

AGENDA
TRAILL COUNTY BOARD OF COMMISSIONERS
Tuesday, February 18, 2020 @ 8:00 A.M.

1. Motion to approve the minutes of February 4, 2020
2. Motion to allow the County Auditor to transfer \$349,314.37 from the Human Service Fund to the new Human Service Zone Human Service Fund account per NDCC 50-35-03
3. Minutes from Agassiz Valley Human Service Zone 01-03-20 & 01-30-20. (no action needed)
4. State Historical Society Grant
5. Replacement of Bridge 228
6. Motion to amend the previous motion made on 01-21-20 which reads: to allow the Auditor to transfer \$162,667.23 from the Road & Bridge Fund #2130-4999-999 to the Capital Projects Road Buildings #4000-4999-001. *This motion should read: from the County Road Fund #2120-4999-999 to the Capital Projects Road Buildings #4000-4999-001.*

APPOINTMENTS:

8:05 a.m. Highway Oil Bids

8:10 a.m. Highway Fuel Oil Bids

8:15 a.m. Corwyn Martin, Road Superintendent & Matt Lange, KLJ

8:30 a.m. Kayla Knudson, Tax Director

8:35 a.m. Jody Schill, Deputy Clerk of Court (2021-2023 agreement with State)

8:40 a.m. Charlie Stock, States Attorney (Ambulance Levy)