

AGENDA
TRAILL COUNTY BOARD OF COMMISSIONERS
Wednesday, January 2, 2019 @ 8:00 A.M.

1. Motion to approve the minutes of December 18, 2018. (enclosed)
2. Motion to appoint Les Amb, District #5, Chairman for 2019
3. Motion to appoint Tom Eblen, District 1, Vice-Chairman for 2019
4. Motion to appoint the follow 2019 portfolios:
 - (a) COURTHOUSE (was Nesvig) _____
 - (b) SHERIFF/JAIL (was Eblen) _____
 - (c) ROAD (was Amb) _____
 - (d) VSO (was Elliott) _____
5. Motion to amend the motion made on 12-04-18 removing Kurt Elliott and appointing Tom Eblen as a member on the Economic Development Board for 2019. (FYI: The Chairman and Vice-Chairman of the Commission serves on the Economic Development Board)
6. Request to adopt a Revenue Restoration Resolution from the counties within the Southeast County Commissioner's Association. (enclosed)
7. Motion to set mileage rates for 2019. Currently we are at \$.545. State increased mileage rate to \$.58 effective January 1, 2019.
- 8.

APPOINTMENTS:

8:05 a.m. Kayla Knudson, Tax Director (2 Abatements & Sidwell Contract)
8:15 a.m.