

**AGENDA**  
**TRAILL COUNTY BOARD OF COMMISSIONERS**  
**July 16, 2019 @ 8:00 A.M.**

1. Motion to approve the minutes of June 18, 2019 as presented
2. Motion to approve the Trill County Board of Equalization minutes as presented
3. Motion to approve the On Sale Only beer license application for The Von Dutch Restaurant for 2019.
4. Update on NDIRF Health Plan. No action needed
5. Mowing County Cemetery
6. Motion to remove the phone in the Community Room
7. Worksite Wellness Program update. No action needed
8. Presidents' Tour Set: Wednesday, August 14<sup>th</sup> approximately 1:15 pm
9. Motion to allow Heather Hovey to become a Notary Public.
10. Motion to pay Wayne Berg to mow County Park. How Much?
11. Motion to allow the Chairman to sign the Memorandum of Agreements between Townships and FEMA for a Presidential Disaster Declaration.
12. Motion to approve the minutes of both special budget meetings of June 17<sup>th</sup> & July 11<sup>th</sup>.

**APPOINTMENTS:**

8:05 a.m. Carla Swanson, Treasurer (Pledge of Assets)

8:10 a.m. Corwyn Martin, Hwy

8:30 a.m. Matt Lange, KLJ & Jenni Rubash, Custodian (Parking lot update)

8:40 a.m. Kim Jacobson, Social Service Director (SB 2124 Updates)

Updates on budgets:

Looking ahead:

- ✓ Mud On Road Policy-being reviewed by Charlie Stock for a future meeting
- ✓ October 6,7 & 8<sup>th</sup> NDACo Conference in Bismarck