

AGENDA  
TRAILL COUNTY BOARD OF COMMISSIONERS  
**DECEMBER 05, 2017 8:00**

1. Motion to approve the minutes of 11-21-17
2. Motion to allow the Chairman and Auditor to sign a County Deed with Julie Amanullah for the sale of parcel #29-0004-09129-000 N ½ of Lot 31 and all of Lots 32 to 36 Inc. Block 3 Riverside Addition in Portland City, sale amount \$4,681.00.
3. Motion to allow the Chairman and Auditor to sign a County Deed with Kevin L. Boyer for the sale of parcel #11-0000-01710-000 .64 Ac tract in SW ¼ Section 21 Township 144 Range 53, Galesburg Township, sale amount \$200.00.
4. Received copies of the 2016 Audit Report (mailed to home)
5. Motion to appoint a liaison the 2020 Census Addresses Operation and allow the chairman to sign the agreement.
6. Motion to allow chairman to sign the 2018 Employee Assistance Benefit with The Village Business Institute. Cost for 2018 will be \$1,860.00 (2017 cost was \$1980.00 savings of \$120.00).
7. Received a thank you from Trill County 4-H Council.

**APPOINTMENTS:**

- 8:05 a.m. Corwyn Martin, Road Superintendent (Motor Graders Bids & Misc)  
8:25 a.m. Heather Hovey, Steve Hunt & Tony Ernst (Holiday Policy)  
8:35 a.m. Ambulance Contracts (Revised)  
8:40 a.m. Emily Cost, VSO  
8:55 a.m. Kim Jacobson & Steve Hunt (Safety/panic systems)  
9:00 a.m.

