

AGENDA
TRAILL COUNTY BOARD OF COMMISSIONERS
September 19, 2017 at 8:00 a.m.

1. Motion to approve the minutes of September 5, 2017.
2. Motion to approve a raffle permit for the Central Valley Dollars for Scholars 50/50 drawing.
3. Motion to approve a full-time ON-SALE ONLY, Liquor & Beer license for the Barn & Grill. Location is the Kris & Lexie Huebner Farm at 14881 13th St NE Buxton.
4. Motion to approve the 2017 Capital Asset Policy as presented. Added a Asset Depreciation paragraph & old policy titled "Fixed Asset" with new policy titled "Capital Asset". Old policy dated 11-03-2009.
5. Kathryn Strandberg's retirement cake & coffee – today from 2:30-3:30 at the Wells Fargo Bank. 25 years with Traill County.
6. Motion to approve the increase in motel room rates from \$81.90 to \$83.70 per state rates.

APPOINTMENTS:

8:05 a.m. Mark Cutshaw (County Road 25 dust)

8:15 a.m. Corwyn Martin, HWY

8:30 a.m. Gravel Bids

8:35 a.m. Kim Jacobson (Charlie Stock by phone 218-790-1802) Payroll Issues

8:55 a.m. Co Agent Office (use of insurance \$ to fix Quonsets)