

AGENDA
TRAILL COUNTY BOARD OF COMMISSIONERS
NOVEMBER 7, 2017 8:00

1. Motion to approve the minutes of 10-17-17
2. Motion to allow the Chairman and Auditor to sign a county deed with John M. Berthold for Lot 18 & W 50' of Lot 4 & W 50' of S ½ of Lot 5 Block 6 Alms Add & Replat to the city of Mayville.
3. Motion to allow the Chairman and Auditor to sign the gravel bid letting agreement with KRB Gravel LTD, as they won the gravel bids let on 09-08-17.
4. FYI: Copy of Traill County (non-social services) Dress Code #701-1
5. FYI: Increase in Dental Insurance \$3.10 County Share & \$5.00 employee share. Increase in Vision Insurance \$.20 County Share & \$.20 employee share

APPOINTMENTS:

8:05 a.m. Kayla Knudson, Tax Director (Job Opening & Omitted Properties)

8:10 a.m. Paulette Bowersox, Clerk of Court

8:15 a.m. Corwyn Martin, Road Superintendent

8:30 a.m. Kim Jacobson, HS Director (SEHSC appointment)

8:40 a.m. Emily Cost, VSO (Job Opening)

8:55 a.m. Alyssa Scheve, Co Agent (Resignation of Rachael Hiam)

9:00 a.m. Kim Jacobson, Kayla Knudson, Emily Cost (office space)

9:15 a.m. Steve Hunt, Sheriff (DOT & DUI Grants)

10:00 a.m. HOUSING AUTHORITY MEETING