

ATTENTION ALL VISITORS:

All commission meeting attendees/visitors must enter the courthouse using the East door #1. Thank You

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

AGENDA
TRAIL COUNTY BOARD OF COMMISSIONERS
Tuesday, March 15, 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 03-01-22
4. Motion to allow Chairman to sign the Grant Application for ND DOT, "Safe Kids-Grand Forks" project. Project is operated by Ultru Hospital and serves Walsh, Pembina, Nelson, Griggs, Steele, Ramsey and Grand Forks Counties.
5. Motion to approve Policy #950 Fraud Prevention & Investigation.
6. Motion to appoint a commissioner to sit on the Fraud Prevention & Investigation Team
7. Notice received of East Central Regional Water District meeting for 03-22-22 at 7:30 p.m. in Thompson. *No action needed*
8. AVHSZ February board minutes and financials

APPOINTMENTS:

8:05 a.m. Corwyn Martin & Matt Lange (Highway-Misc)

*Industrial Builders, tabled from last meeting

8:30 a.m. OBER NEL/HEPPER OLSON (Boiler Conversion bids)

8:45 a.m. Charlie Stock (Road Levies/Ballot)

8:55 a.m. Steve Hunt, Sheriff (Security)

UPCOMING EVENTS:

TODAY: March 15th...Trail County Housing Authority Board Meeting 9:30 a.m.