

AGENDA
TRAILL COUNTY BOARD OF COMMISSIONERS
January 3, 2017

1. Approve minutes of December 20, 2016
2. Approve minutes of Phone Call Conference, December 19, 2016 *Need approx. time phone call ended.
3. Motion to appoint new chairman for 2017: _____
4. Motion to appoint new vice-chairman for 2017:_____
5. Motion to appoint portfolios for 2017: Courthouse (was Larson/Young)_____; Sheriff/Jail (was Eblen)_____; Road (was Amb) _____; VSO (was Nesvig) _____
6. Motion to allow chairman to sign 2017 EAP contract with The Village Business Institute at a cost of \$1980.00
7. Notice on County Credit Card
8. Motion to appoint Meghan Breen to the Southeast Human Service Center Advisory Group for a two year term. (Kim is checking on the term limit)
9. Motion to set 2017 mileage reimbursement. State rate will be reduced from .54 to .535 effective 01-01-17.
10. Notice for 2017 Red River Joint Water Resource Meetings

APPOINTMENTS:

- 8:10a.m. Kayla Knudson, Tax Director (Abatement)
8:15a.m. Corey Martin, Road Superintendent
8:45a.m. Jody Schill, Deputy Clerk of Court (Court Schedules)
9:00a.m.