

**AGENDA**  
**TRAILL COUNTY BOARD OF COMMISSIONERS**  
December 6, 2016

1. Motion to approve the minutes of November 15, 2016 as presented.
2. Motion to approve a raffle permit for Central Valley Dollars for Scholars. Events to be held December 20, 2016 to March 1, 2017.
3. Motion to allow the county to reissue Auditors Warrant #89758 in the amount of \$226.80 to Stuart Larson as an Indemnity Bond for Lost Instrument had been filed
4. Motion to allow the Chairman and County Auditor to sign four County Deeds for the sale of property that had gone back to the county for non-payment of taxes.
5. Motion to allow the Chairman to enter into a contract with Remark Technology Consulting for 2017 for IT Support at a cost of \$67,250.00.
6. Motion to accept the 2015 Audit received from State Auditor's Office
7. Motion to allow the Chairman to sign the application for Court Facilities Improvement Grant.
8. Discussion on various board appointments.
9. Discussion on the board appointment for the SENDCAA.
10. Copy of the December 2016 Leader Letter from the NDACo.

**APPOINTMENTS:**

8:00a.m.

8:15a.m. Glenda Haugen, Deputy Auditor – Dental & Vision Contract

8:30a.m. Cory Martin, Road Superintendent

8:45a.m.

9:00a.m. Hepper-Olson Architects – LEC Project