

AGENDA
TRAILL COUNTY BOARD OF COMMISSIONERS
October 4, 2016

1. Motion to approve the minutes of September 20, 2016.
2. Motion to increase the lodging rates from \$80.10 to \$81.90 effective October 1, 2016. Notice was received from NDACo for this.
3. Motion to allow the county to enter into a Memorandum of Agreement for the Family Nutrition Program for January 1, 2017 to December 31, 2017/
4. Copy of a letter received from NDDOT concerning safety enhancement projects within Traill County.
5. Invitation from the ND Water Users Association concerning the Joint North Dakota Water Convention to be held December 7-8, 2016 at the Ramkota in Bismarck.
6. Copy of the October 2016 Leader Letter from the NDACo.
7. Letter from the Court Facilities Improvement Advisory Committee.
8. Report of Activities from Lee Gunkel, FNP - for July to September 2016.

APPOINTMENTS:

8:00a.m.

8:05a.m. Kayla Knudson, Tax Director – Abatement

8:15a.m. Cory Martin – Road Superintendent - Gravel Stock Pile Bids

8:30a.m. Kim Jacobson, Social Service Director

8:45a.m. Stuart Larson, States Attorney

9:00a.m. **2017 Budget Hearing – Discussion on various budget matters(if any)**

A). Motion on salaries for 2017. I would like 2 separate motions, one for full-time and one for part-time.

B). Motion to adopt the 2017 budget and set the 2016 tax levy