

AGENDA
TRAILL COUNTY BOARD OF COMMISSIONERS
February 2, 2021 @ 8:00 A.M.

Please contact the County Auditor at 701-636-4458 for information to join the meeting.

1. Motion to approve the minutes of the January 19, 2021
2. Motion to approve Phase II of the Dome Restoration in the amount of \$138,547.00 and send request of \$29,346.00 to order windows.
3. Motion to allow the Chairman to sign a two-year contract with The Village Business Institute for Traill County's Employee Assistance Program. Cost for 2021 is \$2,130.00 (based on \$30.00 per full-time equivalent employee)
4. Agassiz Valley Human Service Zone January 28, 2021 board minutes and Dec 2020 financials. No action needed.
5. Notice from Department of Human Services on approval of AVHS Zone's Plan. No action needed.

APPOINTMENTS:

- 8:05 a.m. Kayla Knudson, Tax Director (Business Exemption)
- 8:10 a.m. Jim Murphy, TC EDC (Board Appointment)
- 8:15 a.m. Corwyn Martin & Matt Lange (Hwy Issues)
- 8:30 a.m. Charlie Stock, States Attorney (Joint Powers Agreement w/Water Resource)
- 8:35 a.m. Discussion on Goose & Elm River Snagging & Clearing
- 8:45 a.m. Steve Hunt, Sheriff & Ben Gates, Asst. DES
- 9:00 a.m. Matt Lange, KLJ (Updates)
- 9:10 a.m. Stacy Smelden, Deputy Auditor (Wellness Program)