

**AGENDA**  
**TRAILL COUNTY BOARD OF COMMISSIONERS**  
**December 17, 2019 @ 8:00 A.M.**

1. Motion to approve the minutes dated 12-03-19.
2. Motion to approve the 2020 F-M Ambulance contract.
3. Motion to approve the 2020 IT contract with Joe Kramer, Remark Technology
4. Motion to allow the Auditor to close the office for election equipment training on ONE of these following days: January 29, 30 or 31<sup>st</sup>. The exact date has not been set yet.
5. TRANSFERS: Need motion to approve the following motions:
  - (a) Motion to transfer \$20,000 from 911 Wireless to E911
  - (b) Motion to transfer \$4,500.00 from General to Veterans Service Office Fund
6. Motion to allow the Chairman, States Attorney and Auditor to sign the County Federal Aid Contracts for project #NDDOT Job No. 14
7. Discuss hiring for Alyssa Scheve's position as Extension Agent (see email)
8. Update on the I Voted Sticker Contest. Grand Champion winner for Traill County is Khole Brandon, Hatton Eielson School (teacher Mrs. Handly) Runner ups: Brayden Ambuehl, Hillsboro (teacher Mrs. Tunseth), Sadie Kritzberger, Hillsboro (teacher Mr. Longthorne), Abby Sand, PBJ-MPCG (teacher Mrs. Halvorson), Alexis Ogundlani, Central Valley (teacher Ms. Lutt) and Jens Twedt, PBJ-MPCG (teacher Ms. Herman)

**APPOINTMENTS:**

- 8:05 a.m. Kayla Knudson, Tax Director (Soil Modifiers)  
8:10 a.m. Kim Jacobson, Human Service Director  
8:30 a.m. Corwyn Martin, Road Superintendent & Matt Lange, KLJ (Highway Issues)  
8:45 a.m. Jim Murphy, EDC (Board appointment)  
8:50 a.m. Mike Beltz  
9:00 a.m. Paulette Bowersox, Clerk of District Court  
9:10 a.m. Stefan Hofer, West Traill Ambulance  
9:20 a.m. Heather Hovey, Chief Deputy Auditor (Holiday & Storm Closures)