AGENDA TRAILL COUNTY BOARD OF COMMMISSIONERS Thursday, November 8, 2018 8:00

- 1. Motion to approve the minutes of 10-16-18
- 2. Motion to allow the Chairman and Auditor to sign a County Deed with Jay H. Burley, as his contract for deed was paid in full.
- 3. Motion to approve the raffle permit filed by Central Valley Public School-TSC. Raffles to be held in 2019.
- 4. Approved at the last meeting, each office can purchase a shirt with the Traill County logo on it, however, the offices are looking for a limit as to how much can be spent. Social Services has a \$50.00 limit per person.
- 5. Mowing of county cemetery in Section 32, Ervin Township, will need to look for someone to mow in 2019. David Mueller & family have mowed for several years but would like to retire!
- 6. Motion to allow the Chairman and Auditor to sign three County Deeds with Rodney Bjornstad for the following parcels: (1) 26-0004-06469-000 (2) 26-0004-06468-000 (3) 26-0003-06243-000 as properties were purchased back in tax foreclosure procedures.

NOTICES RECEIVED:

- a) 69th Annual ND County Roads Conference, January 29-31, 2019
- b) Invite to the Veterans' Day Musical Tribute at Bruflat Lutheran Church, Portland on Sunday, November 11, 2018 at 2:00
- c) Invite to the annual ND Water Convention & Irrigation Workshop in Bismarck on December 4-7, 2018.

APPOINTMENTS:

8:05 a.m. Charlie Stock, Cherri Johnson & Jody Schill, Victim Witness Grant

8:15 a.m. Corwyn Martin, Hwy

8:30 a.m. Kim Jacobson, Social Services

8:40 a.m. Heather Hovey, Risk Manager (Drug Testing)

8:55 a.m.

9:00 a.m.