

**AGENDA**  
**TRAIL COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, January 4, 2022 @ 8:00 A.M.**

**To join the meeting via Webex call the Auditor's office at 701-636-4458**

1. Additions or Deletions to the agenda?
2. Motion to approve the agenda
3. Motion to approve the minutes of Regular Meeting 12-21-21
4. Motion to approve the minutes of the Executive Meeting 12-21-21
5. Motion to appoint Ken Nesvig, District #3, Chairman for 2022
6. Motion to appoint Larry Young, District #4, Vice-Chairman for 2022
7. Motion to appoint the following 2022 portfolios:
  - (a) COURTHOUSE (2021 Eblen) \_\_\_\_\_
  - (b) SHERIFF/JAIL (2021 Amb) \_\_\_\_\_
  - (c) ROAD (2021 Nesvig) \_\_\_\_\_
  - (d) VSO (2021 Young) \_\_\_\_\_
8. Motion to allow the Chairman to sign a letter of support for Mayville City Renaissance Zone.
9. Motion to set mileage rates for 2022. Currently we are at \$ .56. State increased mileage rate to \_\_\_\_\_ effective January 1, 2022.
10. Received Agassiz Valley Human Service Zone December 2021 minutes and financials. *(No action needed)*
11. Received Traill County Housing Authority notice of public meeting to be held today at 9:30 a.m. in the courthouse. *(No action needed)*
12. Received resignation letter from Leslie Frederick effective 12-31-21, *need motion to accept.*
13. Received the 2020 Official Audit Report from the ND State Auditor's Office. *Need motion to accept.*
14. Election Notice – Offices up for election in 2022
15. Discussion on Elm River Watershed billing

**APPOINTMENTS:**

8:05 a.m. Corwyn Martin & Matt Lange (Highway)

8:20 a.m. Steve Hunt (Security Report)