AGENDA TRAILL COUNTY BOARD OF COMMMISSIONERS February 16, 2021 @ 8:00 A.M.

For information to join the meeting via Webex, please call the Auditor's office at 701-636-4458

- 1. Motion to amend the minutes of 02-02-21 which states the 2021 employee assistant program cost \$2,130.00, however the cost was updated to \$2,010.00.
- 2. Motion to approve the minutes as amended of the 02-02-2021
- 3. Motion to allow the Auditor to advertise for Insurance bids to be opened on March 2, 2021 at 8:10 a.m.
- 4. Glenda's request: To allow county employees to volunteer to help Health District when they set up and administer COVID shots.

5.

APPOINTMENTS:

8:05 a.m. LeAnn Emmer, NDLTAP

8:15 a.m. Corwyn Martin, Road Superintendent & Matt Lange, KLJ

(a) Resolution accepting Swingen Construction for Bridge 228

8:35 a.m. Heather Hovey & Stacy Smelden (NDPHIT Wellness Agreement)

8:40 a.m. Steve Hunt, Sheriff

8:45 a.m. Gregg Saure & Others (Mask Mandate discussion)