## AGENDA

## TRAILL COUNTY BOARD OF COMMMISSIONERS

February 2, 2016

- 1. Motion to approve the minutes of January 19, 2016 and the special meeting on January 21, 2016.
- 2. Motion to enter into an agreement with Village Family Business Institute for 2016 at a cost of \$2,010 for 67 FTE employees.
- 3. Copy of the 2016-2017 Federal Aid Program sheet from NDDOT.
- 4. Copy of the 2014 Audit report from the State Auditor's Office.
- 5. Copy of an email from NDDOT concerning HB 1176 Allocation. Cory will go through this with you.
- 6. Copy of the February 2016 Leader Letter from the NDACo.

7.

## APPOINTMENTS:

8:00a.m.

8:15a.m. Cory Martin, Road Superintendent

8:30a.m. Steve Hunt, Sheriff

8:45a.m.

9:00a.m.