

**AGENDA**  
**TRAIL COUNTY BOARD OF COMMISSIONERS**  
April 4, 2017 at 8:00 a.m.

1. Motion to approve the minutes of March 21, 2017
2. Review NDCC 57-15-06.6 County Capital Projects Levy (St. Atty approved)
3. Notice received from NDDOT on Special Road Fund projects
4. Need motion to approve the States Attorney, Auditor and Chairman to sign the 2017 Construction and Maintenance Agreement with the NDDOT. Charles Stock has reviewed and approved the agreement.
5. Notice from Civil Engineering/Planning/Surveying on the intersection improvement on ND 18 in Section 20 Township 145 Range 52. Improvements are scheduled for 2018.
6. Beer and Liquor resolution draft from Charles Stock, States Attorney

**APPOINTMENTS:**

8:05 a.m. Kayla Knudson, Tax Director

8:10 a.m. Emily Cost, VSO

8:20 a.m. Dan Hogenson, Road & Matt Lange, KLJ

8:40 a.m. Reynolds United Co-Op

9:00 a.m. Steve Hunt, Sheriff

9:15 a.m. Bobbi Hepper-Olson, Architect LEC Project

9:30 a.m. Charles Stock, St. Attorney (Phone conference)

9:40 a.m. Glenda Haugen, Auditor (Election overtime)