

The Traill County Board of Commissioners came to order on October 18, 2016 at 8:00 a.m. in regular session with all commissioners present.

On motion of Nesvig, seconded by Larson and carried to approve the minutes of October 4, 2016 as presented.

On motion of Eblen, seconded by Amb and carried to allow the Chairman and County Auditor to sign a County for a 3.74 Ac Tract less Pt Parc #10(.32) NE $\frac{1}{4}$ NE $\frac{1}{4}$ 16-148-52 A-3.42 to Allan W Lerfald. Said property had gone back to the county for nonpayment of taxes.

On motion of Larson, seconded by Eblen and carried to pursuant to Section 58-18-10 of the NDCC that real estate acquired by the county on October 1, 2016 be appraised and the minimum sales value thereon be placed as follows: W 62' of N 325' of Lot 7 less W 62' of N 150' of Lots 7 SE $\frac{1}{4}$ 18-148-53 - \$323.00; 503' x 369' tract in S $\frac{1}{2}$ SW $\frac{1}{4}$ 21-147-52 A-4.57 - \$1,652.00; E 40' of Lot 3 & all of Lot 4, Block 26 Original Townsite, Galesburg City - \$518.00; Lot 3, Block 34 Original Townsite, Mayville City - \$156.00; Lots 23 & 24, Block 18 Original Townsite, Hillsboro City - \$4,664.00; Lot 7, Block 7 Sargeants Addition, Hillsboro City - \$8,265.00.

On motion of Larson, seconded by Eblen and carried to allow the Chairman to sign the contract with Diversified Contractors, Inc. in the amount of \$417,800.00 for the LEC Renovation.

On motion of Larson, seconded by Nesvig and carried to allow the Chairman to sign a contract with Precision Electric & Plumbing, Inc. in the amount of \$124,106.00 for the LEC Renovation.

On motion of Nesvig, seconded by Eblen and carried to allow the Chairman to sign a contract with RBB Electric, Inc. in the amount of \$133,000.00 for the LEC Renovation.

On motion of Amb, seconded by Larson and carried to set the salary of Glenda Haugen, Deputy Auditor at \$67,304.32 when she assumes the position of County Auditor on January 1, 2017 and to suspend her vacation and sick leave until the time as she is elected at the next General Election in 2018.

The commission also authorized the Deputy Auditor salary to be set between \$37,600.00 and \$48,204 for the person hired to fill the Deputy Auditor position effective January 1, 2016.

Stuart Larson, States Attorney met with the commission to present them with his letter of resignation effective December 31, 2016. On motion of Larson, seconded by Nesvig and carried to accept the resignation.

Kayla Knudson, Tax Director presented a listing of 2016 omitted property that was not assessed by the local assessors this current assessment year. On motion of Eblen, seconded by Nesvig and carried to approve the inclusion of the omitted property as presented by Knudson for the 2016 tax year.

The County Commission recognized the award received by the Traill District Health Unit as one of 2016 North Dakota Well Workplace Award recipients for creating a culture of health and

demonstrating a commitment to the health and well being of employees. The award was presented to the Traill District Health Unit at a ceremony in Fargo on Monday, October 17, 2016.

Cory Martin, Road Superintendent met with the commission on various matters. He informed the commission that bridge #255 is complete and the farmer has asked that the grass be seeded next spring. He also informed the commission that bridge #114 received some damage and he had to go out and barricade the bridge and he will be repairing it. Bridge #106 will be inspected by state bridge inspectors in the very near future.

FM Ambulance met with the commission to go over the service contract that is currently in place with Traill County and the Hillsboro Medical Center. The commission would like to see each ambulance service to receive an amount equal 5 mills for a future ambulance service mill levy. The commission asked Stuart Larson, States Attorney to come up with a "Draft" of a service contract for the group to look at prior to approving any service contract.

Steve Hunt, Sheriff met with the commission to ask for permission to allow the county to enter into a grant agreement with the NDDOT for a Click It or Ticket and Alcohol Enforcement campaign in the amount of \$7,000.00. On motion of Larson, seconded by Nesvig and carried to allow the chairman to sign the agreement. He informed the commission that he anticipates that the prisoners to be moved out of the jail in preparation for the LEC Renovation on November 1, 2016.

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

89573 Advanced Drain. Sys.	13619.05	89574 ADA Electric	80.16
89575 Ameri Pride Linen	422.22	89576 Agassiz Seed	2355.00
89577 Altel	262.50	89578 Bismarck Comfort Inn	160.00
89579 Buxton Farmers Union	1694.98	89580 Mel Carsen	3850.00
89581 Century Link	84.00	89582 Dales Food Pride	1.99
89583 Dabblin N Design	98.00	89584 Thomas Eblen	259.20
89585 Marlene Eblen	259.94	89586 Envirotech Services	9200.00
89587 Finley Motors	71.79	89588 GF Co. Correctional	75.00
89589 Gillund Enterprises	198.00	89590 Dewey Halvorson	500.00
89591 Joel Halvorson	500.00	89592 James Halvorson	500.00
89593 Hillsboro Banner	116.28	89594 Hatton Co-Op	236.14
89595 Hancock Concrete	17713.16	89596 Hillsboro Lumber	95.29
89597 Hillsboro Rexall	1.49	89598 ITD	119.00
89599 Kayla Knudson	252.08	89600 Steven Larson	237.60
89601 Corwyn Martin	228.66	89602 MP Farmers Co-Op	556.16
89603 Magnuson's Tires	371.15	89604 Farnam's Genuine	206.98
89605 Nodak Electric	289.06	89606 Grandin Nepstad Oil	272.59
89607 Office of Attorney Gen.	1750.00	89608 Olsen Chain & Cable	804.74
89609 Brad Papenfuss	320.00	89610 Portland Farmers Union	867.42
89611 Chicago Power Plan	1017.61	89612 Payment Remitt Center	1004.89
89613 Proforms	638.28	89614 Premium Waters	144.25
89615 VOID	0.00	89616 Reardon's	413.68

89617 Reliance Telephone	400.00	89618 R Y Lind Manufact.	270.00
89619 Alyssa Scheve	50.00	89620 Sanford Health Hillsboro	2704.00
89621 Sanford Health SD	264.00	89622 SMINC	173.80
89623 Sorum Oil	14466.28	89624 Sorum Oil	28.66
89625 ND State Radio	240.00	89626 Swingen Construction	3420.00
89627 TD Health	30.00	89628 Toshiba Financial	115.32
89629 TC Tribune	793.58	89630 Universal Services	746.00
89631 Viking Insurance	27.00	89632 Connie Weber	262.14
89633 Xcel Energy	69.77		

There being no further business to be brought before the County Commission for consideration, Chairman Elliott adjourned the meeting at 9:23 a.m. to meet again on November 1, 2016 starting at 8:00 a.m.

Attest:

Rebecca M Braaten, County Auditor

Kurt Elliott, Chairman