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please contact the Auditor's office at 701-636-4458

AGENDA
TRAIL COUNTY BOARD OF COMMISSIONERS
Tuesday, April 5, 2022 @ 8:00 A.M.

1. Additions or Deletions to the agenda?
2. Motion to approve the agenda
3. Motion to approve the minutes of 03-15-22
4. Received Notice of Annual Meeting for NDIRF. Meeting to be held 05-19-22 in Bismarck. All information in Auditor's office if you are interested in attending.
5. Received notice from Fire & Tornado Fund of re-evaluating all county buildings and updating the values for insurance purposes. The increase could cost an additional \$3500-\$4000. The insurance reserve fund should have enough money to cover. ***Need a motion to allow Fire & Tornado Fund to review all properties and update as necessary.
6. Received \$3,831.12 from ND State for our share of P-Card rebates. No motion needed.
7. Received \$22,475.00 from ND Insurance Reserve Fund as a refund for 2021 Insurances.
8. Motion to allow the chairman to sign the Funding Agreement with the ND State Court Administrator in the amount of \$109,344.00 per year beginning August 2023 ending July 2025.
9. Motion to allow the chairman to sign a letter of concurrence for Mayville City as requested from the USDA.
10. Motion to approve 2022 Beer & Liquor licenses for Naastad Acres, LLC. (on sale only).

APPOINTMENTS:

8:05 a.m. Corwyn Martin & Matt Lange (Highway-Misc)
8:20 a.m. Gravel Bids
8:25 a.m. Fuel Bids
8:30 a.m. Road Oil Bids
8:40 a.m. Leanna Emmer, ND LTAP (Local Technical Assistance Program)
8:50 a.m. Kayla Knudson (NDACo GIS Program)
9:00 a.m. Rebecca Hodgson, VSO

UPCOMING EVENTS:

April 7, 2022, 6:00 PM: Township Officers meeting, with supper at Bruflat Church, Portland
April 11, 2022, 4:00 PM: Deadline for candidates to get their names on the June ballot
April 15, 2022, Good Friday, all county offices closed