

AGENDA  
TRAILL COUNTY BOARD OF COMMISSIONERS  
July 20, 2021 @ 8:00 A.M.

***Please Note: Starting today Commission meetings will return to normal (in-person)***

1. Additions and/or deletions to the agenda?
2. Motion to approve the agenda
3. Motion to approve the regular minutes of 06-15-21
4. Motion to approve the special meeting minutes of 06-28-21.
5. Motion to approve the special meeting minutes of 07-14-21.
6. Motion to set July 6, 2021 as a replacement day off for Juneteenth, June 19, 2021. as the President signed the holiday into law, which Chairman Elliott approved in advance.
7. Motion to place Juneteenth (June 19<sup>th</sup>) in the Trill County Employee Manual as an official holiday.
8. Motion to approve the Indemnity Bond on Lost Instruments for Jill Lagein for Auditor's check #100945 for \$205.32.
9. Received AVHSZ May financials and June board minutes (no action needed)
10. 2020 Census Redistricting, to be completed by 12-31-21.
11. Motion to transfer \$917,674.79 from Capital Project-Original Account to Capital Project-General \$306,080.47 and Capital Project-Hwy Buildings \$207,352.06 and Capital Project-Road & Bridge Repairs \$404,242.26. (See handout)
12. Motion to approve changes to Trill County Policy #507 COMMUNICATIONS & COMPUTER SYSTEMS to add a statement to allow a stipend of \$50.00 for Department Heads using their personal cellular phones for work-related purposes.
13. Set another date to review all budgets before they go to print for the estimated tax statements.
14. Motion to approve the Indemnity Bond on Lost Instruments for Kevin Cooper for Treasurer's check #27908 for \$94.50.
15. Set date for 2022 Public Budget Hearing (between September 7<sup>th</sup> & October 7<sup>th</sup>)

**APPOINTMENTS:**

- 8:05 a.m. Corwyn Martin/Matt Lange (Highway)  
8:20 a.m. Carla Swanson, Treasurer (Pledge of Assets)  
8:25 a.m. Kayla Knudson, Tax Director  
8:35 a.m. Charlie Stock, St Attorney (Metro Flood Diversion Authority Board Appointment)  
8:45 a.m. Steve Hunt, Sheriff

**COUNTY PARK BOARD MEETING FOLLOWING COMMISSION MEETING**

1. Discuss electrical issues
2. Discuss camping fees
3. Decide on budget amounts for 2022

**10:30 am HOUSING AUTHORITY MEETING**

**Upcoming Events:**

- 07-22-21 - 7:30 a.m. Township Supervisors Census meeting (Community Room)  
08-03-21 - 8:00 a.m. Regular Commission meeting  
08-10-21 - Final date for changes in 2022 budget requests  
08-17-21 - 8:00 a.m. Regular Commission meeting  
08-18-21 - 9:00 a.m. City Reps selection for Census Board  
08-16-21 - Expected date for 2020 Federal Census Records  
08-30-21 - 9:00 a.m. Trill County Censes Board meeting