

AGENDA ~ REGULAR MEETING
TRAILL COUNTY BOARD OF COMMISSIONERS
Tuesday, December 15, 2020 @ 8:00 AM

In person & Webex

**For information to join the meeting, please call the Auditor's
Office at 701-636-4458**

1. Motion to approve the minutes of 12-01-20
2. Motion to allow the Chairman and Auditor sign a County Deed with Robert Andre for parcel #27-0002-06788-000, as contract for deed with county has been paid.
3. Review the 2021 Remark Technology Consulting Contract. Options to pay per month totaling \$86,114.00 or receive a 5% discount if we pay for the entire year totaling \$81,413.00 (a savings of \$4,701.00)
4. Email from Gail Mooney with concerns about the use of the COVID Cares Funds. (No action needed)
5. Motion to allow an ACH payment to NDPHIT Company for Trust Deposit for 2021 health insurance in the amount of \$58,625.44 to come out of the General Fund, Undistributed Account.

APPOINTMENTS:

8:05 a.m. Kayla Knudson, Tax Director

8:15 a.m. Corwyn Martin & Matt Lange, Road Issues

9:00 a.m. COVID Cares Funding (All cities have been invited to attend via phone)

Final meeting of 2020: Tuesday, December 22, 2020, 8:00 a.m.