AGENDA TRAILL COUNTY BOARD OF COMMMISSIONERS TUESDAY, DECEMBER 21, 2021 @ 8:00 A.M.

For information to join the meeting, please contact the Auditor's Office at 701-636-4458

- 1. Additions/Deletions to the agenda
- 2. Motion to approve the agenda
- 3. Motion to approve the regular minutes of 12-07-21
- 4. Motion to allow the Chairman to sign the 2022 Ambulance Agreement with West Traill Ambulance
- 5. Notice from ND State Tax Department, 2021 Traill County is within compliance of the soil survey method of valuation. (*no action needed*)
- 6. Motion to approve the 2022 Remark Technologies Contract. Monthly or 1 Payment in January?
- 7. Invite to attend a webinar on "The Risk of Fraud with ARPA & Cares Act Funding" (no action needed)

APPOINTMENTS:

8:05 a.m. Corwyn Martin & Matt Lange (Highway Department)

8:20 a.m. Jason Siegert (Elm River Watershed)

8:30 a.m. Joel Walsvik (Sheriff Department)

8:40 a.m. Kim Jacobson (AVHSZ)

8:55 a.m. Heather Hovey (Payroll System)

9:10 a.m. Charlie Stock (Opioid Settlement)

Ben Gates (ARPA Committee)

Steve Hunt (Security Assessment)

UPCOMING EVENTS:

12-23-21 County Offices close at Noon

12-24-21 County Offices closed all day

12-31-21 County Offices closed all day

01-04-22 Next regular Commission meeting @ 8:00 a.m.