

AGENDA  
TRAILL COUNTY BOARD OF COMMISSIONERS  
**June 4, 2019 @ 8:00 A.M.**

1. Motion to approve the minutes of May 21, 2019 as presented
2. Motion to allow the Chairman and County Auditor to sign a County Agreement for Construction of Federal Aid Project for the proposed new rail signal installation at the Kelso crossing.
3. Motion to allow the Chairman and County Auditor to sign the Certification of Local Match for the Kelso rail signal crossing with a 10% local match estimated at \$21,492.00 to be paid out of the Farm to Market Account.
4. Notices: (A) Agassiz Valley Social Service District Minutes & Financials for February 2019. (B) Received notice of the NDACo President's tour of Traill County on August 14<sup>th</sup> & 15<sup>th</sup>, with more information to come.
5. Motion to approve the Indemnity Bond for Lost Instrument filed by Allison Klassen, in the amount of \$6.72 for check number 93406, as check was lost in the mail.

**APPOINTMENTS:**

8:05 a.m. Glenda Haugen, Budget issues

8:10 a.m. Corwyn Martin, Hwy

8:20 a.m. Matt Lange, Hwy

**8:45 a.m. County Park Board Meeting**

**9:00 a.m. Tax Equalization**

**10:00 a.m. Rosalie's Garden & Bridge Tour**

Looking ahead:

- ✓ Mud On Road Policy-being reviewed by Charlie Stock for a future meeting
- ✓ June 18<sup>th</sup> discuss the courthouse parking lot
- ✓ August 14 & 15<sup>th</sup> Presidents of NDACo & NDCCA will be touring the Traill County Courthouse.