

AGENDA
TRAILL COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 7, 2021 @ 8:00 A.M.

For information to join the meeting, please contact the Auditor's Office at 701-636-4458

1. Additions/Deletions to the agenda
2. Motion to approve the agenda
3. Motion to approve the regular minutes of 11-16-21
4. Received AVHS Zone November board minutes and October financials (no action needed)
5. Motion to allow the Chairman and Auditor to sign the Tax Deeds and County Deeds for the following properties sold at the 11-16-21 auction:
 - (1) Parcel #29-0002-08963-000 \$5,669.89 sold to Tyler Hoyt & Lindsey Fenske
 - (2) Parcel #29-0002-08971-000 \$5,000.00 sold to Kevin, Maureen & Jack Boyer
 - (3) Parcel #29-0002-08493-000 \$3,050.00 sold to Franklin Howse
6. Motion to allow the Chairman and Auditor to sign Tax Deeds and County Deeds for Parcel #32-0003-05070-000 as property was purchased back by original owner.
7. Motion to allow the Chairman to sign the 2022 Ambulance Agreement with FM-Ambulance
8. Motion to allow the Auditor to transfer \$253,000.00 from the Highway Distribution Fund #2150 to the Road & Bridge Fund #2130.
9. Motion to allow the Auditor to transfer \$35,000.00 from the E911 Wireless Fund #8036 to the regular E911 Fund #8018.
10. Request from Chris Adams (Belmont Twp) asking to lease a 7.51 Ac tract of land for hunting purposes. Traill County received this property from a FEMA flood buyout.
11. Motion to set 2022 Election Precincts and voting location. (See handout)
12. Letter received from John M. Pederson concerning mask mandates.

APPOINTMENTS:

- 8:05 a.m. Corwyn Martin & Matt Lange (Highway Department)
8:20 a.m. Jason Siegert (Water Board)
8:30 a.m. Christopher Larson (Mask Mandate)
8:40 a.m. Brenda Stallman (COVID Updates)
8:50 a.m. Jim Murphy (EDC Board appointments)
8:55 a.m. Kayla Knudson (Vanguard)

UPCOMING EVENTS:

- 12-16-21 ARPA Committee Meeting at 9:00 a.m.
12-21-21 Regular Commission Meeting at 8:00 a.m.
12-23-21 County closes at Noon
12-24-21 County closed all day
12-31-21 County closed all day