

**AGENDA**  
**TRAILL COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, March 3, 2020 @ 8:00 A.M.**

1. Motion to approve the minutes of February 18, 2020
2. Motion to approve the ON SALE ONLY Beer & Liquor licenses for The Goose River Golf Club, Hillsboro from May 1, 2020 to November 30, 2020.
3. Motion to allow the Chairman to sign the Phase 1-Upper Dome Agreement with General Roofing & Construction for \$125,468.00.
4. Motion to approve the first payment so the upper windows can be ordered.  
Requested amount \$18,820.20.
5. Motion to allow the Auditor to sign the Cultural Heritage Grant Award Agreement with the State Historical Society.
6. Declare Emergency Disaster Declaration for 2020 Spring Flooding

**APPOINTMENTS:**

8:05 a.m.

8:15 a.m. Traill County Insurance Bids

8:20 a.m. Corwyn Martin, Road Superintendent

a) Appoint committee to attend Hillsboro City Riverwalk (CR 11) meetings  
(Tom, Charlie, Corwyn & Matt)

b) Nielsville Bridge-approximately \$52,000 spent so far

8:35 a.m. Kim Jacobson, AVHSZ (County Donation Policy)