

**AGENDA**  
**TRAIL COUNTY BOARD OF COMMISSIONERS**  
**September 5, 2017 at 8:00 a.m.**

1. (A) Motion to approve the minutes of August 15, 2017.  
(B) Motion to approve minutes of August 29, 2017.
2. Motion to allow the County Auditor to sign a Quit Claim Deed clearing title ownership for property that was sold in Tax Foreclosure Sale in November 2004 with Betty L. Camp.
3. Motion to approve the agreement to pay Conrad Steinhaus 9.25 hours of vacation totaling \$226.44 and .60 hours of sick leave totaling \$14.69 less any applicable payroll taxes.
4. Motion to allow Levi Mattson of Hillsboro to remove fallen trees located by the Hillsboro Park. This was tabled from August 15. Charlie Stock reviewed insurance documents provided.
5. Discuss Ambulance Service Contract, ends 12-31-17.
6. Motion to allow the 3% COL for Deputy Auditor retroactive to 01-01-17.
7. Motion to approve the Indemnity Bond for Lost Instrument filed by the City of Mayville for Auditor's check #91755, dated 08-02-17 in the amount of \$441.44.
8. Discussion of budgets.

**APPOINTMENTS:**

- 8:05 a.m. Melissa Beach, EDC 2018 Budget  
8:15 a.m. Bobbi Hepper-Olson, LEC Project  
8:30 a.m. Gravel Bids  
8:35 a.m. Corwyn Martin, Hwy  
8:45 a.m. Kayla Knudson, Tax Director

