

DATE: 03/18/2013

TIME: 4:30 P.M.

THE BOARD OF CITY COMMISSIONERS HELD A REGULAR MEETING ON THE ABOVE-MENTIONED DATE.

Commissioner Forseth presiding

COMMISSIONERS PRESENT: Forseth, Kaufman, Sather, Tibert and Kress

COMMISSIONERS ABSENT: none

Commissioner Forseth called the meeting to order at 4:30 P.M.

The following bills were presented for payment:

16700	Advanced Engineering	\$ 10,208.78
16701	Agri-Valley	\$ 1,231.34
16702	Ameripride	\$ 133.93
16703	Aqua-Pure Water Solutions	\$ 42.24
16704	Barthe & Wahrman	\$ 2,500.00
16705	Border States Electric	\$ 935.41
16706	Butler Machinery	\$ 11.49
16707	Lesley Connelly	\$ 66.54
16708	Dale's Food Pride	\$ 37.69
16709	Goose River Bank	\$ 76.01
16710	Hillsboro Park Board	\$ 8,216.14
16711	Hillsboro Public School Dist.	\$ 11,742.67
16712	Information Technology Dept.	\$ 50.00
16713	Laser Systems	\$ 42.00
16714	Lawson Products Inc.	\$ 202.38
16715	Jason Lovas	\$ 5.00
16716	Mid-States Wireless Inc.	\$ 6,953.75
16717	Midwest Pest Control	\$ 121.00
16718	Motion Industries	\$ 78.17
16719	ND One Call	\$ 2.50
16720	Northern Fire Equipment	\$ 541.00
16721	Northern Safety Technology	\$ 168.19
16722	Northern Truck Equipment	\$ 380.31
16723	Ohnstad Twichell	\$ 2,266.00
16724	Paulson Gravel Service, Inc.	\$ 490.00
16725	RS Electric LLC	\$ 1,048.19
16726	Traill Rural Water District	\$ 3,956.20
16727	Verizon Wireless	\$ 294.27
16728	Waste Management of ND	\$ 1,040.81

Commissioner Tibert moved to approve the regular meeting minutes of March 4. Commissioner Sather seconded. On roll call vote, the following Commissioners voted yes: Kress, Kaufman, Forseth, Sather and Tibert. None voted no. Motion carried.

Commissioner Forseth extended thanks to the City crew and Ray Weber for their snow removal efforts.

Commissioner Tibert moved to approve a local permit application for the Sanford Hillsboro Medical Center Auxiliary to hold a raffle on April 17, 2013. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Kaufman, Sather, Forseth, Kress and Tibert. None voted no. Motion carried.

Auditor Connelly presented the February financial statements and journal entries for the Commissioners review. Commissioner Forseth questioned the deficit balance for the water treatment plan construction account, which is due to the timing between paying the contractors and reimbursement from grant and loan sources. Commissioner Kaufman moved to approve the February financials and journal entries as presented. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Kress, Forseth, Tibert and Kaufman. None voted no. Commissioner Sather abstained for not having reviewed the statements. Motion carried.

Auditor Connelly was advised to go forward with disconnection of delinquent utility accounts as presented if payment is not received.

Commissioner Sather moved to approve the authorization of Deputy Auditor Julie Bjorklund for access and signing authority at the Goose River Bank, Dakota Heritage Bank and Wells Fargo. Commissioner Tibert seconded. On roll call vote, the following Commissioners voted yes: Kress, Kaufman, Forseth, Sather and Tibert. None voted no. Motion carried.

Auditor Connelly was advised to submit the necessary paperwork for herself and Deputy Auditor Bjorklund to become notaries.

The Commission discussed the 81 on 81 relay race. Mark Knutson would like to hold it on July 19<sup>th</sup> and 20<sup>th</sup>. They will begin in Fargo an hour earlier, which would get the runners to Hillsboro between 2 AM and 4 AM the morning of the 20<sup>th</sup>. Commissioner Tibert moved to approve the 81 on 81 event through Hillsboro for July 19 and 20, 2013. Commissioner Sather seconded. On roll call vote, the following Commissioners voted yes: Kress, Kaufman, Forseth, Sather and Tibert. None voted no. Motion carried.

Commissioner Sather moved to approve the Airborne Custom Spraying Contract for 2013. This does not commit the City to spray, but authorizes the contractor to get applicable permits if the City needs to do aerial spraying for mosquitoes. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Kress, Kaufman, Forseth, Sather and Tibert. None voted no. Motion carried.

Commissioner Tibert moved to pay bills as presented. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Sather, Kress, Forseth, Tibert and Kaufman. None voted no. Motion carried.

Commissioner Tibert moved to adjourn the meeting at 4:44 PM. Commissioner Sather seconded. Motion carried.

No further business.

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Lesley Connelly  
Auditor

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Mark Forseth  
President