

**AGENDA**  
**TRAILL COUNTY BOARD OF COMMISSIONERS**  
**May 7, 2019 @ 8:00 A.M.**

1. Motion to approve the minutes of April 16, 2019 as presented
2. Received final draft of 2017 State Audit report
3. Items carried over from last meeting:
  - (a) Mud On Road policy meeting will be held on May 21, 2019 at 10:00 a.m. with Charlie, Ken, Larry & Corwyn to discuss the policy
  - (b) Prairie Land-FEMA & Hillsboro City Park Board request. Charlie Stock talked with FEMA in Bismarck and we are allowed to deed the land over to another entity, with restrictions. Charlie has paperwork ready if you decide to deed the land.
4. Copy of Agassiz Valley Social Services District April board meeting & financials
5. Health insurance premiums
6. Motion to allow the Chairman & Auditor to sign agreements with the following (per bids): Lakeside Construction, Paulson Gravel and True North Steele

**APPOINTMENTS:**

- 8:05 a.m. Kayla Knudson, Tax Director (Abatements)  
8:10 a.m. Stefan Hofer, West Trill Ambulance  
8:20 a.m. Matt Lange, KLJ  
8:25 a.m. Corwyn Martin, Road Superintendent  
8:40 a.m. Steve Hunt, Sheriff (car)