

**AGENDA**  
**TRAILL COUNTY BOARD OF COMMISSIONERS**  
September 6, 2016

1. Motion to approve the minutes of August 16 and August 30, 2016 as presented.
2. Motion to approve a raffle permit for Reach Out for the Post Prom. Event to be held October 14, 2016 at the Central Valley School.
3. Motion to approve a raffle permit for Elm River Lutheran WELCA. Event to be held October 16, 2016.
4. Motion to allow the county to reissue Auditor's Warrant check #88905 in the amount of \$113.89 to Paul's Hometown Repair as an Indemnity Bond for Lost Instrument has been filed.
5. Motion to allow the County Auditor to transfer \$5,000.00 from the General Fund to Historical Society in pursuant to NDCC 11-11-53.5. A copy of the grant awards is provided.
6. Motion to allow the Chairman to sign Prepay Propane Contracts with Buxton Farmers Union and Portland Farmers Union.
7. Letter from Polk County Commission.
8. Memo received from KLJ concerning your meeting with NDDOT at the NDACo Conference in October.
9. Copy of the September 2016 Leader Letter from NDACo.

**APPOINTMENTS:**

8:00a.m.

8:05a.m. Jenni Rubash, Custodian

8:15a.m. Kayla Knudson, Tax Director - Abatement

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

8:45a.m. Jason Siegert, Chairman – Water Resource District

9:00a.m. Kim Jacobson, Social Service Director