AGENDA TRAILL COUNTY BOARD OF COMMMISSIONERS Tuesday, September 6, 2022 @ 8:00 A.M.

(This meeting will be held in-person only)

- 1. Additions or Deletions to the agenda?
- 2. Motion to approve the agenda
- 3. Motion to approve the regular minutes of 08-16-22.
- 4. Received \$780,449.50 for the 2nd payment of ARPA Funds for a grand total of \$1,560,899.00. These funds were claimed as lost revenue for the county. (*no action needed*)
- 5. Received a copy of Pipeline magazine (no action needed)
- 6. Received AVHSZ financials & board minutes from August (no action needed)
- 7. Received a request to sign a letter of support from The Upper Great Plains Transportation Institute
- 8. Received a request to sign a letter of support from Polk County for the Nielsville Bridge
- 9. Request to close the Belmont Park on October 1, 2022
- 10. Received notice we will be receiving \$2,339.71 for payment year #1, from the National Opioid Settlement Lawsuit (no action needed)

APPOINTMENTS:

8:05 a.m. Corwyn Martin & Matt Lange (Hwy Issues) 8:25 a.m. Jim Murphy (ND Livestock Alliance)

10:00 a.m. Housing Authority Board Meeting

Upcoming Events:

09-06-22 Back to regular office hours are 8:00 am – 4:30 pm (closed 12:00-12:30 for lunch)

09-06-22 Commission Meeting 8:00 a.m.

09-07-22 (Wednesday) Traill County Public Budget Hearing 6:30 PM in Commissioner's Office

09-20-22 Commission Meeting 8:00 a.m.

October 2-4 NDACo Annual Conference in Bismarck

October 4th 11:00 a.m. Meeting with NDDOT in Bismarck on Federal Aid Projects

10-06-22 THURSDAY - Commission Meeting (note date change) 8:00 a.m.