

AGENDA
TRAILL COUNTY BOARD OF COMMISSIONERS
February 5, 2019 @ 8:00 A.M.

1. Motion to approve the minutes of January 15, 2019 as presented
2. Motion to allow the Auditor to advertise for insurance bids, with bids due to the County Auditor by 4:00 pm on 03-04-19 and opened 03-05-19 at 8:15 a.m
3. HANDOUTS FOR YOUR REVIEW:
 - 2018-2022 Red River Joint Water Resource District, Management Strategy.
 - Notice the Court Facilities Improvement Grant was approved for \$14,175.00 & 25% County share.
 - 01-24-19 Agassiz Valley Social Services District Board Meeting minutes & financials
- 4.
- 5.

APPOINTMENTS:

8:05 a.m. Greg Palmer, Dakota Natural Gas Company

8:35 a.m. Highway Fuel Bid Opening

8:45 a.m. Corwyn Martin, Road Superintendent

(a) Discuss the load limit increase from American Crystal Sugar

(b) Approve the Contract with KLJ (Charlie has reviewed)

(c) Load Pass Agreement (Charlie has reviewed)

9:10 a.m. Steve Hunt, Sheriff