.00	85028 Verizon Wireless	812.51
85029 Verizon Wireless(W9)	177.38	85030 Verizon Wireless	262.62
85031 Village Family Service	2,010.00	85032 Waste Mang.	113.04
85033 Wright Bros Partner	231.32	85034 White Banner	67.16
85035 Kathy Willison	393.80	85036 Tami Wilson	289.30
85037 Xcel Engery	73.11	85038 Barb Zerface	253.65

There being no further business to be brought before the commission, Chairman Eblen adjourned the meeting at 10:36 a.m. to meet again on March 17, 2015 starting at 8:00 a.m.

Attest:

Rebecca M Braaten, County Auditor

Thomas Eblen, Chairman