

**AGENDA ~ REGULAR MEETING
TRAILL COUNTY BOARD OF COMMISSIONERS
Tuesday, October 06, 2020 @ 8:00 AM**

In person & Webex

1. Motion to approve the minutes of September 15, 2020.
2. ND Traill County Housing Authority (Motion to appoint Thomas Eblen as the Certifying Officer for Traill County, Responsible Entity).
3. Need to appoint delegates to the ND State Fair Board. Delegates for 2019 were Tom Eblen & Larry Young. 2020 meeting will be held at the FFA Hall of the State Fair Center, Minot at 1:00 p.m. on 11-19-20.
4. No parcels for sale this year on the tax sale.
5. Motion to approve a raffle permit #2020-003 for the National MS Society % Sheri Paulson, drawing to be held on _____.
6. Motion to allow the Chairman to sign a “termination” letter for NDPERS for health insurance only.
7. AVHS Zone financial & minutes from September 2020 (no action needed). These were emailed to you.

8:05 a.m. Safety Planning Committee

- a) Key Fob & Intercom Access System Handouts
- b) Quotes from Electro Watchman Inc & Halstad Telephone
- c)

8:35 a.m. Corwyn Martin & Matt Lange (Highway Updates)

- a) Motion to allow Chairman to sign ND DOT letter for Hwy 16 concerns
- b) 2021-2025 Federal Aid funds available
- c) Invite for the NDDOT’s Local Government Summit (handout)
- d)

9:00 a.m. Christopher Larson, Reuniting Residents & Families Task Force

- a) Mask Mandate
- b)

9:15 a.m. FINALIZE 2021 BUDGETS