

AGENDA  
TRAILL COUNTY BOARD OF COMMISSIONERS  
**February 6, 2018 8:00 a.m.**  
(Les Amb by conference phone)

1. Motion to approve the minutes of 01-16-18
2. Farewell to Emily Cost with cake and coffee February 20th from 10 am to 11 am.
3. Auditor's office will be closed 03-07-18 at 2:30pm and all day on 03-08-18 for Election Training in Bismarck. Treasurer & Tax Director will be taking calls.
4. Motion to set County Insurance Bid opening for March 6, 2018 at 8:15 a.m. and allow Auditor to advertise for bids.
5. Notice of new filing requirements for budgets. Deadline for our PRELIMINARY BUDGET is August 10, 2018.
6. Motion to approve a Raffle Permit #289 for the Central Valley Pubic School Technology Student Association to be held on 03-22-18.
7. Motion to allow the Chairman and Auditor to sign a Contract For Deed between Traill County and Ben Olson, parcel #26-0002-06015-000 for property foreclosed on.

**APPOINTMENTS:**

- 8:05 a.m. Melissa Beach, EDC Director (Board Appointments)  
8:10 a.m. Kim Jacobson, HS Director (Tax Relief update)  
8:15 a.m. Rebecca Hodgson, VSO (Training Approval)  
8:20 a.m. Alyssa Scheve, Co. Agent (Updates)  
8:30 a.m. Corwyn Martin, Road Supt. (Misc & Load Pass)  
8:40 a.m. Kayla Knudson, Tax Director (Pmt plan for Reynolds United)