

AGENDA
TRAILL COUNTY BOARD OF COMMISSIONERS
April 5, 2016

1. Motion to approve the minutes of March 15, 2016 as presented.
2. Motion to approve raffle permit for Sanford Health Foundation, drawing to be held on July 15, 2016.
3. Discussion on RFQ on LEC Project tabled from last meeting.
4. Motion to allow the courthouse employees to go to summer hours, as had been done in previous years, starting Memorial Day (May 29th) to Labor Day (September 4th).
5. Notice of Lake Agassiz meeting April 15, 2016
6. Letter from UND to consider a joint agreement for use of county property
7. Motion to approve **On-Sale Only** Beer and Liquor License for Goose River Golf Club beginning May 1, 2016 to October 31, 2016.
- 8.

APPOINTMENTS:

- 8:05a.m. Corwyn Martin, Road Superintendent
8:15a.m. K.L.J. ~ CR #81 Bid award
8:30a.m. County Shop Roof quotes
9:00a.m. Ken Cotton-Road Right-A-Way
9:15a.m. Kim Jacobson, SS Director "ADA Compliance"