

AGENDA
TRAILL COUNTY BOARD OF COMMISSIONERS
March 16, 2021 @ 8:00 A.M.

**Meeting will be held in-person (please use south door #2 for entry into building)
or call Trail County Auditor at 701-636-4458 for information to join
the meeting via Webex**

1. Additions and/or deletions to the agenda?
2. Motion to approve the agenda
3. Motion to approve the minutes of 03-02-21.
4. Motion to allow the Chairman, States Attorney and Auditor to sign the Federal Aid contract with NDDOT for project # BRO-0049 (027) in the amount of \$1,275,965.00.
5. Motion to allow the Chairman to sign a contract with Hepper Olson Architects in the amount of \$6,800.00 for a Natural Gas Boiler Study on converting boilers to hot water.
6. Discussion on the vacant Human Service offices.
7. Request to allow Trail County employees to receive time off to receive COVID vaccines administered by the Trail District Health, and not have to use their personal time off such as vacation or sick leave.
8. Motion to allow Chairman and Auditor to sign the Construction Engineering Services Agreement with KLJ in the amount of \$205,357.31 for BRO-0049 (027).

APPOINTMENTS:

- 8:05 a.m. Corwyn Martin & Matt Lange (Hwy Issues)
- 8:15 a.m. Gravel Bids
- 8:20 a.m. Bituminous Oil Bids
- 8:25 a.m. Culvert Bids
- 8:30 a.m. Fuel Bids
- 8:40 a.m. Steve Hunt (Burning Ban)
- 8:45 a.m. Kayla Knudson (Abatement)