

**AGENDA**  
**TRAILL COUNTY BOARD OF COMMISSIONERS**  
**May 1, 2018 @ 8:00 A.M.**

1. Motion to approve the minutes of 04-17-18
2. Notice the Indemnity Bond for Lost Instrument in the amount of \$304.17 to the MN Department of Revenue, which was approved at the 04-17-18 meeting has been cancelled. Checks were found by MN State.
3. Final report of the LEC Project. Total project \$1,053,956.24
4. Proof of Insurance for Games Galore Party Rental for the children's games to be held on the courthouse lawn June 16, 2018.
5. Motion to allow the Chairman to sign the 2019 funding agreement with the ND Supreme Court which provides revenue for the County District Court Expenses.
6. Notice for Red River Joint Water Resource District meeting on 05-09-18 in Hillsboro.
7. Set Commissioners, Capital Projects-Jail & Emergency Preliminary Budgets.
8. County Park Board usually meets in 1st week in August, can we move that up to May-June or July?
9. Motion to allow the Chairman and Auditor to sign the Bid Agreements for the 2018-2019 calendar year: KRB Gravel, Paulson Gravel, Gowan Construction, Lakeside Construction & JC J Trucking
10. Motion to allow the Chairman to sign the State Township Road Mileage Report

**APPOINTMENTS:**

8:05 a.m. Corwyn Martin, Road Superintendent & Matt Lange, KLJ  
8:15 a.m. Marlene Eblen, Recorder  
8:20 a.m. Larry Mueller, Hillsboro Airport Authority  
8:30 a.m.

