

**AGENDA**  
**TRAILL COUNTY BOARD OF COMMISSIONERS**  
**JANUARY 17, 2017**

1. Approve minutes of January 3, 2017
2. Motion to appoint Gary Nysveen to the Traill County Economic Development Board of Directors for a 3-year term.
3. Received a thank you from Becca Braaten & Stuart Larson
4. Motion to approve the budget amendments and expenditures over budget
5. Motion to approve letter of resignation from Marilyn Worner, TC Social Services Board
- 6.
- 7.

**APPOINTMENTS:**

- 8:00a.m. Charlie Stock, TC States Attorney  
8:30a.m. Steve Hunt, Sheriff & Jerry Tollefson E911 (Rep for CRIB)  
8:40a.m. Connie Weber, Treasurer (Pledge of Assets)  
8:45a.m. Kim Jacobson, Social Service Director (Copier Mtce Agreement)  
8:50a.m. Kayla Knudson & Ross Keller (Auditor's Lots)  
9:00a.m. Corey Martin & KLJ (road matters)  
9:20a.m. Bobbi Hepper-Olson (LEC Project)