

The Traill County Board of Commissioners came to order on July 5, 2016 at 8:00 a.m. with all members present, excepting Commissioner Amb.

On motion of Nesvig, seconded by Larson and carried to approve the minutes of June 21, 2016 as presented.

On motion of Eblen, seconded by Larson and carried to approve the 2016 Board of Equalization minutes as presented.

On motion of Larson, seconded by Nesvig and carried to appoint Doris Vigen to the Traill County Social Service Board. Term to expire June 30, 2019.

Cory Martin, Road Superintendent met with the commission on various matters. County Road #81 update, Qwest is going to reroute all of the fiber optic cables to the back slope on all three of the bridges associated with this project. Martin informed the commission that if county forces were to fix Bridge #111 the estimated cost would be about \$30,000.00, that would include the installing of the pipe and the laying of new concrete on the top. Matt Lange, KLJ informed the commission that replacing the structure would cost approximately \$500,000.00. The commission decided to put this on as a possible project for next year.

Marc Connelly, ACS met with the commission concerning the last ½ mile of the CR #81 project. Connelly stated that he had met with the contractor and would be willing to pay for the extra inch of pavement for that ½ mile, per specifications as proposed by KLJ if the commission would be willing to agree to it. The commission asked that some sort of contract be drawn up and brought back to the commission for approval.

~~Greg Abentroth and a group of concerned citizens met with the commission concerning the Neilsville Bridge project. After discussing the matter at great length, Commissioner Eblen moved to approve up to \$15,000.00 to match what Minnesota is spending on the archeological study. Motion seconded by Nesvig. Commissioners Eblen, Nesvig and Larson voting Aye. Commissioner Elliott vote Nay. Absent and not voting Commissioner Amb.~~

~~Minutes amended to now read: On motion of Nesvig, seconded by Amb to amend the minutes of July 5, 2016 in which the county commission authorized the expenditure of up to \$15,000.00 for the archeological study on the Nielsville Bridge Project to now authorize the county to expend up to \$12,400 for the Hydraulic and Geotech study for the Nielsville Bridge Project. Commissioners Eblen, Nesvig, Larson and Amb voting Aye. Commissioner Elliott Nay.~~

The following communications were received: Listing of employees that completed the Worksite Wellness Program for July 2015 to June 2016; Notice from Hillsboro Senior Citizens; Notice from NDACo concerning commissioners serving on any standing committees; Leader Letter from NDACo for July 2016 and 6 month financial reports.

On motion duly made and carried, the following bills paid by the County Auditor to July 1, 2016 were approved:

88713 Discovery Benefits-FLEX	77.00	88716 NDPERS-Retirement	29575.36
88722 TC Treasurer-FOASI	19328.80	77512-77596 June Payroll	265917.70

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

88846 3D Specialties	1249.04	88847 Marilyn Aanderud	108.54
88848 Ole Arsvold	57.00	88849 Altru Health Systems	47.50
88850 ALCO PRO Inc	122.51	88851 Berg Auto Supply	107.98
88852 Bismarck Comfort Inn	160.00	88853 Baker Funeral Home	2325.00
88854 Buxton Farmers Union	81.95	88855 ND BC/BS	5231.10
88856 Bruce Bowersox	30.00	88857 Calumet	53358.75

88858 CHS Credit	397.04	88859 Central Door	523.00
88860 Shantel Chase	146.34	88861 Curt's Lock & Key	11.77
88862 Cole Papers	13.68	88863 Dacotah Foundation	180.00
88864 Dale's Food	12.93	88865 Dacotah Paper	734.50
88866 Ecolab Pest Elimination	123.84	88867 Election Systems	6237.57
88868 Fleet Pride Truck	103.69	88869 GF County Sheriff	56.00
88870 GF Traill Water District	134.50	88871 Kathleen Hansen	14.04
88872 Mary Ann Hayward	162.00	88873 Hillsboro Banner	157.52
88874 Hatton Ford Inc	26020.00	88875 Rachael Hiam	89.76
88876 Hillsboro Kiwanis	50.00	88877 Hillsboro Municipal	2275.16
88878 Hepper Olson Architects	9900.00	88879 HP Inc.	210.00
88880 Stephen Hunt	773.50	88881 ITD	656.15
88882 Kim Jacobson	424.56	88883 Allison Klassen	35.59
88884 Kayla Knudson	116.10	88885 K. Petrowske Builders	7000.00
88886 KRB Gravel LTD	12091.60	88887 Pam Lacher	91.26
88888 The Lockshop	25.80	88889 Larry Skalet Trans.	1779.40
88890 Minn-Dak Asphalt	244617.00	88891 Midland Diesel Service	241.17
88892 Tammi Mooney	88.42	88893 Magnuson's Tires	3297.90
88894 NACVSO	40.00	88895 NDCSW	210.00
88896 NDPERS Insurance	45735.44	88897 NDSU	343.20
88898 Nodak Electric	44.72	88899 Pam Nelson	45.00
88900 Northern States Supply	34.32	88901 O'Day Equipment	668.60
88902 OK Tire Store	456.71	88903 Olsen Hardware	91.06
889041 Ottertail Power	62.17	88905 Paul's Hometown Repair	113.89
88906 Polar Comm.	126.18	88907 Chicago-Power Plan	1152.30
88908 Productivity Plus	218.28	88909 Purchase Power	515.00
88910 Payment Remittance	70.00	88911 Premium Waters	31.00
88912 GF RDO	27800.00	88913 Record Keepers	32.00
88914 Edna Riendeau	16.82	88915 Reardon's	831.43
88916 R S Electric LLC	162.00	88917 Remark Tech	6552.45
88918 Jennifer Rebash	135.00	88919 Stan's Comm.	345.00
88920 Alyssa Scheve	296.90	88921 Seatol	1750.00
88922 Swanston Equipment	308.30	88923 Sanford Health	4920.00
88924 Sanford Health SD	418.00	88925 Sorum Oil	79.70
88926 GF Strata	1966.94	88927 Toshiba Business	95.23
88928 Thyssenkrupp Elevator	52.14	88929 TC Tribune	1502.40
88930 Verizon	706.48	88931 Verizon	178.70
88932 Verizon	221.99	88933 Waste Mgmt	122.23
88934 Wright Brothers	70.28	88935 Wells Fargo	650.00
88936 Zee Medical	60.50		

There being no further business Chairman Elliott adjourned the meeting at 9:35 a.m. to meet again on July 19, 2016 starting at 8:00 a.m.

Attest:

Rebecca M Braaten, County Auditor

Kurt Elliott, Chairman