

The Traill County Board of Commissioners came to order on May 19, 2015 at 8:00 a.m. with all members present.

On motion of Amb, seconded by Larson and carried to approve the minutes of May 5, 2105 as presented.

Cory Martin, Road Superintendent met with the commission on various matters. He gave the commission a copy of a listing of all bridges within the county. He asked permission to have KLJ look at two bridges, Bridge #106 and Bridge #120 that are currently on the code 3 bridge listing. The commission granted the request. Martin also stated that he had met with NDDOT and also BNSF for crossing arms along CR #3 and CR #81. Martin also asked permission to advertise to replace an employee. The commission granted the request. Martin informed the commission that himself and Kris Bakkegard and Matt Lange, KLJ will be looking at three box culverts on CR #21 that are currently in need of signage because of being rough. The commission asked that a tour be set up again this year to tour the bridges in the county.

Matt Lange and Kris Bakkegard, KLJ met with the commission to present them the results of the bid opening for CR #14. They informed the commission that they had 6 companies bid on the project. On motion of Amb, seconded by Nesvig and carried to accept the bid of Minn-Dak Asphalt Inc. at a cost of \$2,115,383.69.

Jenni Rubash, Custodian presented bid tabulations for the reroofing project. On motion of Amb, seconded by Elliott and carried to accept the bid of A & R Roofing Company, Fargo for a total cost of \$62,260.00. She gave an update on the doors that are going to be installed. She asked permission to cut down the tree right south of the courthouse and by the sidewalk. Commissioner Elliott will look at the tree after the meeting.

Barb Zerface, Tax Director met with the commission to present them with two properties for the commission to approve as omitted property. On motion of Elliott, seconded by Nesvig and carried to put a residential structure assessment of \$100,000 on a 1 ac tract located in SW $\frac{1}{4}$ of Section 7 in Eldorado Township owned by John R Jr. and Melody A Osgood and to also put a residential structure assessment of \$100,000 on a 8.13 Ac Tract S of Goose River in SW $\frac{1}{4}$ in Section 21 of Caledonia Township owned by Jeremy & Sara Jennen. She also presented an abatement filed by David & Paul Mueller. On motion of Larson, seconded Nesvig and carried to approve the abatement as presented and approved by the Ervin Township Board to remove the residential structure assessment for tax years 2012, 2013 and 2014 on the property located on the S 865' of E 2325' of SE $\frac{1}{4}$ in Section 17 of Ervin Township.

The commission gave permission to Rebecca Braaten, County Auditor to check with Melissa Beach, Traill County Economic Development Director on a new website for the county.

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

85673 Acme Electric	108.00	85674 Advanced Drain Systems	929.76
85675 Libby Allar	257.00	85676 APCO-ND Chapter	300.00
85677 Aqua Pure Water	129.25	85678 Burke Co Clk of Crt	98.41

85679 Comfort Suites	222.00	85680 LeAnn Beck	56.00
85681 Buxton Farmers Union	1,880.15	85682 Rebecca Braaten	293.50
85683 Butler Machinery	1,721.19	85684 Buxton City Auditor	181.00
85685 Cass County Govt	255.00	85686 Century Link	484.86
85687 Emily Cost	81.08	85688 Country Hearth	3,779.25
85689 Dales's Food Pride	4.92	85690 NDDOT	12.00
85691 Dacotah Paper Co	1,225.53	85692 Ed Poehr Safety Products	13.37
85693 First Choice Apparel	110.00	85694 GF County Correctional	150.00
85695 Debra Hankel	183.40	85696 Hillsboro Banner	464.54
85697 Hatton Co-op Oil Co	244.82	85698 Hillsboro Drug & Gift	88.79
85699 ITD	776.15	85700 John Deere Financial	34.46
85701 Pamela Lacher	40.00	85702 Mac's Inc.	52.98
85703 MayPort Farmers Co-op	54.07	85704 Main Stay Suites	74.70
85705 Farnam's Genuine Parts	350.80	85706 NDACo	1,726.58
85707 NDEWA	45.00	85708 ND Weed Control Assn	52.00
85709 Nodak Electric Coop	81.28	85710 ND Dept Human Services	12,410.38
85711 Olsen Hardware	47.14	85712 Portland Farmers Union	780.00
85713 Productivity Plus Acct	339.99	85714 Payment Remittance	240.07
85715 Raco Industries	207.79	85716 Rainbow Bridge	550.00
85717 Record Keepers	32.00	85718 Reardon Office Equipment	201.79
85719 Craig E Rothfusz, DDS	620.00	85720 Remark Tech Consulting	29.88
85721 Sandbo Plumbing	108.50	85722 Sanford Health Hillsboro	1,432.67
85723 Sanford Health Hillsboro	40.00	85724 Sanford Health Mayville	23.00
85725 Sorum Oil Company	92.31	85726 Trail District Health	30.00
85727 Toshiba Financial	112.35	85728 Verizon Wireless	52.91
85729 Waste Management	172.78	85730 White Banner Uniform	87.00
85731 Connie Weber	264.50	85732 Justin Wells	100.00
85733 Wells Fargo Bank	650.00	85734 Wright Implement	947.70

The following communications were received: Copy of the April 2015 summary from Emily Cost, VSO; Copy of the upcoming health insurance rates starting in July 2015; Copy of a memo received from Stuart Larson, States Attorney concerning Home Rule.

There being no further business to be brought before the Commission, Chairman Eblen adjourned the meeting at 8:39 a.m. to meet again on June 2, 2015 starting at 8:00 a.m.

Attest:

Rebecca M Braaten, County Auditor

Thomas Eblen, Chairman