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AGENDA
TRAILL COUNTY BOARD OF COMMISSIONERS
June 5, 2018 @ 8:00 A.M.

1. Motion to approve the minutes of May 15, 2018 as presented
2. Motion to allow the Chairman and Auditor to sign a letter & Resolution agreeing to be a co-applicant with Polk County, Minnesota for the BUILD Discretionary Grant (formally known as the Tiger Grant). *Motion by roll call
#1 Eblen_____ #2 Elliott_____ #3Nesvig_____ #4 Young_____ #5 Amb_____
3. Review letter from Charlie Stock, States Attorney concerning his Attorney General's opinion on the Nielsville Bridge. **Charlie will be in at 8:30.**
4. Do you want to meet on July 3, 2018? Several people have asked.
5. Motion to approve to pay the Election Workers \$15.00 per hour.
6. Motion to approve the Indemnity Bond for Lost Instrument filed by Hillsboro Body Shop for lost check #93482 in the amount of \$2,577.61.
7. Notice of a County Commissioner opening on the ND Association of Counties Board. Anyone interested send in your information.
8. Set a date to start reviewing budgets. Would June 25th work for you?

APPOINTMENTS:

8:05 a.m. Corwyn Martin, Hwy Superintendent
8:20 a.m. Group of citizens to discuss the UND Hunting Agreement
8:30 a.m. Steve Hunt, Sheriff
8:35 a.m. Charlie Stock, States Attorney

9:00 a.m. County Equalization