## AGENDA ~ REGULAR MEETING TRAILL COUNTY BOARD OF COMMMISSIONERS Tuesday, September 15, 2020 @ 8:00 AM

## In person & Webex (Call 701-636-4458 to received access code to join the meeting)

- 1. Motion to approve the regular minutes of 09-01-20
- 2. Motion to approve the Public Budget Hearing minutes of 09-09-20
- 3. Motion to appoint the following Inspectors for the General Election 11-03-20:
  - (a) Mayville Armory (voting precinct) Marlene Johnson
  - (b) Vote-by-mail: Julie Foss
- 4. Set date to close Belmont Park
- 5. \$313,855.65 has been received from the ND State COVID-19 Cares Act. Do you want a separate account established for these funds?
- 6. Motion to allow the Chairman to sign the prepaid fuel contract with Portland Farmers Union Oil in the amount of \$2,196.17.

## **APPOINTMENTS:**

8:05 a.m. Highway fall stockpile bid opening

8:10 a.m. Corwyn Martin, Road Superintendent & Matt Lange, KLJ (Hwy updates)

8:30 a.m. Kayla Knudson, Tax Director (Abatement)

8:35 a.m. Heather Hovey, Chief Deputy Auditor (Health Insurance tiers)

2021 Budget review

## **UPCOMING EVENTS:**

09-17-20: TC Emergency Operations Plan meeting at 10:00am

10-12-20 & 10-13-20: NDACo Annual Conference (virtual only-Commissioners registered)

11-03-20: General Election

11-04-20: Commission Meeting