

AGENDA
TRAILL COUNTY BOARD OF COMMISSIONERS
January 03, 2023 @ 8:00 A.M.

**This meeting will be held in-person & via Webex:
To join by Webex: Please call the Auditor's office at 1-701-636-4458**

1. Additions or Deletions to the agenda?
2. Motion to approve the agenda.
3. Motion to approve the minutes of 12-20-22
4. Motion to appoint Larry Young, District #4 as Chairman for 2023
5. Motion to appoint Les Amb, District #5 as Vice-Chairman for 2023
6. Motion to appoint the following 2023 portfolios:
 - (a) COURTHOUSE (was Eblen): _____
 - (b) SHERIFF/JAIL (was Amb): _____
 - (c) ROAD (was Elliott): _____
 - (d) VSO (was Young): _____
7. Motion to set 2023 mileage rates. Currently we are at \$.625. State is going to \$65.5 on 01-01-23.
8. Received notice of transition of Erickson Agency to Heritage Insurance Services. No action needed.
9. Received TC Housing Authority November minutes & meeting notice. No action needed

APPOINTMENTS:

8:05 a.m. Corwyn Martin & Matt Lange (Highway)
8:20 a.m. Kayla Knudson (Sidwell)
8:25 a.m. Steve Hunt (Snow/Winter Disaster Declaration)

UPCOMING EVENTS:

01-17-23 8:00 a.m. Regular Commission Meeting
01-17-23 9:30 a.m. TC Public Housing Authority Meeting & Monthly Meeting to follow