

AGENDA
TRAILL COUNTY BOARD OF COMMISSIONERS
October 15, 2019 @ 8:00 A.M.

1. Motion to approve the minutes of the minutes of 10-01-19.
2. Motion to allow the Chairman and Auditor to sign two County Deeds with Ron Brown, Jr. as property had gone back to Traill County for nonpayment of taxes.
3. Motion to set the sales prices for SIX properties that came back to the county for nonpayment of taxes.
4. Discussion on 2019 West Traill Ambulance contract (carried over from last meeting)
5. Discuss Dakota Natural Gas (carried over from last meeting) Motion to allow Chairman to sign agreement? Discuss when Jim Murphey gets here.
6. Information on the NDPERS High Deductible Plan. No action needed today, will put on agenda for 11-05-19.
7. Agassiz Valley Social Service District monthly minutes.
8. ND Water Users Association invitation to 56th Annual Joint ND Water convention

APPOINTMENTS:

8:05 a.m. Heather Hovey, Chief Deputy Auditor (Purchase Card)

8:20 a.m. Jim Murphy, EDC Director (Dakota Natural Gas)

8:35 a.m. Steve Hunt, Sheriff/DES (Emergency Disaster)

8:40 a.m. Carla Swanson, Treasurer (new computer)

8:45 a.m. Corwyn Martin, Road Superintendent

9:00 a.m. Matt Lange, KLJ

9:10 a.m. Executive Session: Zavoral Mediation

Looking ahead:

- ✓ November 19, 2019 12:45pm: Tax Foreclosure Sale in Auditor's Office