

The Traill County Commissioners came to order on December 5, 2017 at 8:00 a.m. with all members present. MINUTES: On motion of Eblen, seconded by Eblen and carried to approve the minutes of 11-21-17 with corrections noted.

SALE OF COUNTY PROPERTY: On motion of Young, seconded by Elliott and carried to allow the Chairman and Auditor to sign a County Deed with Julie Amanullah for the N ½ of Lot 31 and all of Lots 32 to 36 Inc. Block 3 Riverside Addition in Portland City. On motion of Eblen, seconded by Elliott and carried to allow the Chairman and Auditor to sign a County Deed with Kevin L. Boyer for .64 Acre Tract in SW ¼ Section 21 Township 144 Range 53 in Galesburg Township. Both properties were foreclosed on in October 2017.

STATE AUDIT: The 2016 State Audit report was received for review. Tabled until the next meeting.

2020 CENSUS: On motion of Elliott, seconded by Amb and carried to appoint Glenda Haugen, County Auditor as liaison for Traill County for the 2020 Local Update of Census Addresses Operation.

EAP BENEFIT: On motion of Young, seconded by Eblen and carried to allow the Chairman to sign the Employee Assistance Program with The Village Business Institute. Contract amount for 2018 is \$1860.00.

CORRESPONDENCE: A thank you was received from the Traill County 4-H Council for allowing Rachael Hiam to stay on as the Traill County Summer Youth Program Coordinator.

HIGHWAY DEPARTMENT: Corwyn Martin presented a summary of the bids received for the motor grader. On motion of Amb, seconded by Young and carried to purchase a CAT 140M from Butler Machinery, Fargo in the amount of \$225,030.00. Martin updated the board on various road issues.

HUMAN RESOURCES: Heather Hovey, Risk Manager & Steve Hunt, Sheriff presented an update to the Holiday and Courthouse Closing Policies in the Employee Handbook. Tabled until the next meeting.

AMBULANCE CONTRACTS: Charles Stock, States Attorney will review the requested changes submitted by FM Ambulance service and bring back to the next meeting for approval of the 2018 contract.

VETERANS SERVICE OFFICE: Emily Cost, VSO Officer updated the board on her replacement. Ten applications have been received with 4 applicants being interviewed. Interviews set for December 12, 2017 with a time to be determined.

HILLSBORO POLICE CONTRACT: Steve Hunt, Sheriff & Mark Forseth, Hillsboro Mayor met with the board. Discussion was held on who should have ownership of the Hillsboro City police cars. A new contract will be drawn up and discussed at the next meeting.

SAFETY PANIC SYSTEMS: Kim Jacobson, Social Service Director and Steve Hunt, Sheriff presented to the board three options for security safety panic systems for the county offices. On motion of Elliott, seconded by Young and carried to purchase the security system from Stone's Security Systems, Inc of Grand Forks. Jacobson was asked to contact the Water Board, Economic Development and the Traill County Highway Department to see if they have interest in obtaining the same system.

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

92661	3D Specialties Inc.	5,046.03	92706	Magnuson's Tires & Services	1,974.04
92662	Aanderud, Marilyn	147.66	92707	NDACO	1,771.11
92663	Ada Electric Inc.	166.50	92708	NDLTAP	50.00
92664	Altel	246.10	92709	NDPERS - Insurance	48,236.78
92665	Les Amb	308.16	92710	Northern Engine & Supply	243.06
92666	Ag Spray Equipment	767.31	92711	Northern Safety Technology	387.94
92667	Berg Auto Supply	620.36	92712	Ocelco Inc.	82.30
92668	Bismarck Comfort Suites	334.80	92713	Olsen Hardware	628.63
92669	Big Jim's E-Side Tire	590.50	92714	Ottertail Power Company	47.32
92670	ND BCBS	5,101.10	92715	Office State Auditor	12,500.00
92671	Quaility Inn	167.40	92716	Precision Electric	2,000.00
92672	Foster Care	419.13	92717	Portland Farmers Union	410.43
92673	CHS Credit Card	53.74	92718	Pauls Hometown Repair	148.30
92674	CDW Government	242.00	92719	Polar Communication	126.18
92675	Nick Crocker	11.77	92720	Postmaster	58.00
92676	Dale's Food Pride	25.09	92721	Chicago Power Plan	5,892.24

92677	Diversified Contractors	13,771.00	92722	Premium Waters Inc.	31.00
92678	Thomas Eblen	263.22	92723	RBB Electric	20,685.80
92679	Finley Motors, Inc.	240.78	92724	Record Keepers Inc.	50.00
92680	Fargo Rubber Stamp Inc.	48.20	92725	Reardon Office Equipment	3,533.06
92681	Ivy Fyre	42.59	92726	Remark Tech Consulting	3,657.94
92682	GF CO Correctional	19,402.20	92727	Jennifer Rubash	135.00
92683	GF - Traill Water Dist.	128.60	92728	Schmidt & Associates	140.00
92684	Grand Forks Welding	96.66	92729	Tammy Sand	189.93
92685	Great Plains Benefits	250.00	92730	Jody Schill	46.38
92686	Kathleen Hansen	44.56	92731	Seatol	3,500.00
92687	Hillsboro Banner	194.40	92732	Sorum Oil Company	218.00
92688	Hillsboro Drug & Gift	6.19	92733	Snap On Tools	56.95
92689	Hillsboro Municipa Util.	2,694.32	92734	Shopko Stores	125.14
92690	HP Inc.	2,514.00	92735	Traill County Treasurer	23,636.12
92691	Stephen Hunt	57.99	92736	Toshiba Financial GA	86.33
92692	Inland Truck Parts	387.81	92737	The Lock Shop	149.75
92693	Kim Jacobson	877.79	92738	Traill County Tribune	410.64
92694	John Deere Credit	110.40	92739	Traill Rural Water Dist.	103.00
92695	John Deere Financial	757.28	92740	Verizon Wireless	653.19
92696	Allison Klassen	133.81	92741	Verizon Wireless	211.34
92697	Pamela Lacher	40.13	92742	Verizon Wireless	227.63
92698	Lakeside Construction	9,600.00	92743	Visa	672.47
92699	Laser Systems	95.57	92744	Waste Management	129.15
92700	Larson Welding & Machine	7.50	92745	Wright Brothers Partner	226.42
92701	MAC's Inc.	53.28	92746	Wells Fargo Bank (Rent)	666.66
92702	Sara mack	279.83	92747	Wright Implement Inc.	61.47
92703	Mike Bruns Radiator	526.98	92748	Wright Implement	68.92
92704	Medline Industries, Inc.	403.83	92749	John Wright	74.90
92705	Tammi Mooney	140.32	92750	Larry Young	743.95
92751	Halstad Telephone Company	2,646.58			1,974.04

There being no further business to be brought before the Board the meeting was adjourned at 9:27 a.m. to meet again on December 19, 2017 at 8:00 a.m.

Attest:

Glenda Haugen, County Auditor

Ken Nesvig, Chairman