

The Traill County Board of Commissioners came to order on March 15, 2016 at 8:00 a.m. with the following Commissioner present: Thomas Eblen, Kurt Elliott, Steve Larson and Ken Nesvig. Commissioner Les Amb absent.

On motion of Eblen, seconded by Nesvig and carried to approve the minutes of March 1, 2016 as presented.

On motion of Nesvig, seconded by Larson and carried to allow Chairman Elliott to sign the Environmental Review Record received from the Traill County Housing Authority concerning public housing units in Hillsboro, Portland, Hatton and Mayville.

Correspondence received: Copy of letter sent to Belmont Township Supervisors concerning Drain #68 sent from the Traill County Water Resource. Letter received from Sanford AirMed. Notice of ND Insurance Reserve Fund Annual meeting to be held on May 11, 2016. Notice of Grand Forks Traill Water District Annual Meeting to be held on March 22, 2016.

Jenni Rubash, Custodian met with the commission asking for approval to purchase a new carpet cleaner. On motion of Eblen, seconded by Larson and carried to approve the purchase with a trade-in totaling \$2904.00.

Corwyn Martin, Road Superintendent met with the commission on various bridge and culver matters. Informed the board of a 2012 roller rent bill in the amount of \$2000.00 from Anderson Excavating that will be paid this month. On motion of Eblen, seconded by Larson and carried to set culvert, oil and gravel bids for April 19, 2016 starting at 8:15 a.m. Martin requested to open a Traill County Facebook page to alert citizens of roads limits, closures and construction. Martin was instructed to talk with Melissa Beach, Traill County EDC Director on the procedure.

Stuart Larson, States Attorney opened bids for new Sheriff's patrol car. One bid was received from Hatton Ford of Hatton. On motion of Eblen, seconded by Nesvig and carried to purchase a 2016 Police Utility Explorer from Hatton Ford in the amount of \$26,709.00 after trade-in of the 2011 Ford Crown Vic Police Unit.

On motion of Larson, seconded by Eblen and carried to allow Stuart Larson, States Attorney to open the Request for Qualifications of Architectural/Engineering Services for the Law Enforcement Center remodel. Packets were received from the following: Michael J. Burns Architects LTD of Moorhead MN, Hepper Olson Architects LTD of Buxton ND, YHR Partners of Moorhead MN and Klein McCarthy Architects of Bismarck. Discussion was tabled until April 5, 2016 meeting giving Commissioners time to review the packets.

Chad Hanson met with the commission concerning road limits. After much discussion, the commissioners granted Corey Martin, Road Superintendent final approval to award overload permits based on case by case requests. All requests must be made one day in advance of awarding the permit.

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

88014 Anderson Excavating	2000.00	88015 Ameri Pride Linen	419.69
88016 Aqua Pure Water	202.33	88017 All State Legal	112.00
88018 Berg Auto	564.95	88019 Bismarck Comfort Inn	80.00

88020 Buxton Farmers Union	409.82	88021 Bureau of Govt Affairs	24.00
88022 Century Link	84.00	88023 Dales Food Pride	7.78
88024 Ecolab Pest Elimination	123.84	88025 Finley Motors	169.94
88027 Finley Sharon School	254.00	88028 GF Co. Correction Center	300.00
88029 Hillsboro Banner	230.40	88030 Hatton Co-Op	156.11
88031 H.E. Everson	44.94	88032 Hatton Ford	1189.01
88033 ITD	651.15	88034 Information Tech Dept	5.00
88035 Inland Truck Parts	43.44	88036 Johnstone Brothers Equip.	4192.09
88037 Klien McCarthy Architects	11751.45	88038 Mac's Inc.	270.50
88039 GF Menards	77.94	88040 MP Farmers Co-Op	468.74
88041 MP Hardware Hank	39.63	88042 Mayville NAPA	15.29
88043 Farnam's NAPA	563.28	88044 NDSU	14345.40
88045 Nodak Electric	78.55	88046 Grandin Nepstad Oil	1165.00
88047 Northern Safety Tech	211.04	88048 Northern Truck Equipment	281.16
88049 Office Attorney General	1760.00	88050 Olsen Hardware	91.29
88051 Portland Farmers Union	1777.57	88052 Chicago-Power Plan	571.54
88053 Payment Remittance Center	185.23	88054 Protection Systems Inc	365.00
88055 Rainbow Bridge	1050.00	88056 OMAHA-RDO Truck	732.94
88057 Reardon's	1267.11	88058 Roto Rooter	320.00
88059 Remark Tech	254.00	88060 Jennifer Rubash	135.00
88061 Secap Finance	894.00	88062 Sanford Health Hillsboro	4408.00
88063 Snap-On-Tools	30.00	88064 SE SC SS Board Assn	25.00
88065 Stein's Inc	73.72	88066 Sturdevant's	292.15
88067 Toshiba Business	30.27	88068 Leland Olson	29.16
88069 TC Economic Development	3000.00	88070 Toshiba Financial Services	115.32
88071 Titan Machinery-Mayville	758.50	88072 Titan Machinery-Fargo	149.01
88073 TC Tribune	519.20	88074 Traill Rural Water	103.00
88075 Thomson Reuter-West	234.50	88076 The Sidwell company	4200.00
88077 Viking Insurance	55768.00	88078 Wells Fargo Bank	650.00
88079 West Side Steel	46.76	88080 Excel Energy	65.83

There being no further business to be brought before the commission, Chairman Elliott adjourned the meeting at 9:09 a.m. to meet again on April 5, 2016 starting at 8:00 a.m.

Attest:

Rebecca M Braaten, County Auditor

Kurt Elliott, Chairman