AGENDA ~ REGULAR MEETING TRAILL COUNTY BOARD OF COMMMISSIONERS **Tuesday, December 22, 2020 @ 8:00 AM**

In person & Webex. If you would like information to join the meeting, please call the Auditor's office at 701-636-4458

- 1. Motion to approve the minutes of 12-15-20
- 2. Motion to appoint Laurel Larson to the AVHSZ Board for a 3-year term.
- 3. Received AVHSZ November financials and December board minutes. (No action needed)
- 4. YEAR END MOTIONS NEEDED: See handout

APPOINTMENTS: 8:05 a.m. Corwyn Martin, HWY 8:15 a.m. Steve Hunt, Sheriff 8:20 a.m. Heather Hovey, Stacy Smelden & Charlie Stock (Employee Manual) 8:35 a.m. Safety Committee 8:55 a.m. Department Heads – Employees back to work/Courthouse Open