

**AGENDA**  
**TRAILL COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, July 19, 2022 @ 8:00 A.M.**

**To join the meeting via Webex, please contact the Traill County Auditor's Office at 701-636-4458**

1. Additions or Deletions to the agenda?
2. Motion to approve the agenda
3. Motion to approve the regular minutes of June 21, 2022.
4. Received notice of possible Prairie Dog Funding to be received early 2023. (No action needed)
5. Motion to approve increase in mileage for use of personal vehicles from \$ .585 to \$ .625 per mile per state rate
6. Motion to approve a transfer of \$40,000.00 from 911 Wireless to regular E911 Fund.
7. Motion to approve the following Indemnity Bonds on Lost Instrument for: (1) Check #101768 for Advanced Drainage Systems in the amount of \$84.00 (2) Check #100589 for Thomas Anderson in the amount of \$316.00 (3) Check #27956 for Lee Siegert in the amount of \$60.57.
8. Discussion on a new endorsement from ND Fire & Tornado Fund.
9. Request to purchase a new paper shredder and use account #1000-4190-901 Undistributed Expenses, not to exceed \$2000.00.
10. Motion to approve the 2023 AVHSZ Direct Budget in the amount of \$1,410,673.19. Received AVHSZ Board June minutes & May financials (no action needed).
11. Motion to set the 2023 Budget Hearing Date (must be between Sept 7<sup>th</sup> & Oct 7<sup>th</sup>)
12. Motion to allow the Chairman & Auditor to sign the American Rescue Plan Agreement with Buxton City in the amount of \$10,000.00.
13. Motion to allow the Chairman to sign the Grant Application for ND DOT, "Safe Kids-Grand Forks" project for October 2022 thru September 2023. Project is operated by Ultru Hospital and serves Walsh, Pembina, Nelson, Griggs, Steele, Traill, Ramsey and Grand Forks Counties with no cost to the county.
14. Received notice of President Biden granting Governor Burgum's request for a presidential disaster. (No action needed)
15. Received 2021 ND PHIT Annual Report (no action needed)

**APPOINTMENTS:**

- 8:05 a.m. Jerry Tollefson (E911)  
8:20 a.m. Kayla Knudson (Abatements/County Park)  
8:30 a.m. Tiffany Ambuehl (Pledge of Assets & Outstanding checks)  
8:45 a.m. Water Board (Elm River & 2023 budgets)  
9:00 a.m. Hillsboro City (Board appointment to zoning ordinance)  
9:15 a.m. Jim Halvorson (Drainage issues along CR #1)  
9:30 a.m. Marlene Eblen (Preservation of documents)  
9:45 a.m. Charlie Stock (Court Services Contract with Hillsboro City)  
10:00 a.m. Corwyn Martin/Matt Lange (Highway Updates & Planning Meeting)