

AGENDA
TRAILL COUNTY BOARD OF COMMISSIONERS
January 5, 2016

1. Motion to approve the minutes of December 15, 2015 & December 29, 2015 as presented.
2. Motion to appoint new Chairman for 2016
3. Motion to appoint new Vice Chairman for 2016
4. Motion to set the mileage rates effective January 1, 2016 to .54 for all county travel when personal vehicle is used.
5. Motion to allow the new Chairman to appoint commissioners to the following portfolios for 2016:

Courthouse (2015 Larson):	2016 _____
Sheriff/Jail (2015 Elliott):	2016 _____
Road (2015 Amb):	2016 _____
VSO (2015 Nesvig):	2016 _____

6. Motion to allow the Chairman to sign an agreement with Remark Technology Consulting for 2016 Technology Services.
7. Copy of the January 2016 Leader Letter from the NDACo.
8. Copy of an email that was sent from Rich Sanders, Polk County Engineer concerning the Nielsville Bridge.
9. Copy of the 2015 year-end financials.
10. Copy of a letter that will be had delivered by our District 20 Representatives and Senator to Governor Dalrymple.

APPOINTMENTS:

8:00a.m.	
8:05a.m.	Steve Hunt, Sheriff
8:15a.m.	Kim Jacobson, Social Service Director
8:30a.m.	Cory Martin, Road Superintendent