

**AGENDA**  
**TRAILL COUNTY BOARD OF COMMISSIONERS**  
June 7, 2016

1. Motion to approve the minutes of May 17, 2016 as presented.
2. Motion to allow the County Auditor to transfer \$75,000.00 from 911 Wireless to 911.
3. Motion to allow the County to reissue Auditor Warrant #85125 in the amount of \$892.75 to CH of Hillsboro Inc., DBA Country Hearth as an Indemnity Bond for Lost Instrument has been filed.
4. Motion to approve the request of Craig Conner, Owner of the Barn & Grill LLC in Buxton to move his **On-Sale Only** Liquor & Beer Licenses from Buxton City to the Kris Huebner farm located in the SE¼ of Section 26 of Garfield Township for one night being June 11, 2016 (Address: 14881 – 13<sup>th</sup> St NE, Hatton).
5. Motion to allow the County to enter into an agreement with Hepper-Olson Architects for the LEC project.
6. Copy of the Leader Letter for June 2016.
7. Copy of the letter received from the ND Water Education Foundation.
8. Copy of a letter received from Senator John Hoeven concerning the Nielsville Bridge.
9. Copy of a letter received from the residents of Traill and Grand Forks County concerning the possibility of adding CR #25 to the TIGER Grant application for the Nielsville Bridge Project.

**APPOINTMENTS:**

8:00a.m.

8:10a.m. Jason Siegert, Traill County Water Resource District – Drain #68

8:15a.m. Kayla Knudson, Tax Director – New and Expanding Business Exemption

8:30a.m. Mark Connelly, ACS – Highway 81 Project

8:45a.m. Cory Martin, Road Superintendent

9:00a.m. County Equalization – Kayla Knudson, Tax Director