

The Traill County Commissioners came to order on February 20, 2018 at 8:00 a.m. with the following members present: Commissioners Eblen, Elliott, Young and Amb by conference call with Commissioner Nesvig absent. MINUTES: On motion of Eblen, seconded by Elliott and carried to approve the minutes of 02-06-18 as presented.

NOTICES: Reminder of coffee and cake served at 10:00 for Emily Cost, VSO.

COUNTY DEEDS: On motion of Amb, seconded by Eblen and carried to allow the Chairman and Auditor to sign a County Deed with the City of Hatton for parcel #28-0005-07815-000 and parcel #28-0009-08269-000.

BEER/LIQUOR LICENSE: On motion of Elliott, seconded by Amb and carried to approve the "limited" ON SALE ONLY beer and liquor license application filed by the Goose River Golf Club, Hillsboro, to run from May 1, 2018 to October 31, 2018.

RAFFLE PERMIT: On motion of Eblen, seconded by Elliott and carried to approve the raffle permit #290, filed by the Sanford Health Foundation, drawing to held on July 20, 2018.

HIGHWAY: Corwyn Martin, Road Superintendent met with the board. Three bids for crane rentals have been received. Martin will review them at a later date. On motion of Elliott, seconded by Eblen and carried to allow the County Auditor and Chairman to sign a Safety Inspection agreement with the ND DOT, to allow the state to extend the inspection cycle from 24 months to 48 months for reinforced concrete box culverts on the state and local system. On motion of Amb, seconded by Elliott and carried to allow Martin to enter into an agreement with the TC Water Resource Board for repairs and cleaning of ditch that needs to be done along County Road #11. Martin informed the board, the tree pile from July 11, 2017 storm has been burned. Permission was denied to bury the remaining tree pile, instead Commissioners asked Martin to haul away the pile.

DRAIN TILE PERMIT: On motion of Elliott, seconded by Amb and carried to allow the County Auditor and Chairman to sign the drain tile discharge permit along county road #16 in the SE ¼ 33-145-53 in Norman Township.

WATER BOARD: Jason Siegert requested Martin and a couple of Commissioners to join him in looking at the snagging and clearing situation from the Steele County line into Traill. Martin will set the meeting up.

TAX DIRECTOR: Kayla Knudson, Tax Director informed the Board of Traill County Ag values have fallen under the 90% tolerance range which may indicate an increase in values for 2018. To verify the values, we must update our records with the newest soil layer with Sidwell Company. This information will help determine if an increase if needed and also update our soils to the new NRCS Soils. Knudson requested funds to update the soils program in the system at a cost of \$1500.00. On motion of Eblen, seconded by Elliott and carried to approve the updates.

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

93247	3D Specialties Inc.	200.48	93269	ND 24-7 Atty Gen.	845.00
93248	Sandra Adams	156.00	93270	Nodak Electric Coop.	261.94
93249	Ameri Pride Linen	320.81	93271	OK Tire Store	169.45
93250	ATSSA	145.00	93272	Portland Farmers Union	1036.75
93251	Business Essentials	522.94	93273	Premium Waters Inc.	38.95
93252	Century Link	84.00	93274	Omaha RDO Truck	71.41
93253	C'mon Inn of Fargo	320.40	93275	Reardon Office Equipment	92.99
93254	Emily Cost	51.78	93276	Sorum Oil Company	29.87
93255	ND DOT	18597.09	93277	Charles Stock	67.26
93256	Ewing Oil	61.79	93278	Streicher's	39.98
93257	Hillsboro Banner	278.64	93279	Toshiba Financial - Dallas	122.20
93258	Information Tech Dept.	109.75	93280	Toshiba Financial - GA	86.33

93259	John Deere Financial	513.77	93281	Traill County Tribune	63.30
93260	Laser Systems	88.06	93282	US Records Midwest LLC	1023.59
93261	Little Falls Machine Inc.	32.11	93283	Verizon Wireless	51.66
93262	Menards - GF	85.97	93284	Visa	199.91
93263	Mayport Hardware Hank	111.84	93285	Visa	179.88
93264	Marshall & Swift/Boeckh, LLC	359.95	93286	Wright Brothers Partner	27.71
93265	Magnuson's Tires & Serv.	667.20	93287	Wright Implement	31.44
93266	NAPA	6.88	93288	West Side Steel	158.23
93267	Farnam's Genuine Parts	444.64	93289	Xcel Energy	174.96
93268	NDACO	1197.35	93290	Zee Medical Services	303.60

There being no further business to be brought before the Board, the meeting was adjourned at 8:32 a.m. to meet again on March 6, 2018 at 8:00 a.m.

Glenda Haugen, County Auditor

Larry Young, Chairman