

AGENDA
TRAILL COUNTY BOARD OF COMMISSIONERS
March 15, 2016

1. Motion to approve the minutes of March 1, 2016 as presented.
2. Motion to allow the Chairman to sign Environmental Review Record that was received from the Traill County Housing Authority concerning updates to public Housing units located in Hillsboro, Hatton, Portland and Mayville. Copies were handed out last meeting.
3. Copy of a letter sent to Belmont Township Supervisors concerning the Buxton Drain No. 68 that was sent from the Traill County Water Resource.
4. Discussion on the Sanford AirMed letter that was received the last meeting.
5. Notice of ND Insurance Reserve Fund Annual Meeting on May 11, 2016
6. Notice of Grand Forks Traill Water District Annual Meeting on March 22, 2016
- 7.

APPOINTMENTS:

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| 8:05a.m. | Jenni Rubash, Custodian |
| 8:15a.m. | Cory Martin, Road Superintendent |
| 8:30a.m. | Steve Hunt, Sheriff – Quotes for new patrol car |
| 8:45a.m. | RFQ for LEC Project |
| 9:00a.m. | Chad Hanson, Road Limits |