

AGENDA
TRAILL COUNTY BOARD OF COMMISSIONERS
APRIL 18, 2017 AT 8:00 A.M.

1. Motion to approve the minutes of April 4, 2017
2. Would you like the Mud-On-Road Policy published in the Tribune, Banner? It has been sent to all Township Supervisors.
3. Motion to appoint Alan Paulson, District #2 to Weed Board
4. Motion to pay extra expenses/wages out of what account? 2981-4922-920 Capital Projects Jail OR 1000-4212-115 regular Jail Fund - Hearts
5. Motion to sign the TC Utility Permit submitted from Halstad Telephone (tabled from last meeting) Charles Stock reviewed and approved the permit.
6. Motion to approve the ON-SALE ONLY Beer & Liquor License application submitted by JoAnn Naastad for Naastad Acres.
7. Motion to approve the ON-SALE ONLY Beer License application submitted by David & Kelly Harrison for Howlerz B-B-Q and Country Bistro, LLC (former Memory Lanes Bowling Alley Building)
8. Notification received, Traill County's Wellness Program has been approved by the NDPERS for July 2017 thru June 2018 plan year. This gives the county a 1% discount on health insurance premiums.
9. Copy of letter sent to Reynolds United concerning tax exemption problem.

APPOINTMENTS:

8:05 a.m. Emily Cost, VSO

8:15 a.m. Gravel Bids

8:20 a.m. Road Oil Bids

8:25 a.m. Culvert Bids

8:30 a.m. Dan Hogenson, Highway

8:35 a.m. Bobbi Hepper-Olson Architect (LEC Project)

FYI: 10:00 a.m. ND Housing Authority Meeting