AGENDA ~ REGULAR MEETING TRAILL COUNTY BOARD OF COMMMISSIONERS **Tuesday, August 4, 2020 @ 8:00 AM**

In Person and/or Webex

(Please contact the Auditor's office for information to join the meeting via Webex)

- 1. Motion to approve the minutes of 07-21-20.
- 2. Budget request from Red River Basin asking for \$4,756 (Glenda)
- 3. Motion to set polling location & precincts for the General 2020 Election
- 4. Motion to approve the resolution to place the E911 fee on the November 2020 ballot, increasing the county fee by 50 cents.
- 5. Motion to approve the Indemnity Bond on Lost Instrument for Snap On Tools. Original check #97082, \$799.70 was lost in the mail.
- 6. Monthly financials & minutes from Agassiz Valley Human Service Zone (no action needed)

APPOINTMENTS:

8:05 a.m. Matt Lange, KLJ & Corwyn Martin, Road Superintendent 8:20 a.m. Harley Scholl (Bridge 92)

8:45 a.m. Unified Command Team

Brenda Stallman, Handout on Positive Cases
Kim Jacobson, Handout on ND County Building Status Summary
Ben Gates
Steve Hunt
Charlie Stock
Jim Murphy

9:30 a.m. Kim Jacobson, Human Service 2021 Budget 9:40 a.m. Jenni Rubash, Dome Repairs