

AGENDA
TRAILL COUNTY BOARD OF COMMISSIONERS
OCTOBER 17, 2017 @ 8:00 A.M.

1. Motion to approve the minutes of October 3, 2017
2. Motion to appoint Jami Hovet to the TC Economic Development Board
3. Motion to set sales price for property pursuant to Section 58-18-10 of the NDCC for real estate acquired by the County on October 2, 2017 for tax foreclosure.
4. Motion to allow the Chairman and Auditor to sign a county deed with Heather R. Huchins for the NE Triangular ½ of Lot 2, all of Lot 1 Block 30 Original Townsite, Portland City.
5. Motion to allow the Chairman and Auditor to sign a county deed with James W. & Ruth I. Johnson for Lots 4 & 5, Block 6 Blanchard Townsite, Blanchard Township.
6. Motion to allow Jim Mooney permission to remove wood from the pile accumulated from the July 11, 2017 storm. Charles Stock has reviewed Mooney's insurance policy.
7. Motion to allow Chairman, States Attorney and Auditor to sign the Maintenance Certification form for federal aid projects.
8. Motion to allow Auditor to transfer \$50,000 from the E911 Wireless account to the E911 regular account.
9. Notice of resignation from Emily Cost, Veterans Service Director effective February 28, 2018.

APPOINTMENTS:

8:05 a.m. Heather Hovey, Risk Manager & Mike Anderson, Dakota Capital Life

8:15 a.m. Stefan Hofer, West Trill Ambulance (Quarterly Report)

8:25 a.m. Bobbi Hepper-Olson (LEC Project)

8:45 a.m. Corwyn Martin, Hwy