

AGENDA
TRAILL COUNTY BOARD OF COMMISSIONERS
June 21, 2016

1. Motion to approve the minutes of June 7, 2016 as presented.
2. Copy of a Land Use and Oversight Agreement between UND and Traill County for property owned by Traill County in Section 18 of Ervin Township. Motion to allow the county to sign the agreement.
3. Motion to accept the resignation of Scott Patrick Brand as Traill County Assistant State's Attorney effective June 21, 2016.
4. Motion to accept the resignation of Lynn Slaathaug Moen as Traill County Assistant State's Attorney effective June 21, 2016.
5. Copy of an email received from Matt Lange, KLJ concerning the additional cost to adjust the legal load limit on the half mile request from American Crystal and Transystems.
6. Copy of the 2015 County Highway Annual Report.
- 7.

APPOINTMENTS:

- 8:00a.m.
8:05a.m. Cory Martin, Road Superintendent
8:30a.m. Don Lockhart – Texas Crossing Issue
8:45a.m. Emily Cost, VSO
9:00a.m. **County Equalization – Final**
A). Motion to accept the 2016 valuations as presented