

AGENDA  
TRAILL COUNTY BOARD OF COMMISSIONERS  
August 15, 2017 at 8:00 a.m.

1. Motion to approve the minutes of August 1, 2017.
2. Review the bid on propane tank rental agreement from Cenex. Cost is \$72.00 per year for the first 10 years and \$7.00 per year thereafter and not \$7.00 per year as motioned.
3. Motion to approve a request of the Bar & Grill, Buxton to move their liquor & beer license for one night only to the Kris Huebner Farm at 14881 13th St NE, Buxton on August 19, 2017.
4. NDACo October Convention, need to register everyone
5. Received a copy of the original Cooperative Agreement between the Trill County Park Board and the ND Game & Fish Department.
6. Set day(s) to meet with Department Heads on budgets
7. Request from Levi Mattson to use fallen trees from July 11th storm
8. Motion to approve a raffle permit application filed by Norman Lutheran Church WELCA. Raffle to be held on October 15, 2017
9. Motion to approve a request of the Bar & Grill, Buxton to move their liquor & beer license for one night only to the Kris Huebner Farm at 14881 13th St NE, Buxton on September 2, 2017.

**APPOINTMENTS:**

8:05 a.m. Kim Jacobson, Human Service Director (copier & bandwidth)

8:25 a.m. Corwyn Martin, Road Superintendent

8:40 a.m. Alyssa Scheve, Extension Agent

8:45 a.m. Jenni Rubash, Custodian

8:50 a.m. TC Water Resource District (Moore Engineering)

9:30 a.m. HOUSING AUTHORITY MEETING