

AGENDA
TRAILL COUNTY BOARD OF COMMISSIONERS
August 6, 2019 @ 8:00 A.M.

1. Motion to approve the minutes of July 16, 2019 as presented.
2. Motion to appoint Lee Erickson, Viking Insurance as Traill County's local agent to handle the ND Fire & Tornado policy.
3. Motion to appoint a delegate to represent Traill County for the 2019 NDACo Conference
4. Bridge #421 settlement of \$58,000.00.
5. NOTICES RECEIVED: Agassiz Valley Social Services District Board minutes of July 25, 2019 and expense fund report

APPOINTMENTS:

8:05 a.m. Kevin Sondreal (CR 25 dust control)

8:10 a.m. Steve Hunt, Sheriff

8:15 a.m. Jenni Rubash, Custodian (Courthouse parking lot)

8:25 a.m. Corwyn Martin, Road Superintendent & Matt Lange

Looking ahead:

- ✓ August 20, 2019: Discuss R.J. Zavoral & Sons (request to waive liquidated damages)
- ✓ August 20, 2019: Review Dakota Natural Gas Agreement
- ✓ Mud On Road Policy-being reviewed by Charlie Stock for a future meeting
- ✓ October 6,7 & 8th NDACo Conference in Bismarck
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