

The Traill County Commissioners came to order on January 16, 2018 at 8:00 a.m. with all members present.
MINUTES: On motion of Eblen, seconded by Nesvig and carried to approve the minutes of January 2, 2018 as presented.

STATE AUDIT REPORT: On motion of Nesvig, seconded by Amb and carried to file the 2016 State Auditor's report for Traill County.

BUDGET AMENDMENTS: On motion of Elliott, seconded by Amb and carried to approve the following budget amendments and also the expenditures over budget for 2017: Budget Amendments: Farm To Market Original budget \$1,249,604.83 amended to \$1,513,112.48 and Capital Projects-Jail Levy Original budget \$49,984.00 amended to \$167,992.16. Expenditures over budget for 2017 as follows: Legislative Road Money \$102,179.75; Hatton/Portland Police Department \$102,695.37; Mayville Police Department \$178,449.76; Ambulance \$12,397.41; Document Preservation \$2,145.05; Economic Development \$19,418.38; Historical Society \$2653.46; Water Resource \$18,078.53; Senior Citizens \$46,224.58; Sheriff Designated \$9,428.62; Health District \$19,513.42; Capital Projects General \$751,585.76; Garrison Diversion \$2,160.80; Domestic Violence \$910.00; Agent's Special \$3,351.62; Clerk of Court checking account \$180,120.80; Red River Joint \$5,166.58; E911 Wireless \$66,353.46; Traffic Safety Grant \$4,543.59; Soil Conservation \$115.55; 27/7 Jail Fund \$13,742.18; Victim Witness \$10,172.44.

DENTAL/VISION AGREEMENT: On motion of Amb, seconded by Nesvig and carried to allow the Chairman to sign the 2018 Certificate of Insurance & Summary Plan Document with ND BC/BS.

SOCIAL SERVICES COPY MACHINE AGREEMENT: On motion of Eblen, seconded by Elliott and carried to allow the Chairman to sign the 2018 Reardon's Copier Contract for Social Services - Wells Fargo location.

TREASURER: Commissioner Amb introduced the following resolution and moved its adoption which motion was seconded by Commissioner Eblen: BE IT RESOLVED by the Board of County Commissioners that banks in the county be designated depositories of public funds in the custody of the County Treasurer and in an amount not to exceed FDIC Certificates as follows, to wit: Wells Fargo-Hillsboro; Goose River Bank, Hillsboro, Mayville & Hatton; Aspire Bank-Hatton; First & Farmers Bank-Portland & Mayville; First State Bank-Buxton; Dakota Heritage Bank-Hunter, Galesburg & Hillsboro (for such amounts as the county may find necessary). BE IT FURTHER RESOLVED that pledges as assets in the county \$2,056,088.00 Wells Fargo, Hillsboro; \$995,000.00, Goose River Bank-Hillsboro, Mayville & Hatton; \$930,000.00 Aspire Bank, Hatton; \$11,655,350.00 First & Farmers Bank, Portland & Mayville; \$6,400,000.00 First State Bank, Buxton; \$355,000.00 Dakota Heritage Bank-Hunter, Galesburg & Hillsboro are hereby approved for additional deposits by the County Treasurer in excess of FDIC Certificates \$250,000 as of December 30, 2017. The following members were present and voted aye for the adoption of the foregoing resolution: Eblen, Kurt, Nesvig, Young and Amb. The resolution was declared adopted.

TAX DIRECTOR: Kayla Knudson, Tax Director presented the following applications:

RAHR MALTING COMPANY: Rahr Malting Company lost bins during a 2016 summer tornado but did not qualify to receive a new or expanding business exemption on those bins, so they filed a Payment In Lieu of Tax application on Parcel #08-8002-00006-000, offering to pay \$5,000.00 for 10 years. After much discussion, on motion of Amb, seconded by Elliott and carried to deny the application.

O'BRIEN SEED: Omitted property for 2015 tax for buildings located on parcel #27-0039-00004-000 in Mayville City. On motion of Eblen, seconded by Nesvig and carried to approve a tax bill in the amount of \$2068.02 for the 2015 taxes.

REYNOLDS UNITED: Also attending the meeting were Charles Stock, States Attorney and representatives from Reynolds United: Paul Coppin, Ron Adams, Mike Lee and David Knudsvig. Omitted property for 2015

and 2016 tax for property on parcel #06-0000-00936-020 located in Buxton Township was discussed. Reynolds United thought the City of Buxton had approved a new or expanding business exemption, along with annexing the property into the City of Buxton, however the paperwork was never acted on. Reynolds United asked for a payment plan to pay off \$117,378.02 for the 2015 and 2016 taxes that are due and also requested to receive a 5% discount because they have always paid their taxes early/on time, they just didn't receive a tax statement for this property in 2015 and 2016. Paying the 2015 and 2016 taxes along with the 2017 taxes that are due now will create a financial burden on the company. After much discussion, on motion of Eblen, seconded by Nesvig and carried to allow Knudson and Stock to write up a payment plan for the 2015 and 2016 taxes only, with no discounts applied and present the payment plan at the next Commission meeting for approval.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent requested to purchase a truck & trailer. On motion of Amb, seconded by Nesvig and carried to approve the purchase of a 2012 Kenworth and 2018 trailer from Lee's Repair, Binford ND in the amount of \$67,500.00. **LOAD PASS PERMIT PRESENTATION:** Attending the presentation is Nick West from Grand Forks County Highway Department and Brent Bogar of Western Dakota Energy Association. Bogar gave a power point presentation for overweight and oversize truck permitting on local roadways. The cost of the program is \$1500.00 start up with a \$500.00 annual fee. All permits are handled thru the company, with revenue being sent directly to the county. The Commissioners instructed Martin to meet with Charles Stock, States Attorney to review the contract and report back at the next meeting.

SHERIFF DEPARTMENT: Tony Ernst, Chief Deputy Sheriff met with the Board. On motion of Amb, seconded by Eblen and carried to allow the Sheriff to advertise for quotes to a new sheriff's vehicle. Ernst notified the Commissioners that on Monday, January 15th a snow plow hit Deputy Norgard's sheriff's car while he was helping someone along interstate. Visibility was very poor due to drifting snow. No one was injured in the incident.

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

92993	3D Specialties Inc.	123.25	93028	Farnam's Genuine Parts	241.90
92994	Ameri Pride Linen	279.56	93029	NDACO	27.00
92995	Buxton Farmers Union	1,364.16	93030	ND Clerks Association	100.00
92996	Business Essentials	196.62	93031	ND 24-7 Atty Gen.	915.00
				North Dakota Victim	
92997	Buxton City Auditor	181.00	93032	Assoc.	50.00
				Nodak Electric	
92998	Foster Care	114.18	93033	Cooperative	91.51
				Olsen Chain & Cable	
92999	Cass County Treasurer	217.00	93034	Inc.	450.00
93000	Century Link	84.00	93035	Olsen Hardware	364.31
				Office of State Tax	
93001	DBS Property Management	500.00	93036	Comm.	474.78
93002	Dale's Food Pride	14.52	93037	Portland Farmers Union	5,777.20
93003	ND Dept. of Transportation	45,464.17	93038	Chicago-Power plan	4,479.69
93004	Eldorado Township	1,000.00	93039	Praxair	781.35
93005	Finley Motors, Inc.	125.34	93040	Premium Waters Inc.	66.15
93006	GF Co Correctional Center	750.00	93041	Omaha RDO Truck	630.66
93007	Grafix Shoppe	1,033.09	93042	Wayne Reinhart	500.00
93008	Hillsboro Banner	447.88	93043	Reardon Office Equip.	449.00
93009	Hatton Co-op Oil Co.	583.77	93044	Reliance Telephone Inc.	400.00
93010	H. E. Everson Co.	106.85	93045	Alyssa Scheve	622.13

93011	Hatton Ford Inc.	61.50	93046	Stone's Mobile Radio	348.73
93012	Hillsboro City	15.00	93047	Sorum Oil Company	1,677.53
93013	Hillsboro Lumber	528.34	93048	ND State Radio Comm.	240.00
93014	Hillsboro Municipal Util.	1,960.71	93049	Stein's Inc.	118.25
93015	Information Tech Dept.	1,014.20	93050	Sturdevant's Toshiba Business	53.49
93016	Inland Truck Parts	9,187.54	93051	Solution Toshiba Financial	49.00
93017	John Deere Financial	313.46	93052	Dallas	122.20
93018	KRB Gravel LTD	67,030.32	93053	Toshiba Financial GA True Home Property	88.07
93019	Karl's Tv & Appliance	139.49	93054	Solutions	470.00
93020	Lee's repair	67,500.00	93055	Traill County Tribune	504.72
93021	Foster Care	1,813.65	93056	Traill Rural Water Dist.	107.20
93022	Menards - GF	113.93	93057	The Sidwell Company	5,360.00
93023	Midstates Equip & Supply	25,475.35	93058	Verizon Wireless	51.50
93024	Military Plaques	159.95	93059	Visa	158.94
93025	Mayport Farmers Co-op	157.46	93060	Visa	174.58
93026	Mayport Hardware Hank	55.53	93061	Waste Management IL	136.86
93027	Magnuson's Tires & Serv.	115.64	93062	Xcel Energy	204.02

There being no further business to be brought before the Board, the meeting was adjourned at 9:25 a.m to meet again on February 6, 2018 at 8:00 a.m.

ATTEST:

Glenda Haugen, County Auditor

Larry Young, Chairman