

AGENDA
TRAILL COUNTY BOARD OF COMMISSIONERS
November 5, 2019 @ 8:00 A.M.

1. Motion to approve the regular minutes dated 10-15-19
2. Motion to approve the executive minutes dated 10-15-19
3. Motion to approve the special meeting minutes dated 10-23-19
4. Motion to approve the executive minutes dated 10-23-19
5. Motion to allow the Chairman and Auditor to sign an agreement with JC & J Trucking for gravel.
6. Motion to increase the lodging rates from \$84.60 to \$86.40 effective October 1, 2019 matching the state reimbursement rates.
7. Letter from Ohnstad Twichell informing Traill County that Grand Forks County Water Resource District and Traill County Water Resource District have created the new Grand Forks-Traill Joint Water Resource District. This was emailed to you, no action is needed
8. Letter from ND DOT Transportation on bridge inspections. No action needed.
9. Motion to allow the Chairman sign a Contract For Services with NDACo to update the current employee manual.
10. Motion to allow the Chairman and Auditor sign a County Deed with Wade Jacobson for Lots 16, 17,& 18 Block 10 Original Townsite in Galesburg City. Property had gone back to county for nonpayment of taxes.
11. Motion to allow the Chairman and Auditor sign a County Deed with William Vincent Mooney for Lot 1 Block 24 Original Townsite in Hillsboro City. Had gone back to county for nonpayment of taxes.
12. Discuss the East Central County Commissioners organization. What are your wished.
13. Motion to allow the Chairman and Road Superintendent to sign a Contract Change Order with R. J. Zavoral in the amount of \$12,000.00.
14. Handouts: Agassiz Valley Social Services District monthly minutes & financials (no action needed)

APPOINTMENTS:

- 8:05 a.m. Corwyn Martin, Road Superintendent (Motor grader bids)
8:10 a.m. Corwyn Martin, Road Superintendent (Hwy Issues)
8:30 a.m. Kayla Knudson, Tax Director (Farm Exemption Forms)
8:45 a.m. Heather Hovey, Chief Deputy Auditor (High Deductible Plans & Purchase Card)
9:00 a.m. Stacy Smelden, Deputy Auditor (Annual Workers Compensation training)
9:10 a.m. Steve Hunt, Sheriff (DES agreement with Steele & Misc)