

AGENDA  
TRAILL COUNTY BOARD OF COMMISSIONERS  
**Tuesday, March 17, 2020 @ 8:00 A.M.**

1. Motion to approve the minutes of March 3, 2020
2. Motion to allow the Auditor to send a letter of assistance to the ND Highway Patrol for enforcing load limit restrictions.
3. Housing Authority Board-Can only have 2 Commissioners. Need to appoint one more person.
4. Motion to allow the County Auditor to transfer \$50,000.00 from the E911 Wireless Fund to the E911 Fund.
5. NOTICE: Kim Jacobson has been “officially” hired as the director of the Agassiz Valley Human Service Zone (*no action needed*)
6. Received a Prairie Dog Infrastructure Funds update from NDACo (*no action needed*)
7. Motion to allow the Auditor to hold a “petty cash” fund in the amount of \$200.00 for election purposes only.
8. Motion to set polling places for the 2020 Primary & General Elections & publish in paper.

**APPOINTMENTS:**

8:05 a.m. TC Water Resource

8:20 a.m. Highway Department

8:45 a.m. Brenda Stallman, Health District Director

9:00 a.m. Steve Hunt, Sheriff, Ben Gates Traill/Steele DES, Jerry Tollefson, Traill E911, Don Huso, Steele E911 (Sirn 2020 Project)

**CORONAVIRUS DISCUSSION**

11:00 a.m. Interviews for Extension Agent Position-Cancelled until further notice.

7:00 a.m. Housing Authority Board only