AGENDA

TRAILL COUNTY BOARD OF COMMMISSIONERS

January 20, 2016

- 1. Motion to approve the minutes of January 5, 2016 as presented.
- 2. Motion to approve the budget amendments and also the expenditures over budget for 2015. I have given you each a copy of them.
- 3. Connie Weber has given each of you a copy of the pledges for 12/31/15. She will be in on this at 8:05 a.m. Motion to approve the pledges as presented.
- 4. Access Easement for Morgan Township Cemetery. Stuart will discuss this with you.

5.

6.

APPOINTMENTS:

8:00a.m.	
8:05a.m. Connie Weber, Treasurer – Pledge of Assets	
8:15a.m. Melissa Beach, TCEDC – Board Appointments	
8:30a.m. Bill Krivarchka, Garrison Diversion Director - Updat	e
8:45a.m. Jason Siegert, Water Board	
9:00a.m. Steve Hunt, Sheriff	
9:15a.m. Cory Martin, Road Superintendent	