

TRAILL COUNTY BOARD OF COMMISSIONERS
JANUARY 16, 2018 ~ 8:00 A.M.

1. Approve the minutes of 01-02-18
2. Motion to file the 2016 State Auditor's Report
3. Motion to approve the budget amendments and expenditures over budget for 2017.
4. Motion to allow the Chairman to sign the Blue Cross/Blue Shield Plan Summary Agreement for our 2018 Dental & Vision Plans, with no changes to our policy.
5. Motion to approve the Wells Fargo Copy Machine maintenance agreement with Reardon's Office Equipment in the amount of \$678.00 for 2018.

APPOINTMENTS:

8:05 a.m. Connie Weber, Treasurer (Pledge of Assets-Row call vote needed)
8:15 a.m. Kayla Knudson, Tax Director (Taft Elevator-PILOT)
8:30 a.m. Corwyn Martin, Hwy (Load Pass Presentation)
9:00 a.m. Kayla Knudson, Tax Director (O'Brien Seed – Omitted Property)
9:15 a.m. Kayla Knudson, Tax Director (Reynolds United - Omitted Property)
9:30 a.m.

****Following the meeting, we will have a short training on how to use the new conference phone!!**

****10:30 a.m. Housing Authority Board Meeting**