

The Traill County Board of Commissioners came to order on June 7, 2016 at 8:00 a.m. with the following members present: Commissioners Thomas Eblen, Kurt Elliott, Ken Nesvig, Steven Larson and Les Amb.

On motion of Eblen, seconded by Larson and carried to approve the minutes of May 17, 2016 as presented.

On motion of Larson, seconded by Nesvig and carried to allow the County Auditor to transfer \$75,000.00 from the 911 Wireless to 911.

On motion of Larson, seconded by Eblen and carried to allow the County to reissue Auditor's Warrant #85125 in the amount of \$892.75 to CH of Hillsboro Inc., DBA Country Hearth as an Indemnity Bond for Lost Instrument has been filed.

On motion of Nesvig, seconded by Amb and carried to approve the request of Craig Conner, Owner of the Barn & Grill LLC in Buxton to move his **On-Sale Only** Liquor & Beer Licenses from Buxton City to the Kris Huebner farm located in the SE¼ of Section 26 of Garfield Township for one night being June 11, 2016 (Address: 14881 – 13th St NE, Hatton).

On motion of Eblen, seconded by Larson and carried to allow Traill County to enter into Hepper-Olson Architects for the proposed LEC Project.

Jason Siegert, Chairman of the Traill County Water Resource District met with the County Commission to go over the Buxton Drain Project #68 and also a partial reconstruction of the Stavanger Drain #52. Commissioner Amb had received concerns from some of the Stravanger Drain #52 patrons as to how fast the water will be running from the Buxton Drain #68 into the Stavanger Drain #52. Siegert informed the commission that there will be an informational meeting concerning the Drain #52 project that will hopefully answer the questions and concerns that the patrons have. Siegert also asked permission to hold a public hearing for the snagging & clearing of the Goose River and Elm River.

Kayla Knudson, Tax Director met with the commission to present and Application for Property Tax Incentives for New or Expanding Business filed by Bjerke Partnership for the property that they own on Lot 8, Block 3 of Williams Additon to Cummings Townsite. Bjerke had asked for a 5 year, 50% exemption on the building. On motion of Eblen, seconded by Nesvig to grant the exemption as presented. Commissioners Amb and Larson voting Nay. Chairman Elliott voting Aye. Motion passed.

Mark Connelly, American Crystal Sugar and Tim Plumley, Transystems met with the commission to ask that after the CR #81 Project is completed if it would be possible to use the last ½ mile at the north end of CR #81 to run the approximately 2800 trucks out of the piling station located east of Reynolds to get onto interstate at over the 80,000 limit. Matt Lange, KLLJ estimated the cost of the adding about an inch and half more pavement just to that last half mile would cost the county approximately \$75,000.00. The commission will make a decision on this matter at a later date and asked Lange to put more numbers together and get those figures to the commission.

Cory Martin, Road Superintendent met with commission on various matters. Box culverts for the CR #81 were started June 6, 2016. Chip sealing will begin June 8, 2016. The railroad tracks in Reynolds are just about completed. He presented a request from Polk County for approximately \$10,000.00 for environmental on the Nielsville Bridge. The commission will not put forth the money requested at this time. Martin will let Polk County know. Martin also addressed a letter received by Commissioner Nesvig from Todd Stenerson concerning the condition of CR #2 from CR #11 to State Hwy 200. The commission directed that high crown be taken off the road and more gravel be put on the road. Commissioner Nesvig will talk to Mr. Stenerson to inform him of the commission's decision.

The following communications were received: Copy of Leader Letter for June 2016, Copy of , letter received from ND Water Education Foundation; Copy of letter received from Senator John Hoeven concerning the Nielsville Bridge and Copy of a letter received from the Residents of Traill and Grand Forks County concerning the possibility of adding CR #25 to the TIGER Grant application as part of the Nielsville Bridge Project.

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

88529 Discovery Benefits-Flex	77.00	88532 NDPERS-Retirement	27615.55
88538 TC Treas.-FOASI	16965.99	77434-77511 May Payroll	235030.22

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

88598 3 D Specialties	7246.57	88599 Marilyn Aanderud	9.13
88600 ADS	1792.81	88601 GF Agri Valley	78.01
88602 Ameri Pride Linen	623.97	88603 A & R Roofing	66535.00
88604 Agassiz Seed	6910.00	88605 Berg Auto	226.54
88606 Bismarck Comfort Inn	320.00	88607 Comfort Suites	80.00
88608 Buxton FU	351.83	88609 ND BC/BS	5231.10
88610 Blue Tarp Financial	208.74	88611 Butler Machinery	.83
88612 CHS Credit Card	243.16	88613 Shantel Chase	59.94
88614 Chuck's Sandjacking	3600.00	88615 Dale's Food	77.34
88616 Forks Freightliner	7.96	88617 Flieth's flowers	397.70
88618 Finley Motors	46.59	88619 Great America Finan.	98.40
88621 GF Correctional Center	150.00	88622 GF County Sheriff	36.00
88623 Traill Water District	121.31	88624 Gillund Enterprises	383.52
88625 Goose River Heat & Cool	345.00	88626 Kathleen Hansen	28.62
88627 MaryAnn Hayward	129.41	88628 Hillsboro Banner	181.50
88629 Hatton Co-Op	271.53	88630 Halstad Elevator	29.80
88631 H.E.Everson	132.77	88632 Hatton Ford	525.15
88633 Hillsboro Utilities	2161.07	88634 Halstad Telephone	2653.20
88635 ITD	542.15	88636 Inland Truck Parts	151.66
88637 Kim Jacoboson	915.66	88638 JC & J Trucking	11538.00
88639 John Deere Financial	449.64	88640 Keepers, Inc	498.26
88641 Allison Klassen	76.14	88642 K. Petrowske Builders	30409.00

88643 KRB Gravel	5727.60	88644 Pam Lacher	49.84
88645 Mac's Inc	15.87	88646 Mike Bruns Radiator	530.75
88647 Menards	101.36	88648 Tammi Mooney	35.64
88649 Bethany Morrow	132.30	88650 MP Farmers Co-Op	775.73
88651 MP Hardware Hank	66.59	88652 Mid-States Wireless	53.94
88653 NAPA	29.59	88654 Farnam's Genuine Parts	299.33
88655 NDACo	2053.05	88656 NDAAO	220.00
88657 NDPERS-Insurance	45735.44	88658 ND Surplus Property	1860.00
88659 Northern Engine	27.37	88660 Ness Press	25.00
88661 Northern States Supply	670.52	88662 Office of Attorney G.	2090.00
88663 Blanca Ochoa	37.50	88664 OK Tire	306.00
88665 Olsen Hardware	938.19	88666 Ottertail Power Co	73.10
88667 Portland FU	47.16	88668 Paul's Hometown Repair	79.29
88669 Polar Comm	126.18	88670 Pete's One Stop	61.03
88671 Power Plan	292.06	88672 Productivity Plus	27.13
88673 Payment Remit, Center	851.98	88674 Payment Remit Center	255.72
88675 Premium Water Inc	218.25	88676 Rainbow Bridge	90.00
88677 Omaha RDO	38.01	88678 Edna Riendeau	151.80
88679 Reardon's	1421.25	88680 Remark Tech	1834.64
88681 Reliance Telephone	770.25	88682 ND States Atty Assn	300.00
88683 Schmidt & Associates	30.00	88684 Alyssa Scheve	217.38
88685 Seatol	1750.00	88686 Secap Finance	894.00
88687 Stamp Fulfillment	274.50	88688 Sanford Health	160.00
88689 Sanford Health Mayville	23.00	88690 Smart Horizons	50.00
88691 Sorum Oil	12635.50	88692 Shopko Stores	21.98
88693 GF Strata Corp	8238.18	88694 Toshiba Financial	115.32
88695 Toshiba Financial	105.09	88696 Titan Machinery	137.00
88697 TC Tribune	654.80	88698 Traill Rural Water	103.00
88699 US Postmaster	814.00	88700 Verizon	608.54
88701 Verizon	178.82	88702 Verizon	234.17
88703 Waste Management	181.78	88704 Wheeler Lumber	365.56
88705 Wright Implement	90.00	88706 Tami Wilson	67.50
88707 Wright Implement	370.66	88708 West Side Steel	103.89
88709 Wallwork Truck	42.32	88710 Xcel Energy	48.09

The Traill County Commission recessed at 9:00 a.m. to meet as the Traill County Board of Equalization.

Came back into regular session at 10:13 a.m.

With no further business Chairman Elliott adjourned the regular meeting of the Traill County Board of Equalization at 10:17 a.m. to meet again on June 21, 2016 starting at 8:00 a.m.

Attest:

Rebecca M Braaten, County Auditor

Kurt Elliott, Chairman