AGENDA TRAILL COUNTY BOARD OF COMMMISSIONERS June 15, 2021 @ 8:00 A.M.

Meeting will be held in-person or via Webex, please call the Traill County Auditor at 701-636-4458 for information to join the meeting.

- 1. Additions and/or deletions to the agenda?
- 2. Motion to approve the agenda
- 3. Motion to approve the regular minutes of 06-01-21
- 4. Motion to approve the 2021 Tax Equalization minutes of 06-01-21
- 5. Received copy of AVHSZ Board minutes dated May 25, 2021 & May 2021 Financials (*No action needed*)
- 6. Motion to approve a special ONE DAY EVENT liquor and beer license for the A & R Bar to serve a wedding in Eldorado Township on June 19, 2021.
- 7. ND County Commissioner Association is looking to appoint county commissioners to fill various standing committees. Glenda has paperwork if you are interested in volunteering. (*No action needed*)
- 8. We have been notified, our application for the Federal American Rescue Plan Act of 2021 has been approved and shortly we should receive our first payment of \$780.449.50. The 2nd payment should arrive in approximately 6 months. (*No action needed*)

APPOINTMENTS:

8:05 a.m. Corwyn Martin/Matt Lange (Highway 8:20 a.m. Heather Hovey (LMS Rebates)

Upcoming Events:

June 28, 2021(Monday) 8:00-Noon: Department Head Budget Meetings July 6, 2021(Tuesday) NO COMMISSIONER MEETING July 14, 2021 (Wednesday) 8:00-Noon: Department Head Budget Meetings July 20, 2021 (Tuesday) 8:00 Commissioner Meeting