

**AGENDA**  
**TRAILL COUNTY BOARD OF COMMISSIONERS**  
**January 15, 2019 @ 8:00 A.M.**

1. Motion to approve the minutes of January 2, 2019 as presented
2. Motion to approve ON SALE ONLY-liquor & beer licenses for Naastad Acres for the 2019 year – PENDING payment of current 2019 taxes.
3. Motion to approve the 2018 Budget Amendments & Expenditures over budget as presented.
4. Motion to allow the Vice-Chairman & Auditor sign a County Deed with Patrick Davis, as property was purchased on the tax foreclosure.
5. Motion to appoint Tom Eblen, Doris Vigen & Laurel Larson to the “new” Agassiz Valley Social Service District Board
6. Notice given on the Hillsboro Legislative Forum, Saturday 01-19-19 at the Main Street Community Center.
- 7.

**APPOINTMENTS:**

8:05 a.m. Carla Swanson, Treasurer (Pledge of Assets)

8:15 a.m. Brad Darr, ND DOT (Road Limits) \*Handout mailed to you

8:45 a.m.