

The Traill County Commissioners came to order with a special meeting on **October 23, 2019** at 9:30 a.m. Commissioners Elliott, Amb and Nesvig were present and Commissioners Eblen and Young were present by conference call.

Charlie Stock, States Attorney requested an executive meeting to discuss the mediation issue with R. J. Zavoral.

On motion of Commissioner Elliott, seconded by Commissioner Nesvig and carried to adjourn the special meeting and go into executive meeting at 9:32 a.m.

On motion of Commissioner Nesvig, seconded by Commissioner Elliott and carried to reconvene the special meeting at 9:51 a.m.

On motion of Elliott, seconded by Nesvig and carried to accept an offer to release \$12,000.00 to R. J. Zavoral, to be paid out of the Bridge Fund.

There being no further business to be brought before the board, the meeting was adjourned at 9:54 a.m. to meet again on Tuesday, November 5, 2019.

Attest:

Glenda Haugen, County Auditor

Les Amb, Chairman