

AGENDA
TRAILL COUNTY BOARD OF COMMISSIONERS
January 05, 2021 @ 8:00 A.M.

To join the meeting please call the Auditor's Office at 701-636-4458

1. Motion to approve the minutes of the special meeting held on December 22, 2020
2. Motion to appoint Kurt Elliott, District #2 as Chairman for 2021
3. Motion to appoint Ken Nesvig, District #3 as Vice-Chairman for 2021
4. Motion to appoint the following 2021 portfolios:
 - (a) COURTHOUSE (was Amb): _____
 - (b) SHERIFF/JAIL (was Nesvig): _____
 - (c) ROAD (was Elliott): _____
 - (d) VSO (was Young): _____
5. Motion to allow the Chairman, States Attorney and Auditor sign a Construction and Maintenance Agreement for LPA Federal Aid Project #BRO-0049(027) with ND DOT. Total cost of project is \$1,619,266 with Traill County's share in the amount of \$308,794.
6. Motion to set 2021 mileage rates. Currently we are at \$.58. State is going to \$.56 on 01-01-21.

APPOINTMENTS:

- 8:05 a.m. Corwyn Martin & Matt Lange, HWY
8:25 a.m. Jim Murphy, Economic Development
8:30 a.m. Ashely Frederick, Hillsboro City Overpass
8:45a.m. Jenni Rubash, Custodian
9:00 a.m. Department Heads (Bringing employees back to work)

UPCOMING EVENTS:

01-19-21 Goose River & Elm River Snagging & Clearing meeting at 9:00-10:00