

AGENDA ~ REGULAR MEETING
TRAIL COUNTY BOARD OF COMMISSIONERS
Tuesday, July 7, 2020 @ 8:00 AM

This meeting will be held in person and on conference call. Please call the Auditor's office at 701-636-4458 for information to join the meeting.

1. Motion to approve the regular minutes of 06-16-20.
2. Motion to approve the special minutes of 06-23-20.
3. Motion to set the 2021 Public Budget Hearing for Wednesday, 09-09-20 at 6:00 PM.
4. Motion to allow the Chairman and Auditor to sign a County Deed with the City of Hillsboro for the North Half of Lot 1 Block 1 Sorlies Addition, parcel #26-0030-00001-000 as property had come back to the County for nonpayment of taxes.
5. Discuss increasing the E911 surcharge from \$1.00 to \$1.50 for equipment replacement. Need to decide on or before August 4, 2020 to get it on the November ballot.
6. Perhaps hold a second budget meeting to discuss: Courthouse projects, Capital Project-Jail Levy & E911
7. Worksite Wellness Program Report for July 2019-Jun2 2020. No action needed

APPOINTMENTS:

8:05 a.m. Casey Buchmann, Democratic-NPL running for ND Public Service Commission

8:20 a.m. Corwyn Martin, Road Superintendent (Road updates & Brandon Schreiner)

8:35 a.m. Matt Lange, KLJ (Br 366 bid results & road updates)

9:00 a.m. Steve Hunt, Sheriff (Razor Tracking)

9:15 a.m. Dave Sather, Hwy

9:30 a.m. COVID-19 Safety Planning Team Updates

Kelly Radebaugh & Chris McInnes (for Brenda), Kim Jacobson, Stacy Smelden, Jenni Rubash, John Wright & Tony Ernst

10:30 a.m. Housing Authority Board Meeting