

AGENDA
TRAIL COUNTY BOARD OF COMMISSIONERS
September 18, 2018 @ 8:00 A.M.

1. Motion to approve the minutes of September 4, 2018
2. Motion to approve the minutes of the Special Meeting held on 09-06-18.
3. Motion to approve the minutes of the Budget Hearing held on 09-11-18
4. Notice received for 2019-2023 County Federal Aid Program (mailed with agenda)
5. Motion to approve the following inspectors for the General Election which will be held on November 6, 2018: (1) Vote By Mail, Jennifer Dufner (2) Hillsboro Voting Site, Julie Foss (3) Mayville Vote Site, Rebecca Braaten
6. Copy of Preliminary Draft of Potential Resolutions for the October convention for the Commissioner's meeting to be held on Sunday at 4:30
7. Breakdown of expenses for the "estimated tax statement" totaling \$3,911.54
8. ND State Fair Board would like your 2018 State Fair delegates. (Last year they were Tom & Larry)
9. NDDOT notice for the 2020 Transportation Alternatives Program Projects.
10. Looking AHEAD: The first Tuesday in January is the 1st. Do you want to move the meeting to Wednesday, January 2nd?

APPOINTMENTS:

8:05 a.m. Gravel Bids

8:10 a.m. Corwyn Martin, Road Superintendent

8:25 a.m. Bobbi Hepper-Olson Architect & Dale Kraling, Precision Electric (LEC Project)

8:45 a.m. Kayla Knudson, Tax Director (Abatement)

8:50 a.m. Tim Garrett (Drains Assessments)

9:10 a.m. Steve Hunt, Sheriff

9:20 a.m.

10:00-10:30 a.m. NDSU Extension Updates

WORK ON BUDGETS