AGENDA ~ REGULAR MEETING TRAILL COUNTY BOARD OF COMMMISSIONERS **Tuesday, September 1, 2020 @ 8:00 AM**

In person & Webex

To call in: 1-650-215-5226 or 1-631-267-4890 and enter access code 152 787 8715 #

- 1. Approve the regular minutes of 08-18-20
- 2. Approve the special minutes of 08-25-20
- 3. Ballot drop-off update: change in hours to 7:00 a.m. to 5:00 p.m. Monday-Friday
- 4. Motion to allow the Chairman to sign the Member Participation & Subscription Endorsement with ND Public Health Insurance Trust for health insurance starting January 1, 2021.
- 5. Motion to allow the Chairman to sign the ND DOT Traffic Safety Contract in the amount of \$8400.00 for the term 10-01-20 thru 09-30-21. (Steve)
- 6. Housing Authority Environmental Review (Tom)
- 7. 2020 NDACo Annual Conference will be held October 12 & 13, virtually only! The cost to each county is \$500.00 for as many participants as we want. If we have 2 Commissioners and 2 others register, we will only be charged \$250.00. Any takers?

APPOINTMENTS:

8:05 Corwyn Martin, Road Superintendent

8:15 Vehicle/Equipment Bid opening

8:35 Jenni Rubash, Head Custodian (dome update & security doors)

8:45 Unified Command Team

a) Bringing employees back to work

10:00 Traill County bridge tour

UPCOMING EVENTS/MEETINGS:

September 9, 2020...6:00 PM...2021 Public Budget Hearing in the Community Room