

AGENDA
TRAILL COUNTY BOARD OF COMMISSIONERS
February 7, 2023 @ 8:00 A.M.

This meeting will be held in-person & via Webex:
Please call the Auditor's office at 701-636-4458 for information to join the meeting by Webex

1. Additions or Deletions to the agenda?
2. Motion to approve the agenda.
3. Motion to approve the minutes of 01-17-23
4. Motion to set 2023-2024 insurance bid opening for March 7, 2023 at 8:30 a.m.
5. Motion to approve a raffle permit filed by Stordahl Lutheran Church, raffle to be held on 04-12-23.
6. Received \$50,000.00 for the LATCF Grant from the US Treasury. *No action needed.*
7. Motion to approve an Indemnity Bond for Lost Instrument filed by Briana Miller, check #105617 in the amount of \$48.13.
8. Information on "County Day at the Capitol", March 8th & 9th. *No action needed.*

APPOINTMENTS:

8:05 a.m. Corwyn Martin & Matt Lange (Highway Updates)
8:20 a.m. Heather Hovey (Federal Clearinghouse Drug Testing)
8:25 a.m. Steve Hunt (Flood Updates & Misc)
8:30 a.m. Glenda Haugen (2022 Financial Review)

UPCOMING EVENTS:

02-20-23 COURTHOUSE CLOSED - HOLIDAY-President's Day
02-21-23 Regular Commission meeting
03-08-23 – 03-09-23 County Days at the Capitol