

AGENDA  
TRAILL COUNTY BOARD OF COMMISSIONERS  
July 19, 2016

1. Motion to approve the minutes of July 5, 2016 as presented.
2. Motion to approve a raffle permit for Norman Lutheran WELCA. Event to be held October 26, 2016.
3. Motion to approve a raffle permit for H509 – Hillsboro Dollars for Scholars. Event to be held August 5, 2016.
4. Motion to approve the request of Craig Conner, Owner of the Barn & Grill LLC in Buxton to move his **On-Sale Only** Liquor & Beer Licenses from Buxton City to the Kris Huebner farm located in the SE¼ of Section 26 of Garfield Township for one night being July 30, 2016 (Address: 14881 – 13<sup>th</sup> St NE, Hatton).
5. Motion to approve the request of Craig Conner, Owner of the Barn & Grill LLC in Buxton to move his **On-Sale Only** Liquor & Beer Licenses from Buxton City to the Kris Huebner farm located in the SE¼ of Section 26 of Garfield Township for one night being August 6, 2016 (Address: 14881 – 13<sup>th</sup> St NE, Hatton).
6. Copy of a letter received from Marc Connelly, Ag Operations Manager at American Crystal Sugar concerning the request for an additional 1” overlay on the north ½ mile of the CR #81 project. Motion to approve the request as presented.
7. Motion to allow the Chairman and County Auditor to sign a Flowage Easement for Hong Tile Drainage Easement Project in Section 25 of Buxton Township.
8. Notice from NDDDES concerning an increase in the LETS service for 911 effective July 1, 2017.
9. Copy of the Pledge of Assets and also a listing of Checks to Cancel – One Year or Older. Motion to approve the Pledges and also a motion to allow the checks to be canceled and placed in unclaimed property fund.
10. Copy of two Property Tax Incentives for New or Expanding Business. Kayla will be in to present these.

**APPOINTMENTS:**

8:00a.m.

8:05a.m. Carla Swanson, Deputy Treasurer – Pledge of Assets

8:15a.m. Kayla Knudson, Tax Director – Tax Exemption

8:30a.m. Patty Hajostek & Mark Landa – Colonial Life

8:45a.m. Steve Hunt, Sheriff

9:00a.m. Public Hearing – Goose River & Elm River Snagging & Clearing

9:15a.m. Darrell & Wayne Larson, CR #25 Drain Improvement

9:30a.m. Cory Martin, Road Superintendent.