

AGENDA
TRAILL COUNTY BOARD OF COMMISSIONERS
April 6, 2021 @ 8:00 A.M.

**Meeting will be held in-person (please use south door #2 for entry into building)
or call Trill County Auditor at 701-636-4458 for information to join
the meeting via Webex**

1. Additions and/or deletions to the agenda?
2. Motion to approve the agenda
3. Motion to approve the minutes of 03-16-21.
4. Vacant Human Service Offices (tabled from last meeting)
5. Motion to allow Chairman & Auditor to sign 2021 on-sale only, beer and liquor licenses for Naastad Acres.
6. Notice of ND Insurance Reserve Fund annual meeting to be held on 05-19-21 at the Capital Ice Complex in Bismarck. (no action needed)
7. Received AVHSZ March minutes and February financials for your review. (no action needed)
8. Request to transfer \$40,000.00 from the E911 Wireless Fund to the regular E911 Fund.

APPOINTMENTS:

- 8:05 a.m. Kayla Knudson (PILOT Application)
- 8:10 a.m. Corwyn Martin & Matt Lange (Hwy Issues)
- 8:30 a.m. Paul Geray (2021 Hillsboro Stars & Stripes Project)
- 8:35 a.m. Steve Hunt (Fire Department radio replacement)
- 8:45 a.m. Charlie Stock & Jody Schill (Upcoming jury trial)
- 8:50 a.m. Jenni Rubash, (Dakota Natura Gas install)
- 9:00 a.m. Glenda Haugen (Purchase Card Rebate)