

**AGENDA**  
**TRAILL COUNTY BOARD OF COMMISSIONERS**  
**August 1, 2017 at 8:00 a.m.**

1. Motion to approve the minutes of July 18, 2017, with amendment.  
Correction on roll call vote for Treasurer's pledge of assets.
2. Received bid on propane tank from Cenex. Rent or Purchase?
3. Motion to approve a request of the Hillsboro Vets Club, Hillsboro to move their liquor & beer license for one night only to the Jeff Knutz farm at 563 167th Ave NE Hillsboro on August 26, 2017.
4. Motion to appoint Kayla Knudson, Tax Director as delegate for the October NDACo Convention
5. Motion to approve Emergency Declaration
6. Motion to approve the resolution and allow the county to issue Certificates of Indebtedness for the County Loan Bridge with the Goose River Bank, Hillsboro at a rate of 2.90% for a period of 5 years. **\*\*ROLL CALL VOTE**
7. ND Dept of Corrections & Rehabilitation notice on training of deputies
8. NDSU Extension Service quarterly report

**APPOINTMENTS:**

8:05 a.m. Bobbi Hepper Olson Architect (Update on LEC Project)

8:25 a.m. Kayla Knudson, Tax Director (Abatements)

8:30 a.m. Corwyn Martin, Road Superintendent

8:45 a.m. Jenni Rubash, Custodian

8:50 a.m. Kevin Sondreal (County Road 25 Dust Control)

**9:15 a.m. Annual County Park Board Meeting (to discuss budget)**