AGENDA TRAILL COUNTY BOARD OF COMMMISSIONERS September 20, 2016

- 1. Motion to approve the minutes of September 6, 2016 & the special meeting of September 7, 2016 as presented.
- 2. Motion to appoint the following as Inspectors for the upcoming June Primary Election: Jacalyn Kuhle, Mayville Polling Site; Lesley Connelly, Hillsboro Polling Site and LaVonne Kozojed, Vote-by-Mail Polling Site.
- 3. Motion to allow Traill County to enter into an agreement with Paradox One for the hosting of the County Road Application. The term of the agreement in for 3 years at a cost of \$2,400.00 per year.
- 4. Notice of the 31st Annual Local Roads Conference October 19-20 in Rapid City.
- 5. Notice from the ND State Fair to appoint two delegates to the State Fair Association's Annual Meeting. Meeting is set for November 17, 2016 at 1:00 p.m.in Minot at the State Fair Center. Last years delegates were Kurt & Ken.
- 6. Copy of 3 abatement applications that Kayla will be presenting. Two for Russell Hansen, Hillsboro City and one for Howard & Amy Knudsvig, Buxton City.
- 7. Copy of a notice that Kayla for you to look over prior to the October 4, 2016 meeting concerning the New & Expanding Business Application.

APPOINTMENTS:

8:00a.m.

- 8:05a.m. Kayla Knudson, Tax Director Abatement
- 8:15a.m. Cory Martin, Road Department
- 8:30a.m. Bobbi Hepper-Olson, Architect LEC Update
- 8:45a.m. Hepper-Olson Architects Asbestos Abatement Quotes

9:00a.m.