

The Traill County Commissioners came to order on January 2, 2018 at 8:00 a.m. with all members present. MINUTES: On motion of Amb, seconded by Eblen and carried to approve the minutes of December 12th and December 19th, 2017 as presented.

On motion of Amb, seconded by Elliott and carried to appoint Larry Young, District #4; Chairman of the County Commission for 2018.

On motion of Nesvig, seconded by Eblen and carried to appoint Les Amb, District #5; Vice-Chairman of the County Commission for 2018.

On motion of Eblen, seconded by Amb and carried to appoint commissioners to the following 2018 portfolios: COURTHOUSE/ Nesvig SHERIFF & JAIL/ Eblen ROAD/Amb VSO/Elliott

2018 MILEAGE: On motion of Eblen, seconded by Nesvig and carried to set 2018 mileage rate for travel at \$.545.

VETERANS SERVICE OFFICE: Emily Cost, VSO introduced Rebecca Hodgson, Traill County's new VSO Director.

HAZARD MITIGATION: Steve Hunt, Sheriff presented 2016-2017 payment requests submitted by ND DES for the FEMA-DR-4118-ND Grant Program. On motion of Amb, seconded by Nesvig and carried to pay the requested amount due bringing the account up-to-date.

HIGHWAY: Corwyn Martin, Road Superintendent gave the board updates on various projects.

On motion duly made and carried, the following bills paid by the County Auditor to January 1, 2018 were approved:

92755	Discovery Benefits (Fees)	82.50	92757	NDPERS – Retirement	35261.89
92763 (Void)	TC Treasurer – FOASI	58678.02			
92763	TC Treasurer – FOASI	58221.22	78909-78984	December Payroll	240879.74
92764	NDPERS – Retirement	9.92	92765	TC Treas –FOASI	9.94

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

92844	3D Specialties Inc.	2079.63	92882	Nodak Electric Coop.	61.56
92845	Aanderud, Marilyn	138.57	92883	Northern Engine & Supply	108.76
92846	Fargo Acme Tools	118.96	92884	Northern States Supply	114.84
92847	Altru Health Systems	49.00	92885	Ottertail Power Company	103.90
92848	Ag Spray Equipment	144.63	92886	Pitney bowes Global Fin.	894.00
92849	ND BC/BS	5626.70	92887	Portland Farmers Union	299.38
92850	CHS Credit Card	120.46	92888	Praxair	126.18
92851	Emily Cost	131.04	92889	Premium Waters Inc.	360.77
92852	Creative Product Source	657.56	92890	Edna Riendeau	31.00
92853	Dale's Food Pride	18.92	92891	Reardon Office Equip.	92.97
92854	Dollar General	32.90	92892	Remark Tech Consult.	851.97
92855	ND DOT	29766.68	92893	Reliance Telephone Inc.	1034.04
92856	Great America Leasing	234.00	92894	Tammy Sand	200.00

92857	GF - Traill Water Dist.	122.11	92895	Smart Horizons	224.70
92858	Govern Soft	12683.00	92896	Stone's Mobile Radio	249.00
92859	Golden West Indus. Sup.	351.78	92897	Sorum Oil Company	62.43
92860	Kathleen Hansen	51.90	92898	Spurwink Services Inc.	150.58
92861	Hatton Free Press	28.80	92899	Toshiba Business Solu.	275.00
92862	Hillsboro Municipal Util.	1237.82	92900	Traill County Treasurer	49.00
92863	Halstad Telephone Company	2694.91	92901	Traill County Treasurer	982929.65
92864	Integrated Solutions Cons.	18409.76	92902	Traill County Treasurer	977929.65
92865	Inland Truck Parts	13071.08	92903	Traill County Treasurer	977929.66
92866	Kim Jacobson	394.57	92904	Traill County Treasurer	977929.66
92867	John Deere Finan.	82.82	92905	Traill County Treasurer	977929.66
92868	Jet-Way Multiple Services	630.00	92906	Traill County Treasurer	977929.66
92869	J & M Truck Sales	650.00	92907	Traill County Treasurer	236.30
92870	Jim's Towing Inc.	440.00	92908	TC Water Resource	6250.00
92871	Allison Klassen	201.38	92909	Verizon Wireless	664.42
92872	Pamela Lacher	190.40	92910	Verizon Wireless	210.06
92873	Little Falls Machine Inc.	545.53	92911	Verizon Wireless	228.97
92874	Fargo Menards	134.97	92912	Village Business Instit.	1860.00
92875	Grand Forks Menards	74.78	92913	Viking Insurance & Real.	513.00
92876	Tammi Mooney	91.49	92914	Waste Management	138.63
92877	NACO	450.00	92915	Wright Brothers Partner.	38.50
92878	NDACO	10875.00	92916	Wells Fargo Bank	666.66
92879	ND Assoc. of Counties	28334.64	92917	West Side Steel	137.30
92880	NDPERS -	49037.09	92918	Remark Tech Consult.	67250.00
92881	ND Water Users Assn.	100.00			

There being no further business to be brought before the Board, the meeting was adjourned at 8:17 a.m. to meet again on January 16, 2018 at 8:00 a.m.

Attest:

Glenda Haugen, County Auditor

Larry Young, Chairman