

The Traill County Commissioners came to order on April 17, 2018 with all members present. MINUTES: On motion of Ken, seconded by Kurt and carried to approve the April 3, 2018 minutes with the following correction: The date set for interviewing with be April 23, 2018.

IDEMNITY BOND: On motion of Eblen, seconded by Amb and carried to approve the Indemnity Bond for Lost Instrument filed by Heather Hovey, on behalf of MN State Tax Department for checks #93067 \$126.73, #93295 \$86.85 and #93535 \$90.59 totaling \$304.17 as these checks were lost in the mail.

SUMMER HOURS: On motion of Amb, seconded by Nesvig and carried to allow the Auditor to advertise summer hours.

COURTHOUSE ART COMMITTEE: Jenni Rubash & Chris McInnes met with the board. McInnes presented an opportunity to showcase the talented artists we have right here in Traill County by displaying their artwork in/on the courthouse hallways. The Courthouse Committee consists of Chris McInnes, Alyssa Scheve, Beth Morrow, Paulette Bowersox and Kelly Radebaugh. There is no cost to the County and a liability waiver will be drafted. On motion of Elliott, seconded by Nesvig and approved to approve the Art Committee's request.

ECONOMIC DEVELOPMENT: Melissa Beach, Director presented the 2017 annual report for the Traill County EDC. Beach also requested use of the courthouse lawn on Saturday, June 16, 2018 for children's games during the Hillsboro Days. The Commissioners granted her request.

SHERIFF: Steve Hunt, Sheriff met with the Board. On motion of Amb, seconded by Eblen and carried to allow the County to enter into a contract with Tiger Correctional Services, which provides commissary items to inmates at no cost to the County, pending States Attorney approval of the contract. On motion of Eblen, seconded by Nesvig and carried to enter into a contract with Language Link Interpreter Services, pending States Attorney approval of the contract. The cost of the service, when used, is 62 cents per minute and is available 24/7. On motion of Eblen, seconded by Amb and carried to allow the Chairman to sign the contract updating the fingerprint machine, pending States Attorney approval of the contract. The cost is \$4820.00 and is covered under the Sheriff Designated Fund. The jail audit has been completed. On motion of Amb, seconded by Nesvig and carried to approve the request of \$2500.00 to complete a PREA Audit, which stands for Prison Rape Enforcement Audit and audits the harassment and assault of prisoners and must be completed every three years.

COUNTY AGENT: Alyssa Scheve, Extension Agent presented the 2017 NDSU Annual report and gave highlights going on in the County. Leigh Gunkel, Family Nutrition Program Assistant's report of Activities was also presented.

HIGHWAY: Matt Lange, KJ presented the County Road 81 bid options. On motion of Amb, seconded by Eblen and carried to approve the bid of R. J. Zavoral & Sons, Inc in the amount of \$1,795,598.94. The Caledonia bridge is expected to be completed in mid-August 2018. Corwyn Martin, Road Superintendent and others met with State DOT officials expressing safety concerns with the State Highway 18 project. State officials used traffic counts which were conducted in April, when load limits are enforced, which wouldn't give them an accurate traffic count. Martin, offered to conduct a traffic count during regular traffic but State officials weren't interested. Lange gave updates on the Tiger Grant for the Nielsville Bridge. The Federal Government received 450 applications for the 2018 Tiger Grant which applications were categorized as follows: 100 were highly recommended, 250 were recommended and 100 were not recommended, to be approved. The Nielsville Bridge was one of the 100 "highly recommended" for the grant but was not awarded. There is a possibility of applying again in 2019. On motion of Elliott, seconded by Nesvig and carried to approve the County Road/Right-Of-Way Encroachment and Crossing Permit filed by East Central Regional Water District, presented by Neil Breibenbach, for an encroachment crossing along County Road 11, in Township 145 Range 51 in the NE ¼ located in Bloomfield Township.

2019 SALARY DISCUSSIONS: Kim Jacobson, Social Service Director; Charlie Stock, States Attorney and Steve Hunt, Sheriff met with the board to discuss salaries within their departments. On motion of Eblen, seconded by Nesvig and carried to approve a 3 % cost of living increase to all County employees for the 2019 budget year and to give the

Department Heads an opportunity to discuss any adjustments they deem necessary for employees within their department.

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

93699	Gene Amundson	40.00	93735	NAPA	298.34
93700	Ameri Pride Linen	279.56	93736	Farnam's Genuine Parts	768.86
93701	Alice Training Institute	1190.00	93737	NDSU	100.00
93702	Buxton Farmers Union	1567.88	93738	ND 24-7 Atty Gen.	635.00
93703	Quality Inn	251.00	93739	Nodak Electric Cooperative	45.44
93704	Business Essentials	587.47	93740	Grandin Nepstad Oil	300.08
93705	Butler Machinery	18725.00	93741	Northern Safety Technology	755.35
93706	Century Link	84.00	93742	Olsen Hardware	28.97
93707	Certified Lab.	155.00	93743	Sheri Paulson	27.25
93708	City of Buxton	181.00	93744	Portland Farmers Union	6057.93
93709	Cole Papers	430.71	93745	Tammie Pierce	32.70
93710	Dale's Food Pride	23.25	93746	Praxair	274.21
93711	ND DOT	497.20	93747	Pioneer Rim & Wheel	96.48
93712	Erickson Agency	2288.00	93748	Premium Waters	59.35
93713	Ewing Oil	183.07	93749	RBB Electric	405.00
93714	GF Co Correctional	2559.87	93750	Reardon Office Equip.	46.62
93715	Larry Hanson	11.99	93751	Remark	19.99
93716	Hillsboro Banner	60.40	93752	Reliance Telephone	407.00
93717	Hatton Co-Op	613.03	93753	Sanford Health Hillsboro	2563.75
93718	Hillsboro Drug & Gift	76.46	93754	Springhill Suites by Marriott	334.80
93719	H.E. Everson	47.50	93755	Sorum Oil	40.78
93720	Hillsboro Lumber	2.80	93756	ND State Radio Comm.	240.00
93721	Rebecca Hodgson	70.08	93757	Stein's Inc.	64.38
93722	Home of Economy	97.74	93758	Charles Stock	82.32
93723	Delray Huot	25.07	93759	Streicher's	57.01
93724	Halstad Telephone	4596.00	93760	Sturdevant's	715.26
93725	Information Tech Dept.	917.15	93761	Tecta America Dakotas	633.60
93726	Inland Truck Parts	364.01	93762	Traill County Treasurer	200.00
93727	Bismarck - KLJ	7695.98	93763	Toshiba Financial TX	122.20
93728	Little Falls Machine	14.81	93764	Toshiba Financial GA	88.15
93729	Matthew Bender & Co.	295.75	93765	Traill County Tribune	1122.08
93730	Janet & Merrill Meyer	27.25	93766	Thomson Reuters	282.00
93731	Midwest Pest Control	310.00	93767	Underground Vault/Storage	362.50
93732	Mayport Farmers Co-Op	638.95	93768	Verizon Wireless	51.60
93733	Mayport Hardware Hank	79.41	93769	Visa	1965.62
93734	Marshall & Swift/Boeckh	644.20	93770	Excel Energy	185.10

There being no further business to be brought before the Board, the meeting was adjourned at 10:25 a.m. to meet again on May 1, 2018 at 8:00 a.m.

Attest:

Glenda Haugen, County Auditor

Larry Young, Chairman