

**AGENDA ~ REGULAR MEETING
TRAILL COUNTY BOARD OF COMMISSIONERS
Tuesday, August 18, 2020 @ 8:00 AM**

In person & Webex

***To join the meeting via phone call:**

Dial: 1-650-215-5226 enter Access Code: 163 259 9558 OR

Dial: 1-631-2567-4890 enter Access Code: 163 259 9558

1. Motion to amend the minutes of the 08-04-20 meeting for the dollars approved for 2021 Agassiz Valley Human Service Zone. The correct dollars are: Operating budget \$1,447,650.72 with projected revenues of \$85,000.00 for a net total of \$1,362,650.72.
2. Motion to approve the minutes of 08-04-20 with corrections.
3. Historical Society Grant Request of \$5,000.00

APPOINTMENTS:

8:05 a.m. Holiday, courthouse closure policy

8:15 a.m. Corwyn Martin, Road Superintendent

8:40 a.m. Glenda Haugen, Auditor

- a) Approve resolution for General Election
- b) Discuss courthouse open/closed to public thru 11-10-20
- c) Request to move 11-02-20 Commission meeting to Wednesday 11-03-20
- d) Election Update/Timelines:
 - 09-14-20: Applications will be sent to all who have not requested a ballot
 - 09-15-20: Deadline to proof ballots
 - 09-18-20: Ballots must be available for UOCAVA & Federal Overseas
 - 09-24-20: Ballots should be available for Traill County Voters

11:00 SPECIAL CONFERENCE CALL ON NDIRF Health Insurance