

The Traill County Commissioners came to order on September 4, 2018 at 8:00 a.m. with all members present. On motion of Nesvig, seconded by Amb and carried to approve the minutes of August 21, 2018 at presented.

RAFFEL PERMIT: On motion of Eblen, seconded by Amb and carried to approve the raffle permit filed by Central Valley Dollars for Scholars for the 2018-2019 school year.

HIGHWAY DEPARTMENT: Seth Erickson filed a Drain Tile Discharge & Right Of Way Encroachment Permit on approximately 160 acres in the SE ¼ of 29-144-52 Greenfield Township. On motion of Amb, seconded by Nesvig and carried to approve the permit. Corwyn Martin, Road Superintendent informed the Board of the NDDOT meeting on future federal aid projects will be held during the convention on October 8th. Bridge tour was completed. On motion of Amb, seconded by Eblen and carried to approve the County Road Right-Of-Way Encroachment and Crossing permit filed by Halstad Telephone to place Fiber Optic Cable along County Road #11 in the SW ¼ of Bloomfield Township. Work on Bridge 280 has begun. Meeting with Zavoral Construction will be on Thursday, September 10, 2018 at 3:00 in the Community Room. Bridge 366 waiting for the hydraulics report.

**A special meeting will be held on Thursday, September 6, 2018 at 3:00 pm in the Community Room with Zavoral Construction Company concerning the Hwy 81 project.

COURTHOUSE: Jenni Rubash, Custodian notified the Board of prepaying for propane at a cost of \$1.39/gallon to save some money. Amount prepaid are within her current budget.

LEC PROJECT: Bobby Hepper-Olson, Architect met with the Board over concerns with the humidity problems in the Sheriff's office. Hepper-Olson explained that the original thermostats in her design were replaced without her knowledge. Rubash explained that the original thermostats did not work and that is why they were replaced. Hepper-Olson was instructed to contact a different company to come out and assess the issues and report back to the Commission on September 18, 2018.

COUNTY AGENT: Alyssa Scheve, Extension Agent updated the Board and presented her Traill County Narrative from April thru September and upcoming events.

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

94681	TC Treasurer – FOASI	63532.30	79579-79666	August Payroll	278170.50
94685	NDPERS – Retirement	40140.54			

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

94792	3D Specialties Inc.	4434.30	94833	NDPERS	50131.54
94793	Aanderud, Marilyn	56.14	94834	NDSU	48.00
94794	Advanced Drainage Systems	101.46	94835	Grandin - Nepstad Oil	17929.78
94795	AutoGlass Solutions	69.00	94836	Northern Salt Inc.	6458.76
94796	Big Jim's E-Side Tire	246.45	94837	Northstar Safety Inc.	212.00
94797	ND BC/BS	5889.60	94838	Olsen Hardware	194.35
94798	Radisson Bismarck Hotel	334.80	94839	Ottertail Power Company	31.35
94799	Business Essentials	42.54	94840	Opp Construction	3864.66
94800	CHS Credit Card	195.31	94841	Portland Farmers Union	18070.00
94801	Cass County Treasurer	868.00	94842	Paul's Hometown Repair	260.23
94802	City of Hillsboro	119.62	94843	Polar Communications	126.18
94803	Dollar General	22.80	94844	Chicago-Power Plan	1367.58
94804	Dakota Mailing	158.66	94845	Proforms	660.08
94805	Marlene Eblen	119.96	94846	Premium Waters	31.00
94806	Rick Holman	42.12	94847	Edna Riendeau	205.64

94807	Julie Foss	22.50	94848	Reardon Office Equipment	265.72
94808	Larry Young	20.71	94849	Ralphs Sharp Shop	13.00
94809	Fargo Park District	350.00	94850	Remark	5012.02
94810	Ivy Fyre	134.07	94851	Razor Tracking	250.00
94811	GF-Traill Water Dist.	150.84	94852	Sandbo Plumbing	80.00
94812	Grand Forks Welding	247.86	94853	Tammy Sand	194.70
94813	Kathleen Hansen	23.98	94854	Alyssa Scheve	137.34
94814	Hillsboro Kiwanis Food	50.00	94855	Seatol	1750.00
94815	Hillsboro Municipal Util.	2734.02	94856	Swanston Equipment	202.08
94816	Rebecca Hodgson	753.50	94857	Sanford Health - SD	35.00
94817	Inland Truck Parts	616.09	94858	Sorum Oil Company	40.89
94818	Kim Jacobson	1049.13	94859	Shopko	91.52
94819	John Deere Credit	221.87	94860	Charles Stock	60.00
94820	Allison Klassen	139.23	94861	Grand Forks - Strata	13082.71
94821	KLJ - Bismarck	2563.75	94862	Tiger Commissary Services	104.25
94822	Kayla Knudson	534.80	94863	Toshiba - GA	86.92
94823	Jackie Kraling	180.16	94864	Traill County Tribune	130.00
94824	Pamela Lacher	261.06	94865	Universal Services	135.90
94825	Kristin Lee	38.15	94866	Verizon Wireless	749.72
94826	Sara Mack	286.39	94867	Verizon Wireless	207.30
94827	Andrew Marquart	288.00	94868	Verizon Wireless	227.76
94828	Matthew Bender & Co.	562.82	94869	Veterans Information Service	60.00
94829	Menards - GF	26.97	94870	Visa	81.90
94830	Miller's Fresh Foods	6.08	94871	Visa	3.75
94831	Tammi Mooney	77.94	94872	Wells Fargo Bank (rent)	666.66
94832	NDACO	44.00	94873	Tami Wilson	620.92
94874	Halstad Telephone	2880.64	94875	Discovery Benefits	33.00

There being no further business to be brought before the Board, the meeting was adjourned at 8:51 a.m. to meet again on September 18, 2018 at 8:00 a.m.

Attest:

Glenda Haugen, County Auditor

Larry Young, Chairman