

The Traill County Commissioners came to order on August 21, 2018 at 8:00 a.m. with all members present. On motion of Elliott, seconded by Nesvig and carried to approve the minutes of August 7, 2018 as presented.

ELECTION: On motion of Eblen, seconded by Nesvig and carried to approve the November 6, 2018 General Election voting precincts, which are the same at the Primary.

RAFFLE PERMIT: On motion of Elliott, seconded by Amb and carried to approve the raffle permit filed by Norman Lutheran Church, Clifford, drawing to be held on October 25, 2018.

AUDITOR: Glenda Haugen, Auditor requested to move the 1st meeting in November, which would be election day, on motion of Nesvig, seconded by Eblen to move the 1st meeting in November to Thursday, November 8, 2018 at 8:00 a.m. Haugen informed the Board we have a State recount scheduled for Tuesday, August 28th starting at 8:00 a.m. The estimated tax statements will be ready to be mailed on August 31, 2018.

LEC PROJECT: Bobbi Hepper-Olson, Architect and Jenni Rubash, Custodian met with the board over issues with the heating and cooling units and the one-way glass in the Sheriff's Department. After much discussion, a meeting of Bobbi, Jenni, Steve Hunt, Ken Nesvig and a rep from Precision Electric will be held to discuss the problems and solutions and bring those ideas back to the board on 09-18-18 at 8:25 a.m.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent and Matt Lange, KJ gave updates on various bridge and paving projects. On motion of Amb, seconded by Eblen and carried to approve a Ditch Cleaning Permit filed by Peter Schumacher along County Road 25, in section 4, NE ¼ 148-50. On motion of Elliott, seconded by Nesvig and carried to approve Ditch Cleaning Permit and Right-O-Way Encroachment Crossing for Hong Farms, Christopher Hong along County Road 4, section 1, NE ¼ 147-50. Discussion was held on safety issues and the posted speed limit at the American Crystal, Reynolds beet piling station at the intersection of County Road 25 & Highway 81. Grand Forks County is considering lowering the speed limit at this intersection. On motion of Amb, seconded by Nesvig and carried to lower the speed limit from 55 mph to 40 mph, year round for a distance of 1/2 mile south of the corner on the Traill County side. On motion of Amb, seconded by Nesvig and carried to do the Hydraulics report on Bridge #2 and Bridge #366 and report back to the Commission at a later date.

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

94686	Agassiz And Associates	150.00	94707	Laser Systems	77.77
94687	Bismarck Comfort Suites	334.80	94708	Menards - GF	98.00
94688	Country Suites Bismarck	167.40	94709	Mayport Farmers Coop.	585.03
94689	Boulger Funeral Home	2325.00	94710	Magnuson's Tires	3061.74
94690	Blue360 Media	62.25	94711	Farnam's Genuine Parts	37.98
94691	Bob Barker Company	100.33	94712	Nodak Electric	307.30
94692	Border States Paving	1601.13	94713	Portland Farmers Union	248.36
94693	Business Essentials	476.53	94714	Paul's Hometown Repair	169.94
94694	Century Link	84.00	94715	Praxair	298.35
94695	Cole Papers Inc.	1214.04	94716	Record Keepers	32.00
94696	Flint Hills Resources	25403.00	94717	Reserve Account	4800.00
94697	Finley Motors	189.63	94718	Reardon Office Equipment	138.64
94698	Great America Leasing	117.00	94719	Ralphs Sharp Shop	24.94
94699	GF Co Correctional Center	4188.30	94720	Sanford Health Hillsboro	2212.15
94700	Hillsboro Banner	192.90	94721	Grand Forks Strata Corp.	647.22
94701	Hatton Co-Op Oil	526.47	94722	Toshiba Financial	346.36
94702	Hatton Ford	150.10	94723	Traill County Tribune	533.52
94703	Rachael Hiam	43.60	94724	Verizon Wireless	51.41
94704	Heather Hovey	2.14	94725	Viking Insurance & Realty	809.00
94705	Intoximeters	72.00	94726	Visa	117.20

94706 Jackie Kraling

244.98 94727 Visa

763.54

There being no further business to be brought before the Board, the meeting was adjourned at 8:45 a.m. to meet again on September 4, 2018 at 8:00 a.m.

Attest:

Glenda Haugen, Auditor

Larry Young, Chairman