

AGENDA  
TRAILL COUNTY BOARD OF COMMISSIONERS  
**THURSDAY, October 7, 2021 @ 8:00 A.M.**

**Meeting will be held in-person and Webex**

Please contact the Auditor's office at 701-636-4458 for information to join the meeting via Webex.

1. Additions/Deletions to the agenda
2. Motion to approve the agenda
3. Motion to approve the regular minutes of 09-21-21
4. Motion to appoint ND State Fair Delegates (2020 were Kurt & Larry). 2021 Annual State Fair meeting will be October 22, 2021, at the FFA Hall of the State Fair Center in Minot at 1:00 p.m.
5. Motion to allow the Auditor to set up a new Capital Projects-Patrol Vehicle account.
6. Motion to approve an Indemnity Bond for Lost Instrument filed by Flint Hills Resources, in the amount of \$50,953.97 for lost check #102406.
7. Motion to allow the Chairman to sign the updated Environmental Review for US Dept of Housing.
8. Motion to allow the Auditor to transfer \$187.26 from Game License (8006-0000-000) to the General Fund 1000-3690-000.

**APPOINTMENTS:**

8:05 a.m. Corwyn Martin & Matt Lange (Highway Department)

8:25 a.m. Steve Hunt (Sheriff Department)

8:35 a.m. Neil Breidenbach, System Manager East Central Regional Water District

**Charlie Stock (Wells Fargo Building)**

**Finalize 2022 Budgets**

**UPCOMING EVENTS:**

10-19-21 Regular Commission meeting