

**AGENDA**  
**TRAILL COUNTY BOARD OF COMMISSIONERS**  
**October 1, 2019 @ 8:00 A.M.**

1. Motion to approve the minutes of the minutes of 09-17-19.
2. Signed copy of the 2020 Federal Aid Program for the ND DOT meeting on Tuesday, October 8<sup>th</sup> at 9:45 a.m. at the Civic Center in Bismarck (no action needed).
3. Letter from ND DOT concerning rail/highway crossing safety issues. (no action needed), this was forwarded to Corwyn Martin & Matt Lange
4. Motion to approve the 2019 West Trill Ambulance contract.
5. Review Dakota Natural Gas information, tabled from last meeting. Will discuss at 8:45 with Jim Murphy.
6. Motion to allow the Chairman to sign an Addendum #1 to the Human Service Zone Agreement.
7. Motion to appoint two delegates to the ND State Fair Association's Annual Meeting. 2018 delegates were Larry Young and Kurt Elliott.
8. Copy of 2019 State and County Mills compared to 2018. (no action needed)
9. Motion to allow the States Attorney, Chairman, Road Superintendent and Auditor to sign the Maintenance Certification County Federal Aid Project Form.
10. Certification from State, Trill County will have no changes to our valuations.

**APPOINTMENTS:**

8:05 a.m. Corwyn Martin, Road Superintendent (Bridge & flooding issues)  
8:35 a.m. Jenni Rubash, Custodian & Matt Lange, KLJ (Courthouse Parking Lot Quotes)  
8:45 a.m. Jim Murphy, EDC Director (Dakota Natural Gas)  
9:00 a.m.  
8:50 a.m.

Looking ahead:

- ✓ 10-06-19 thru 10-08-19: NDACo Conference in Bismarck
- ✓ 10-08-19 at 9:45 a.m. DOT meeting at the Civic Center on road funding