

AGENDA
TRAILL COUNTY BOARD OF COMMISSIONERS
August 3, 2021 @ 8:00 A.M.

Please Note: Commission meetings will return to normal (in-person)

1. Additions and/or deletions to the agenda?
2. Motion to approve the agenda
3. Motion to approve the regular minutes of 07-20-21, regular meeting
4. Motion to approve the special meeting minutes of 07-20-21, Park Board Meeting
5. Motion to approve the special meeting minutes of 07-26-21, special budget meeting
6. Motion to allow the Auditor to transfer \$4,066.06 (old year taxes) from original Human Service fund #2210 to new Human Service In-Direct Fund #1000-3701-000.
7. Motion to rescind the Capital Projects motion made at the July 7, 2021, meeting to transfer funds.
8. Motion to establish separate accounts for the Capital Projects: General Buildings, Road Buildings, Road Equipment and Road/Bridge repairs.
9. Hong Drainage Improvement District #81 (information handed out at last meeting) Need a motion to vote YES or NO on the ballot.
10. Discuss Well Fargo Bank purchase options.
11. Received AVHSZ July 29, 2021, board minutes & June 2021 financials (no action needed)
12. Review Benefit Survey Report, comparing ND Counties.
13. Final review for the Estimated – 2022 Budget requests.

APPOINTMENTS:

- 8:05 a.m. Corwyn Martin/Matt Lange (Highway)
8:25 a.m. Kayla Knudson, Tax Director
8:30 a.m. Marlene Eblen, Recorder
8:35 a.m. Kevin Sondrol, Dust Control
8:40 a.m. Steve Hunt & Ben Gates, DES (Fire Dept radios)

Upcoming Events:

- 08-10-21 - Final date for changes in 2022 budget requests
- 08-17-21 - 8:00 a.m. Regular Commission meeting
- 08-18-21 - 9:00 a.m. City Reps selection for Census Board
- 08-16-21 - Expected date for 2020 Federal Census Records
- 08-30-21 - 9:00 a.m. Traill County Censes Board meeting
- 09-08-21 – 6:30 PM Traill County Public Budget Meeting
- First meeting in October moved to Thursday, Oct 7, 2021, 8:00 a.m.