

AGENDA
TRAILL COUNTY BOARD OF COMMISSIONERS
Tuesday, January 7, 2020 @ 8:00 A.M.

1. Motion to approve the minutes of December 17, 2019
2. Motion to appoint Tom Eblen, District #1, Chairman for 2020
3. Motion to appoint Kurt Elliott, District #2, Vice-Chairman for 2020
4. Motion to appoint the follow 2020 portfolios:
 - (a) COURTHOUSE (was Nesvig) _____
 - (b) SHERIFF/JAIL (was Eblen) _____
 - (c) ROAD (was Young) _____
 - (d) VSO (was Elliott) _____
5. Motion to set mileage rates for 2020. Currently we are at \$.58. State increased mileage rate to \$.575 effective January 1, 2020.
6. Motion to allow the Chairman and Auditor sign a County Deed with Janell Harris as her property had gone back to the county for non-payment of taxes and her Contract For Deed is now paid in full.
7. Motion to allow the Chairman and Auditor sign the 2020 Law Enforcement Contract with Hillsboro City.
8. Notice of ND Human Services approving the Agassiz Valley Human Service Zone's agreement.
9. Motion to amend Paulette Bowersox's resignation date effective 02-29-19 instead of 02-28-19.
10. Motion to approve the liquor & beer licenses for Naastad Acres for the year 2020. On Sale Only.
11. Discussion on Clerk of Court vacancy effective 03-01-20.

APPOINTMENTS:

- 8:05 a.m. Jim Murphy, EDC (Board Appointment)
8:15 a.m. Corwyn Martin & Matt Lange, Hwy issues
8:35 a.m. Jenni Rubash, Custodian (Snow removal)
8:45 a.m. Steve Hunt, Sheriff (City contracts)