

The Traill County Board of Commissioners came to order on February 2, 2016 at 8:00 a.m. with all members present.

On motion of Amb, seconded by Eblen and carried to approve the minutes of January 19, 2016 and January 21, 2016 as presented.

On motion of Eblen, seconded by Nesvig and carried to allow the county to enter into an agreement with Village Family Business Institute for 2016 at a cost of \$2,010.00 for 67 FTE employees.

On motion of Eblen, seconded by Larson and carried to accept the 2014 Audit Report from the State Auditor's Office.

Cory Martin, Road Superintendent met with the commission on various matters. He explained that the 2016-2017 Federal Aid Program sheet that was received from the NDDOT. He explained to the email received from the NDDOT concerning the HB 1176 funding that the county was to receive. Martin is working on the project list for county forces for this summer. He asked to set up a meeting with Wayne & Darrell Larson at the next regular meeting to present a ditch cleaning permit that they had completed. The shop in Hillsboro is in need of a new roof Martin asked permission to bid both asphalt and steel roofing. The commission told Martin to return with a copy of the advertisement for the project. Matt Lange, KLJ met with the commission to ask them if the county would consider lowering the retainage for the work left on Bridge #220 from 5% to 2% or about \$12,000.00 for the cost of seeding the ditches and other work that needs to be done. The commission decided that the retainage will remain at the 5%.

Steve Hunt, Sheriff met with the commission to present them with a contract with Steele County and City of Hillsboro prisoner boarding. Hunt presented a fee of \$80.00 per day for both the City of Hillsboro and Steele County. On motion of Eblen, seconded by Larson and carried to allow the county to sign both contract as presented for a period of 1 year. Hunt also informed the commission that the repeater tower in Portland had been damaged in a wind storm in November and was in need of repair. On motion of Amb, seconded by Nesvig and carried to allow the bills in the amount of \$6,053.00 to be paid out of the Emergency Fund for the repair expenses. Hunt informed the commission that one of the squad cars was involved in an accident with one of the city snow plows and the insurance company will be fixing the vehicle.

The following communications were received: Copy of the 2016-2017 Federal Aid Program sheet from NDDOT; Copy of an email from NDDOT concerning HB 1176 allocation; Copy of the February 2016 Leader Letter from the NDACo.

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

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| 87572 Discovery Benefits-FLEX | 88.00 | 87576 NDPERS-Retirement | 27768.97 |
| 87582 TC Treasurer-FOASI | 17095.37 | 77139-77212 JAN. Payroll | 236722.06 |

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

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| 87655 7 th Ave Auto Salvage | 85.00 | 87656 Marilyn Aanderud | 84.90 |
| 87657 Acme Electric | 714.96 | 87658 Amundson Funeral Home | 1,800.00 |
| 87659 Les Amb | 508.77 | 87660 Aqua Pure Water | 31.00 |
| 87661 Berg Auto Supply | 1,038.04 | 87662 Bismarck Comfort Inn | 80.00 |
| 87663 Baker Funeral Home | 3,600.00 | 87664 Brudvik Law Office | 59.92 |
| 87665 ND Blue Cross/Shield | 5,231.10 | 87666 Buxton City Auditor | 181.00 |
| 87667 CHS Credit Card | 268.99 | 87668 Cass County | 5,436.00 |
| 87669 Contegrity Group Inc. | 2,616.00 | 87670 Shantel Chase | 227.53 |
| 87671 Curt's Lock & Key | 11.77 | 87672 Cole Papers Inc. | 2,601.49 |
| 87673 City of Northwood | 359.40 | 87674 Emily Cost | 50.91 |
| 87675 ND Co Treasurers Assn | 250.00 | 87676 Dales Food Pride | 18.17 |
| 87677 NDDOT | 10.00 | 87678 FRS Industries | 51.66 |
| 87679 Hannaher's/Gaffaney's | 34.49 | 87680 GF-Trail Water Dist. | 134.26 |
| 87681 Great Plains Towers | 4,490.00 | 87682 Kathleen Hansen | 142.93 |
| 87683 NDACCCD | 50.00 | 87684 Hatton Free Press | 24.00 |
| 87685 Harbor Freight Tools | 39.56 | 87686 Hillsboro Municipal | 3,055.59 |
| 87687 Inspiron Logistics | 7,900.00 | 87688 Interstate Power | 11.99 |
| 87689 Kim Jacobson | 148.50 | 87690 John Deere Credit | 20.89 |
| 87691 Allison Klassen | 63.82 | 87692 KLJ | 36,600.22 |
| 87693 Klein Mc Cathy Arch | 2,100.00 | 87694 Pamela Lacher | 209.98 |
| 87695 Stuart Larson | 226.80 | 87696 Larry Skalet Trans | 1,330.00 |
| 87697 Mac's Inc. | 204.08 | 87698 Corwyn A Martin | 250.02 |
| 87699 Matthew Bender & Co. | 236.61 | 87700 Mike Bruns Radiator | 255.00 |
| 87701 Menards-Grand Forks | 243.81 | 87702 Midstate Equipment | 26,168.41 |
| 87703 M&M Contractors LLC | 35,601.24 | 87704 Tammi Mooney | 168.70 |
| 87705 Midwest Pest Control | 310.00 | 87706 Mid-States Wireless | 576.92 |
| 87707 Magnuson's Tire | 2,306.28 | 87708 NDACo | 400.00 |
| 87709 ND Assn of Co VSO | 50.00 | 87710 NDPERS | 45,735.44 |
| 87711 Nelson International | 610.72 | 87712 Northern Engine | 14.20 |
| 87713 NP Properties | 750.00 | 87714 Northern States Supply | 379.13 |
| 87715 Northern Safety Tech | 556.50 | 87716 Office of Atty General | 2,080.00 |
| 87717 O'Day Equipment | 466.90 | 87718 Olsen Hardware | 508.02 |
| 87719 Ottetail Power Co | 300.83 | 87720 State Tax Commission | 1,081.07 |
| 87721 Paul's Hometown Repair | 60.50 | 87722 Polar Communications | 126.18 |
| 87723 Power Plan | 16,554.98 | 87724 Payment Remittance | 247.62 |
| 87725 Payment Remittance | 86.51 | 87726 RDO Equipment | 103,716.00 |
| 87727 Edna Riendeau | 107.63 | 87728 Reardon Office | 4,729.26 |
| 87729 Remark Technology | 1,067.94 | 87730 Reliance Telephone | 400.00 |
| 87731 Red Wing Shoe Store | 436.05 | 87732 Schmidt & Associates | 65.00 |
| 87733 Tammy Sand | 285.20 | 87734 Saville Enterprises | 380.50 |
| 87735 Stan's Communications | 1,638.00 | 87736 Alyssa Scheve | 155.52 |
| 87737 Seatol | 1,750.00 | 87738 Sanford Health Hillsboro | 40.00 |
| 87739 Sanford Health Mayville | 23.00 | 87740 Sorum Oil company | 10,851.53 |
| 87741 Traill County Treasurer | 207.76 | 87742 TC Water Resource | 52,606.66 |
| 87743 Toshiba Financial | 85.30 | 87744 Two Inlets Mill | 187.95 |
| 87745 Traill Rural Water Dist. | 103.77 | 87746 Verizon Wireless | 215.16 |

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| 87747 Verizon Wireless | 178.73 | 87748 Wright Brothers | 18.40 |
| 87749 Wildeman Funeral Home | 1,800.00 | 87750 West Side Steel | 220.06 |
| 87751 Wallwork Truck Center | 1,022.86 | | |

There being no further business, Chairman Elliott adjourned the meeting at 8:40 a.m. to meet again on February 16, 2016 starting at 8:00 a.m.

Attest:

Rebecca M Braaten, County Auditor

Kurt Elliott, Chairman