

AGENDA
TRAILL COUNTY BOARD OF COMMISSIONERS
September 3, 2019 @ 8:00 A.M.

1. Motion to approve the minutes of the minutes of 08-20-19.
2. Motion to allow the Chairman to sign the “employee funded” agreement with New York Life Insurance.
3. CORRESPONDENSE:
 - a) Invitation to Edna Riendeau’s fundraiser
 - b) Agassiz Valley Social Service District minutes & financials
 - c) Invitation to the County Road Conference October 16-17 in Rapid City SD
4. Deadline to cancel rooms & convention registration fees is 09-13-19, please let me know if you won’t be attending, or if you are only going out for the ND DOT meeting.
- 5.

APPOINTMENTS:

8:05 a.m. Corwin Martin, Road Superintendent

8:20 a.m. Jenni Rubash, Custodian & Matt Lange, KLJ (Parking Lot Update)

8:35 a.m. Kayla Knudson, Tax Director (Abatement)

8:40 a.m.

Looking ahead:

- ✓ 09-10-19 at 9:00 a.m.: SPECIAL MEETING in Traill County Community Room. Joint Commission meeting with Steele County to form a Social Service Zone
- ✓ 09-11-19 at 6:00 p.m.: PUBLIC BUDGET HEARING in Commissioner’s Office
- ✓ 09-17-19 at 8:30 a.m.: Dakota Natural Gas Representatives will attend Commission meeting
- ✓ 09-30-19 & 10-01-19: State Auditor’s will be here
- ✓ 10-06-19 thru 10-08-19: NDACo Conference in Bismarck