

The Traill County Board of Commissioners came to order for regular session at 8:06 am. with all members present.

On motion of Elliott, seconded by Larson and carried to approve the minutes of June 2, 2015 as presented.

Commission reviewed the list of TC Historic Preservation Grant Awards for 2015.

Cory Martin, Road Superintendent met with the commission on various matters. Discussed rail road crossings recommendations. Received email from Bob Walton concerning state owned bridges, Walton will be meeting with commission on July 7, 2015. Discussed encroachment permit received from Russell Pladson, will discuss at next meeting.

On motion of Amb, seconded by Larson and carried to approve two ditch cleaning permits along CR 81 in sections 7 & 8 in Ervin Township submitted by Larry Tweten with the request Tweten finishes the ditch cleaning he already started first.

Kris Bakkegard, KLG met with commission on various matters.

On motion of Amb, seconded by Larson and carried to accept the bid of M & M Contractors, Breckenridge MN to replace the low water crossing for Bridge 220.

On motion of Amb, seconded by Larson to approve a one-year engineering service agreement with Kadrmas Lee & Jackson, Inc of Fargo.

On motion of Nesvig, seconded by Elliott to approve a short form agreement for engineering services for CR 14 project, provided by Kadrmas Lee & Jackson, Inc. of Fargo.

On motion of Amb, seconded by Nesvig to approve the change order on CR 21 for contractor repairs with estimates to run between \$25,000 and \$30,000.

Reviewed an email received from Terry Traynor, NDAC0 concerning counties with Home Rule Charters. The Commission instructed the Auditor's office to request copies of the Home Rule Charters and any amendments from Walsh, Richland, Stutsman & Steele Counties to be discussed at the next meeting.

Following the meeting, the Commissioners will tour various bridge sites around the County.

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

85884 Acme Electric	298.37	85885 AD System	33.20
85886 GF Agri Valley	15709.92	85887 Ameri Pride Linen	389.71
85888 Aqua Pure Water	152.25	85889 All Seasons Garden	317.48
85890 Brad Beck	350.00	85891 Braaten Body Shop	931.84
85892 Cass Co. Sheriff	57.00	85893 Century Link	84.00
85894 Emily Cost	54.63	85895 Country Hearth	37.66
85896 Dale's Food Pride	35.71	85896 Dales Food Pride	35.71
85897 Ernie's Repair	477.78	85898 First Choice Apparel	577.00
85899 Finley Motors	241.31	85900 Fleet Pride Truck	148.15
85901 GF Co. Corrections	1125.00	85902 GF Welding	38.83
85903 Hillsboro Banner	345.34	85904 Hatton Co-Op Oil	362.14
85905 H E Everson	113.96	85906 Hatton Ford	561.91
85907 Hillsboro Lumber	245.71	85908 Hillsboro Mobile Park	600.00
85909 HR Collaborative	40.00	85910 Hillsboro Rexal Drug	24.93
85911 Information Tech	776.15	85912 Inland Truck Parts	2544.65
85913 Wrap Around	600.00	85914 Jamestown Comm.	255.00
85915 Matthew Bender	36.85	85916 Menards	157.47
85917 Millers Foods	250.00	85918 Bethany Morrow	150.00
85919 NAPA	80.19	85920 Farnam's Auto Parts	612.30
85921 Nodak Electric	113.86	85922 Nepstad Oil	568.79
85923 Wrap Around	600.00	85924 Dept Human Services	15485.04
85925 Oakridge Enterprises	475.00	85926 Ocelco Inc	82.24

85927 Olsen Hardware	25.98	85928 Wrap Around	600.00
85929 On The Level Constr.	7000.00	85930 Portland FU	951.01
85931 Pauls' Hometown Repair	127.52	85932 Pete's One Stop	93.71
85933 Productivity Plus Acct.	270.19	85934 Praxair	64.40
85935 Payment Remittance Ctr.	194.94	85936 Rainbow Bridge	500.00
85937 RDO Equip	1074.06	85938 Radisson Hotel	149.40
85939 Reardon's Office	136.68	85940 Reliance Telephone	200.00
85941 Reynolds United Co-Op	136.60	85942 Sapphire's	70.00
85943 Sanford-Mayville	23.00	85944 Streicher's	327.95
85945 Strata Corp.	5628.32	85946 Swingen Constr.	51402.45
85947 Target 01	350.00	85948 Target 02	150.00
85949 Target 03	250.00	85950 TC Treasurer	2447.52
85951 TC Water Resource	20.08	85952 Traill District Health	404.93
85953 Toshiba Financial	112.35	85954 Thyssen Krupp Elev.	1554.01
85955 TC Tribune	1016.93	85956 United Rentals	15890.00
85957 US Postmaster	842.00	85958 Family Based Program	74.50
85959 Verizon	53.27	85960 Viking Insurance	751.00
85961 Waste Mgmt	173.72	85962 Connie Weber	45.50
85963 Wells Fargo Bank	650.00		

There being no further business to be brought before the Commission, Chairman Eblen adjourned the meeting at 8:59 a.m. to meet again on July 7, 2015 starting at 8:00 a.m.

Attest:

Rebecca M Braaten, County Auditor

Thomas Eblen, Chairman