## AGENDA TRAILL COUNTY BOARD OF COMMMISSIONERS **December 1, 2020 @ 8:00 A.M.**

## Please call the Auditor's office at 701-636-4458 for instructions to join the meeting

- 1. Motion to approve the minutes November 17, 2020.
- 2. Motion to approve the special meeting with Steel County Commissioners on 11-17-20.
- 3. Motion to allow the Chairman to sign a contract with West Traill Ambulance Service for 2021.
- 4. Motion to allow the Chairman to sign a contract with F-M Ambulance Service
- 5. AVHSZ Cares Act Expenses
- 6. Received AVHSZ Monthly financials and minutes (no action needed)
- 7. Received letter from ND DOT concerning TC Hwy 16.

## **APPOINTMENTS:**

8:00 a.m. LeAnn Emmer, NDLTAP

8:15 a.m. Corwyn Martin & Matt Lange. (Dozer bids & Misc)

8:35 a.m. Jill Lagein, Weed Board updates

8:40 a.m. Ashely Frederick & Julie Bjorklund, Hillsboro City (USDA Loan/Grant)

9:00 a.m. Highway Funding meeting: Corwyn Martin, Matt Lange.

For December 15, 2020 meeting:

Courthouse Security

Updated Traill County Employee Manual