

**AGENDA**  
**TRAILL COUNTY BOARD OF COMMISSIONERS**  
November 15, 2016

1. Motion to approve the minutes of November 1, 2016 as presented.
2. Discussion on a new SENDCAA Representative for Traill County.
3. We received one resume from Charles A Stock for the States Attorney position Stuart will discuss this with you at 9:00 a.m.
4. Reminder of the Traill County Township Officers Association Fall Meeting today at 1:30 pm at the Main Street Community Center in Hillsboro.
5. Motion to allow the Chairman to sign a Special Construction Proposal with Century Link in the amount of \$1,326.27 for the moving of the 911 location.
6. Copy of the 2015 Audit Report from the ND State Auditor's Office.
- 7.

**APPOINTMENTS:**

8:00a.m.  
8:05a.m. Cory Martin, Road Superintendent  
8:15a.m.  
8:30a.m. Glenda Haugen, Deputy Auditor  
8:45a.m. Stefan Hofer – West Traill Ambulance Service  
9:00a.m. Stuart Larson, States Attorney  
9:15a.m. Kim Jacobson, Social Service Director  
9:45a.m. Steve Hunt, Sheriff