

AGENDA ~ SPECIAL MEETING
TRAIL COUNTY BOARD OF COMMISSIONERS
Tuesday, April 7, 2020 @ 8:00 A.M.

By Conference Call only

Please call the Auditor's office at 701-636-4458 for instructions

1. Motion to approve the regular minutes of 03-17-20
2. Motion to approve the minutes of the special meeting held on 03-18-20
3. Motion to approve the minutes of the special meeting held on 03-25-20
4. Motion to approve the minutes of the special meeting held on 04-01-20
5. Motion to approve the minutes of the special meeting held on 04-02-20

6. Motion to approve the Indemnity Bond for Lost Instruments filed by Verizon Wireless for Auditor's check #98741, dated 01-21-20, in the amount of \$839.13, as check was lost in mail.

7. Motion to approve a raffle permit filed by Sanford Health Foundation for a drawing to be held on 07-17-20.

8. The conference phone system will only allow 26 outside calls to join in at any given time. If we would like the ability to add more lines during the COVID-19 pandemic, we can add 25 additional lines at a cost of \$300.00 per month, and it can be removed at any time. Thoughts?

9. COUNTY PARK: Thoughts on opening park? Continue same as last year? Utilities? Caretakers?

10. Motion to pay the election workers \$15.00 per hours (same as 2018)

11. Motion to approve bills as presented to the Auditor's and have Tom Eblen sign after meeting.

12. Ken, Kurt and Larry expressed interest in a "tablet" for work purposes only. It is in your budget. This would allow all emails to go to your work tablet and not your personal phone or home computer. Anyone else interested and I will have Joe order these.

13. NOTICE: Information from Kim Jacobson on Telecommuting Summary (no action necessary)

14. Motion to approve the Indemnity Bond for Lost Instruments filed by NDACE Conference for Auditor's check #98650 dated 01-08-20 in the amount of \$150.00, as check was lost in mail.

APPOINTMENTS:

8:05 a.m. Kayla Knudson, Tax Director (Tax Exemption)

8:10 a.m. Matt Lange, KLJ

8:15 a.m. Highway Bids (Gravel, road oil & culverts)

8:25 a.m. Corwyn Martin, Hwy

8:45 a.m. Discussion on COVID-19 Expense Tracking & Travel Voucher & other departments.

LOOKING AHEAD:

1. *COVID-19 Update Conference Call meeting 04-08-20 at 1:00 p.m.*
2. *Tax Foreclosures will continue as scheduled, until further notice*
3. *2021 budget schedule is being developed*