

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

1. Motion to approve the minutes of February 19, 2019 as presented
2. Motion to approve the Indemnity Bond for Lost Instrument filled by the Traill County Tribune, for check #95897, dated 01-15-19 in the amount of \$954.20 as the check was lost in the mail.
3. Motion to allow the Chairman and Auditor sign the liquor and beer licenses for the Goose River Golf Club from May 1, 2019 thru November 30, 2019.
4. Motion to allow the County Auditor to participate in Central Valley Public School Career & Technical Education Department Job Shadowing Program.
5. Departments would like to host an open house in April for County Government Month. Date is set for 04-30-19 with more information to come in March.
6. Motion to allow the County Auditor to request the assistance of the ND Highway Patrol for load restriction enforcement.
7. HANDOUTS: (A) Agassiz Valley Social Service District Minutes & Financials for February 2019. (B) News release from NDACo concerning election equipment replacement.
8. Motion to approve the raffle permit filed by Stordahl WELCA of Blanchard, for a raffle to be held on 04-24-19.
- 9.

**APPOINTMENTS:**

8:05 a.m. Corwyn Martin, Road Superintendent

8:15 a.m. Insurance Bids

8:25 a.m. Corwyn Martin, Road Superintendent

8:30 a.m. Steve Hunt, Sheriff (Spring Flood Prediction)

8:35 a.m. Heather Hovey, HR (Health Insurance feasible study)

**HOUSING AUTHORITY MEETING AT 10:00 A.M.**