

AGENDA
TRAILL COUNTY BOARD OF COMMISSIONERS
Tuesday, December 18, 2018 8:00

1. Motion to approve the minutes of December 4, 2018.
2. Motion to allow the chairman to sign a County Deed with V. Penny Wiltse for parcel #33-0002-05240-000, for tax foreclosure purchase.
3. Motion to approve the Auditor's office to pay Jenni Rubash, Head Custodian a monthly salary instead of hourly pay.
4. **SPECIAL NOTE: Next Commission meeting will be WEDNESDAY, January 2, 2019 at 8:00 a.m.**
5. Motion to approve the bill submitted by Bobbi J Hepper Olson Architects for "Post-Warranty Work" on the LEC Project. What fund????
6. Motion to approve a request of \$5,000.00 for the Historical Society Grant program, pursuant to NDCC 11-11-53.5. Payment will be made out of the General Fund-Undistributed account.
7. Motion to allow the Chairman to sign the 2019 Remark Technology Professional Service Agreement. (Charlie has reviewed).
8. Motion to allow the County Auditor transfer \$50,000.00 from the Highway Distribution Fund to the Road & Bridge Fund and transfer \$2,500.00 from the General Fund to the Veterans Service Office Fund.

APPOINTMENTS:

- 8:05 a.m. Corwyn Martin (Chip Spreader bids, Ditch Mowing, KLJ Contract & Misc)
8:30 a.m. Kim Jacobson (Car bid opening)
8:35 a.m. Paulette Bowersox/Jenni Rubash (amended District Court Grant)
8:40 a.m. Jason Siegert (Water Board appointments)
8:45 a.m. Kayla Knudson, Tax Director & Charlie Stock, St. Attorney (abatement)