

**AGENDA**  
**TRAILL COUNTY BOARD OF COMMISSIONERS**  
**December 3, 2019 @ 8:00 A.M.**

1. Motion to approve the regular minutes dated 11-19-19
2. Motion to allow the Chairman and Auditor sign a County Deed with Keven Boyer for Parcel #28-0007-08195-000, Hatton City property purchased at the Tax Foreclosure sale.
3. Motion to allow the Chairman and Auditor sign a County Deed with Ralph Johnson for Parcel #03-0000-00404-000, Blanchard Township property purchased at the Tax Foreclosure sale.
4. Motion to allow the Chairman and Auditor sign a County Deed with Joe Roney for Parcel #03-4003-04414-000, Blanchard Township property purchased at the Tax Foreclosure sale.
5. Motion to allow the Chairman and Auditor sign a Corrective Deed on William Mooney, Parcel #26-0002-06047-000.
6. Motion to allow the Chairman and Auditor sign a County Deed with NPR Properties for Parcel #26-0002-06047-000, Hillsboro City property purchased at the Tax Foreclosure sale.
7. Motion to approve the special meeting minutes of 11-26-19 (Dome repairs)
8. Approval to take over the microfilm reader from Hillsboro High School.
9. Motion to approve the Risk Assessment Policy effective 01-01-20.
10. Motion to approve \$961.00 for Traill County's share of the mediation against R. J. Zavoral & Sons to be paid out of the Bridge Fund.
11. Agassiz Valley Social Services District November minutes & October financials, *no action needed*.
12. Dome Restoration Grant: grant application with the State Historical Society for the dome restoration was sent express mail on 11-27-19 to be delivered on 11-29-19. Recipients will be notified by mid-January 2020. A midpoint progress report is due by 09-01-20. Work and a final report must be completed by April 30, 2021 with an on-site visit conducted by Society staff at the completion of the report, *no action needed* at this time.

**APPOINTMENTS:**

- 8:05 a.m. Kayla Knudson, Tax Director  
8:10 a.m. Jim Murphy, Economic Development Director  
8:15 a.m. Corwyn Martin, Road Superintendent & Matt Lange, KLJ  
8:45 a.m. Alyssa Scheve, Extension Agent  
9:00 a.m. Steve Hunt, Sheriff