

**AGENDA**  
**TRAILL COUNTY BOARD OF COMMISSIONERS**  
October 18, 2016

1. Motion to approve the minutes of October 4, 2016.
2. Motion to set the minimum sales price on the property foreclosed on October 1, 2016.
3. Motion to allow the Chairman and County Auditor to sign a County Deed for A 3.74 Ac Tract less Pt Parc #10(.32) NE¼NE¼ 16-148-52 A-3.42 to Allan W Lerfald. Said property had gone back to the county for nonpayment of taxes a few years ago.
4. Motion to allow the Chairman to sign the contract with Diversified Contractors, Inc. in the amount of \$417,800.00 for the LEC Renovation.
5. Motion to allow the Chairman to sign the contract with Precision Electric & Plumbing Inc. in the amount of \$124,106.00 for the LEC Renovation.
6. Motion to allow the Chairman to sign the contract with RBB Electric, Inc. in the amount of \$133,000.00 for the LEC Renovation
7. Kayla has given each of you a copy of omitted property that she will be presenting at 8:15 a.m.
8. Each of you has been given a copy of the each of the service contracts between Trill County and West Trill Ambulance and Hillsboro Medical Center. The ambulance services will be in at 8:30 a.m. to meet with you on this.

**APPOINTMENTS:**

8:00a.m.

8:05a.m. Kim Jacobson, Social Service Director

8:15a.m. Kayla Knudson, Tax Director – Omitted Property

8:30a.m. Ambulance Services – West Trill and FM Ambulance

8:45a.m.

9:00a.m. Cory Martin, Road Superintendent

9:15a.m. Stuart Larson, States Attorney

9:30a.m. Steve Hunt, Sheriff

9:45a.m.