

**AGENDA**  
**TRAILL COUNTY BOARD OF COMMISSIONERS**  
March 1, 2016

1. Motion to approve the minutes of February 16, 2016.
2. Motion to appoint Jason Lovas and Andrew Neset to the Traill County Water Resource District Board. Both terms to expire 12/31/2018.
3. Motion to approve a raffle permit for Stordahl WELCA. Event to be held April 13, 2016.
4. Copy of a letter received from Sally Holewa, State Court Administrator concerning the funding for the clerk of district court services for 2017-2019. In the past Traill County has entered into a funding agreement with the state for these services.
5. Copy of a letter received from ND Highway Patrol concerning weight enforcement on county roads.
6. Copy of a letter received from NDIRF concerning the Conferment of Benefits.
7. Copy of a letter received from Sanford AirMed.
8. Copy of a letter received from NDDOT concerning the Nielsville Bridge. This will be discussed at 9:00 a.m.
9. Copy of the March 2016 Leader Letter.

**APPOINTMENTS:**

- 8:00a.m.  
8:10a.m. Jason Siegert, Water Resource District  
8:15a.m. Insurance Bids  
8:20a.m. Glenda Haugen, Deputy Auditor  
8:30a.m. Mel Carson, Carson Appraisal Services – Hillsboro City Commercial Reappraisal  
8:45a.m. Kim Jacobson, Social Service Director – 2016 Budget  
9:00a.m. Nielsville Bridge  
9:20a.m. Cory Martin, Road Superintendent