

AGENDA
TRAILL COUNTY BOARD OF COMMISSIONERS
May 18, 2021 @ 8:00 A.M.

Meeting will be held in-person or via Webex, please call the Traill County Auditor at 701-636-4458 for information to join the meeting.

1. Additions and/or deletions to the agenda?
2. Motion to approve the agenda
3. Motion to approve the minutes of 05-04-21
4. Motion to allow the Chairman to sign a letter of support for Jason Lovas to join the State Water Commission. Letters will be addressed to the Governor Doug Burgum, Lt. Governor Brent Sanford, and Chief of Staff Jace Beehlar.
5. Motion to allow Chairman to sign the Traill County Housing Environmental Review Record Report which has been updated to include necessary environmental issues with each property.
6. Motion to move the 1st meeting in October to Thursday, October 7, 2021 at 8:00 a.m. because of the NDACo Convention, which is Sunday, Monday & Tuesday, October 3, 4 & 5th.
7. Motion to set date to meet with department heads on 2022 budgets: June 23rd, 24th or 28th
8. Thoughts for first meeting in July...Tuesday, July 6, 2021? Last 2 years you have skipped this meeting and allowed the chairman to sign bills.
9. Motion to appoint Glenda Haugen, Auditor & Heather Hovey, Chief Deputy Auditor as Traill County's financial accountants for the US Treasury's Fiscal Recovery Funds.
10. Motion to have Auditor set up a separate account for the US Treasury's Fiscal Recovery Funds.
11. Invitation to attend the ND Water Education Foundation summer tours. Application in Auditor's office. No action needed.

APPOINTMENTS:

- 8:05 a.m. Corwyn Martin/Matt Lange (Highway Issues)
8:25 a.m. Kayla Knudson (Abatement)
8:30 a.m. Jim Murphy (Hillsboro Days)
8:35 a.m. Greg Abentroth & Others (Nielsville Bridge)
8:50 a.m. Marlene Eblen (Request to increase Deputy Salary)
9:10 a.m.