

**AGENDA**  
**TRAILL COUNTY BOARD OF COMMISSIONERS**  
**September 7, 2021 @ 8:00 A.M.**

**Meeting will be held in-person and Webex**

To join via Webex, please call the Auditor's office at 701-636-4458 for more information.

1. Additions/Deletions to the agenda
2. Motion to approve the agenda
3. Motion to approve the regular minutes of 08-17-21
4. Motion to approve the special minutes of 08-24-21
5. Motion to close Belmont Park for the season, effective Sunday, September 26<sup>th</sup>. Date requested by Wayne Berg.
6. Motion to approve an Indemnity Bond on Lost Instrument filed by Nilson Brand Law for lost check #27903 in the amount of \$15.00.
7. Received a thank you from TCEDC
8. Request of \$59,000.00 payment from General Roofing & Construction. Leaving a balance of \$3,457.00 left to collect after repairs are completed.
9. Discussion on Highway Road & Bridge Funding for future. Currently we levy 40 mills total. (5 mills Co. Road Fund, 10 mills Co. Road & Bridge Fund and 25 mills Farm-To-Market Fund)
10. Discussion on Wells Fargo Bank Building. Review interest rates received from banks in county.
11. Received Agassiz Valley Human Service Zone August financials and board minutes. No action needed

**APPOINTMENTS:**

- 8:05 a.m. Motor Grader Bid Opening
- 8:15 a.m. Gravel Bids
- 8:30 a.m. Kayla Knudson (Abatements)
- 8:35 a.m. Christopher Larson (Masks)
- 8:45 a.m. Kallie Naastad (Masks)
- 9:00 a.m. Corwyn Martin & Matt Lang (Discuss future road/bridge repairs)

**UPCOMING EVENTS:**

- 09-08-21- Trill County Public Budget Meeting (6:30 p.m.)
- 09-21-21- Regular Commission Meeting (8:00 a.m.)
- October 3-5<sup>th</sup> NDACo Convention in Bismarck
- 10-07-21- First meeting in October moved to Thursday (8:00 a.m.)