

The Traill County Commissioners came to order on January 3, 2017 with all members present.

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

On motion of Nesvig, seconded by Eblen and carried to approve the minutes of the Telephone Conference on December 19, 2016.

On motion of Eblen, seconded by Amb and carried to appoint Commissioner Nesvig as the new Chairman for 2017.

On motion of Eblen, seconded by Amb and carried to appoint Commissioner Young as the new Vice Chairman for 2017.

On motion of Eblen, seconded by Amb and carried to allow the Chairman to appoint the commissioners for the following portfolios for 2017: Courthouse-Commissioner Young; Sheriff/Jail-Commissioner Eblen; Road-Commissioner Amb and VSO-Commissioner Elliott.

On motion of Elliott, seconded by Young and carried to allow the Chairman to sign the 2017 EAP contract with The Village Business Institute at a cost of \$1980.00.

On motion of Young, seconded by Eblen and carried to allow the County Auditor to contact local banks concerning a Traill County Credit Card and bring to the next meeting.

On motion of Eblen, seconded by Young and carried to appoint Meghan Breen to the Southeast Human Service Center Advisory Group.

On motion of Amb, seconded by Elliott and carried to set the mileage rate at 53.5 for all county travel when a personal vehicle is used effective January 1, 2017.

Kayla Knudson, Tax Director presented a Tax Abatement filed by Darrell & Sharon Stormoe for property they own in the SE1/4 26-148-53. Stormoe had requested that the property be lowered from \$239,593 to \$145,450 for the tax year 2016 as the owners were not notified of the increase on this parcel. On motion of Amb, seconded by Young and carried to approve the abatement as presented to the Board.

Cory Martin, Road Superintendent gave the Commission updates on the ice and snow removal. The Water Resource District had been notified of their cost to fix Bridge #333. Informed the Commission of the concrete problems with the 4-H building.

The following communications were received: 2017 meeting schedule for Red River Joint Water Resource.

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

90116	3D Specialties Inc.	4370.92	90117	Aanderud, Marilyn	116.64
90118	3D Ada Electric Inc.	1821.82	90119	Berg Auto Supply	1721.57
90120	3D ND BC/BS	5459.50	90121	CHS Credit Card	155.81
90122	Shantel Chase	153.11	90123	Cole Papers Inc.	108.08
90124	Dale's Food Pride	46.28	90125	Diversified Contractors	45945.00
90126	Fargo Rubber Stamp Inc.	19.45	90127	Great America Leasing	98.40

90128	GF-Traill Water District	139.58	90129	Governsoft	12683.00
90130	Glenda Haugen	33.69	90131	Hillsboro Body Shop	1283.22
90132	Hillsboro Drug & Gift	6.15	90133	Hillsboro Kiwanis Food	50.00
90134	Hillsboro Municipal Utilities	1258.67	90135	Hepper Olson Architects	7465.49
90136	International Assn Of	200.00	90137	Inland Truck Parts	2498.93
90138	Kim Jacobson	50.00	90139	John Deere Credit	1227.97
90140	Allison Klassen	27.54	90141	Bismarck KLJ	52391.21
90142	KRB Gravel LTD	81972.80	90143	MAC's Inc.	120.19
90144	Tammi Mooney	72.36	90145	Bonnie Mueller	136.00
90146	NACo (V)	45769.64	90147	NDACO	12445.64
90148	ND Clerks Association	100.00	90149	ND Newspaper Assn	191.40
90150	NDPERS-Insurance	46977.88	90151	ND Water Users Assn.	100.00
90152	Willmar-Nelson Internat.	29.62	90153	Northern Engine & Supply	323.74
90154	Nodak Stores	11.92	90155	Ottertail Power Company	59.84
90156	Pitney Bowes Global Financial	894.00	90157	Polar Communications	126.18
90158	Petes One Stop	72.59	90159	Praxair	343.38
90160	Pioneer Rim & Wheel	186.24	90161	Premium Waters Inc.	31.00
90162	RBB Electric	13950.00	90163	Reardon Office Equipment	1645.88
90164	Remark Tech Consulting	67349.99	90165	Tammy Sand	156.60
90166	Schwabb, Inc.	67.25	90167	Sorum Oil Company	94.98
90168	Schaeffer's Spec Lubricants	389.70	90169	Stein's Inc.	539.08
90170	Toshiba Business Solution	58.75	90171	Traill County Treasurer	291.92
90172	Traill County Treasurer	844580.67	90173	Traill County Treaserer	830486.67
90174	TC Treasurer	830486.67	90175	Traill County Treasurer	830486.67
90176	Tc Treasurer	830486.67	90177	Traill County Treasurer	830486.67
90178	TC Water Resource	6250.00	90179	Trio Environmental Con.	6550.00
90180	Toshiba Financial Serv. Dallas.	118.59	90181	Toshiba Financial Serv. GA	89.72
90182	TransUnion Risk & Alt.	50.00	90183	Traill County Tribune	130.00
90184	The Sidwell Company	5360.00	90185	Verizon Wireless	611.45
90186	Verizon Wireless	178.14	90187	Verizon Wireless	233.65
90188	Wells Fargo Bank (Rent)	650.00	90189	West Side Steel	22.82
90190	Wallwork Truck Center	252.79	90191	Hillsboro Banner	283.93
90192	Hillsboro Municipal Utilities	1999.83	90193	Halstad Telephone Company	2690.65
90194	McHenry County Auditor	72.70	90195	NACO	450.00
90196	NDACO	45319.64	90197	Olsen Hardware	52.16
90198	Waste Management	67.63	90199	Belmont Township	9378.79
90200	Bingham Township	8687.15	90201	Blanchard Township	14071.33
90202	Bloomfield Township	16400.19	90203	Bohnsack Township	11919.30
90204	Buxton Rural Fire Dist.	7732.12	90205	Buxton City Park Board	1316.43
90206	Buxton Township	4049.81	90207	Caledonia Township	10113.41
90208	Northern Cass (CVN)	55439.52	90209	Northern Cass Sinking (CVN)	19508.55
90210	Central Valley School	182226.24	90211	Central Valley School Building	26741.87
90212	Clifford City Park Board	509.81	90213	Clifford City Auditor	7753.93
90214	Eldorado Township	37395.58	90215	Elm River Township	7068.22
90216	Ervin Township	11657.52	90217	Galesburg City Auditor	307.29
90218	Galesburg Rural Fire District	1218.56	90219	Galesburg Township	12186.19
90220	Garrison Diversion Cons.	16968.97	90221	Garfield Township	14789.56
90222	Grand Forks Water Res. Dis	1841.35	90223	Grandin Rural Fire Dist.	12599.62
90224	Greenfield Township	5822.93	90225	Hillsboro Airport Authority	4244.15
90226	ND State Treasurer	17031.82	90227	Hatton City Auditor	12157.84
90228	Hatton City Park Board	2573.45	90229	Hatton School	85937.72

90230 Hatton Rural Fire Dist.	10082.94	90231 Herberg Township	9099.86
90232 Hillsboro City Auditor	183358.08	90233 Hillsboro City Park Board	12576.70
90234 Hillsboro School	599441.62	90235 Hillsboro Township	12631.81
90236 Hunter Rural Fire Dist.	1209.53	90237 Kelso Township	10564.10
90238 Lindaas Township	10082.06	90239 Mayville City	118032.28
90240 Mayville City Park Board	20031.97	90241 MPCG School (General)	389712.08
90242 MPCG School (Sinkings)	54110.35	90243 Mayville Township	7495.49
90244 MPCG School (Share Spec.)	5411.03	90245 Morgan Township	10282.98
90246 North Cass Water Res.	3185.12	90247 Norman Township	17515.26
90248 Norway Township	11516.74	90249 Portland City Auditor	34502.49
90250 Portland City Park Board	1961.67	90251 Portland Rural Fire District	8356.73
90252 Reynolds City	1213.31	90253 Reynolds City Park Board	140.32
90254 Reynolds Rural Fire Dist.	3177.83	90255 Roseville Township	11276.23
90256 Steele Co Water Res. Dist.	6979.96	90257 Traill County Senior Citizens	16961.16
90258 TC Soil Conservation	16961.82	90259 Stavanger Township	1550.08
90260 Red River Joint Water	17038.73	90261 TC Water Resource	790158.57
90262 TC Historical Society	4242.79	90263 TC Township Officers Assn.	1375.00
90264 ND TWP State Officers Assn	3125.00	90265 Traill District Health	58525.33
90266 Mayville-TC Emerg. Med.	84858.06	90267 Hillsboro TC Emer. Med.	84710.64
90268 TC Economic Development	56291.74	90269 Viking Township	7501.39
90270 Wold Township	10992.05	90271 First State Bank	9107.40

There being no further business to be brought before the board, Chairman Nesvig adjourned the meeting at 10:22 a.m. to meet again on January 17, 2017 at 8:00 a.m.

Attest:

Glenda Haugen, County Auditor

Kendall Nesvig, Chairman