

AGENDA
TRAILL COUNTY BOARD OF COMMISSIONERS
May 21, 2019 @ 8:00 A.M.

1. Motion to approve the minutes of May 21, 2019 as presented
2. Motion to allow the Chairman and Auditor to sign an agreement with KRB Gravel.
3. HANDOUTS: (a) Update on ND Insurance Reserve Fund Health Insurance Feasibility Study-no action needed. (b) Invite to the joint summer meeting between ND Water Resource District Association & Garrison Diversion Conservancy District. Pre-registration is required. (c) Notice received, the townships will receive their \$5000 emergency deposit into their accounts for July distribution.
4. Motion to allow the County Auditor to transfer \$35,000 from the 911 Wireless account to E911 regular account. The E911 account is -\$3,789.07 as of 04-30-19.
5. Motion to approve and allow the Chairman and Auditor sign the liquor & beer license applications for The Barn & Grill, LLC for 7 months to be held at the Kris Huebner Farm.

APPOINTMENTS:

- 8:05 a.m. Jenni Rubash, Custodian (Parking Lot & St. Attorney Office issues)
8:15 a.m. FEMA Prairie Land (Invited to the meeting: Cody Harstad, Hillsboro City Park Board, Paul Geray, Horse Pull Organizer & Glen Hultin)
8:30 a.m. Randy Habeck (Hillsboro Days & courthouse property)
8:35 a.m. Corwyn Martin, Road Superintendent
8:50 a.m. Matt Lange, KLJ
9:00 a.m. Ron Peterson (Belmont Park)
9:15 a.m. Charlie Stock, States Attorney
9:30 a.m.

10:00 MUD ON ROAD Policy meeting: Charlie, Corwyn, Ken & Larry