

AGENDA
TRAILL COUNTY BOARD OF COMMISSIONERS
Tuesday, June 7, 2022 @ 8:00 A.M.

1. Additions or Deletions to the agenda?
2. Motion to approve the agenda
3. Motion to approve the regular minutes of May 17, 2022
4. Motion to approve the County Park Board minutes of May 17, 2022
5. Received invitation to the 2022 ND Water Resource District Association meeting which will be held in Fargo on July 11-13 (no action needed)
6. Motion to allow the chairman to sign purchase agreements with JC & J Trucking and KRB Gravel.
7. Decision on having commission meeting 1st Tuesday in July (5th)?
8. Decision on having commission meeting 1st Tuesday in October (3rd). October 2,3 & 4th is NDACo Convention in Bismarck.
9. Received AVHSZ May Board minutes and financials (no action needed)
10. ND County Commissioners Association is looking for Commissioners to serve on the Auditing, Nominating and Resolutions committees. (no action needed-see copy for contact information)
11. Received notice from ND Fire & Tornado Fund our deductible increased from \$1000.00 to \$2000.00. (no action needed)

APPOINTMENTS:

8:05 a.m. Corwyn Martin & Matt Lange (Highway-Misc.)

8:25 a.m. Jim Murphy (Hillsboro Days)

8:30 a.m. Sheri Pearlstein (VSO Summer Hours)

8:50 a.m. Kayla Knudson (New home)

Recess to meet as a County Board of Equalization

9:00 a.m. County Equalization Meeting

Reconvene as Board of County Commissioners

9:20 a.m. Jeni Rubash (Boiler updates)

9:30 AM Housing Authority Meeting

UPCOMING EVENTS:

June 14, 2022 Primary Election

June 20, 2022 Juneteenth falls on Sunday, June 19th so we will honor the holiday on Monday

June 27, 2022 Canvassing of Primary Election 10:00 a.m.