AGENDA TRAILL COUNTY BOARD OF COMMMISSIONERS December 4, 2018 @ 8:00 A.M.

- 1. Motion to approve the minutes of the special meeting held on November 15, 2018
- 2. Motion to approve the minutes of the regular meeting held on November 20, 2018
- 3. Motion to allow the Chairman to sign the amended the F-M Ambulance Contract with minor changes approved by Charlie Stock.
- 4. Motion to allow Kim Jacobson, Social Service Director to sell the 2007 Ford Crown Victoria vehicle and advertise to receive bids to be opened on December 18, 2018.
- 5. Received invitation to the County Employee Potluck meal to be held on Wednesday, 12-12-18 **bring a donation for the food pantry.
- 6. Motion to allow the Chairman to sign a new letter of support for the Competitive Highway Bridge Program Grant with MN for the Nielsville and Hendrum bridges (excluding the Climax bridge).
- 7. Motion to allow the Chairman to sign the letter of financial support for the Nielsville and Hendrum bridges under the Competitive Highway Bridge Program Grant with MN.
- 8.
- 9.

APPOINTMENTS:

8:05 a.m. Kayla Knudson, Tax Director (Omitted Property) 8:10 a.m. Corwin Martin, Road Superintendent 8:25 a.m. Steve Hunt, Sheriff