AGENDA TRAILL COUNTY BOARD OF COMMMISSIONERS January 17, 2023 @ 8:00 A.M.

This meeting will be held in-person & via Webex: To join by Webex, please call the Auditor's office at 1-701-636-4458 for assistance

- 1. Additions or Deletions to the agenda?
- 2. Motion to approve the agenda.
- 3. Motion to approve the minutes of 01-03-23
- 4. FYI: Arca Search, digitalizing/coping of Commission records will begin in March. No action needed
- 5. Discussion on using emergency funds for overtime/misc. expenses during winter storms.
- 6. Received copies of AVHSZ December Board minutes and financials. No action needed.
- 7. Motion to approve Budget Amendments and Expenditures over Budgets

APPOINTMENTS:

8:05 a.m. Corwyn Martin & Matt Lange (Highway-Set building bid opening & misc)
8:20 a.m. Carla Swanson (Pledge of Assets)
8:25 a.m. Heather Hovey (Drug Testing Program)
8:30 a.m. Steve Hunt (Patrol Cars)

UPCOMING EVENTS:

TODAY: 01-17-23 9:30 a.m. TC Public Housing Authority Meeting & Monthly Meeting to follow TODAY: 01-17-23 4:30 p.m. Zoom meeting with Walsh County-Jail 02-07-23 Regular Commission Meeting