

**AGENDA**  
**TRAILL COUNTY BOARD OF COMMISSIONERS**  
**July 5, 2016**

1. Motion to approve the minutes of the June 21, 2016 meeting as presented.
2. Motion to approve the 2016 Board of Equalization minutes as presented.
3. Motion to appoint Doris Vigen to the Trill County Social Service Board, term to expire June 30, 2019.
4. Listing of the employees that completed the Worksite Wellness Program for July 2015 to June 2016. Those employees will get an extra 8 hours of vacation.
5. Notice from the Hillsboro Senior Citizens Center asking Trill County to act as a fiscal agent only for multiple grants that they applying for.
6. Notice from NDACo seeking Commissioners that are interested in serving on any of standing committees. I have attached a listing and also a description of each committee.
7. County Leader Letter for NDACo for July 2016.
8. 6 month financial reports.

**APPOINTMENTS:**

8:00a.m.

8:05a.m. Cory Martin, Road Superintendent

8:15a.m. Mark Connelly, ACS – CR #81 Project

8:30a.m. Greg Abentroth & others – Nielsville Bridge

8:45a.m.

9:00a.m.