## MEETING NOTICE AGENDA The MERCER COUNTY COMMISSION

Will be holding the Regular monthly meeting on <u>Tuesday</u>, <u>January 18</u>, <u>2022</u> The meeting will be held in the Boardroom of the Mercer County Courthouse.

9:00 A.M. Call to Order

Agenda

Reorganization of the Board

Approve Minutes of December 15th meeting

Review and Approve Bills

• Shannan Senger—Purchase of New Bookcase

9:30 A.M. Carmen Reed—Hazardous Mitigation Contract

10:00 A.M. Road Issues

Pushing of Snow in County ROW

Payoff Unit #101 Blade

Purchase of new copy machine

## **OTHER BUSINESS**

- 1. Duplicate Warrant #45066—Rachel Poitras \$75.00
- 2. Landfill—SRF Funding Update
- 3. November Recorder's Fees \$5626.90
- 4. December Sheriff Fees \$3436.79
- 5. Resolution from the City of Beulah BB14488160413/BB14488980105
- 6. Resolution from the City of Zap ZZ14484040015
- 7. 2022 Jail Policy and Procedure Manual Adoption
- 8. Hazen Golf Club Liquor License 452 Annual On sale Beer/Liquor
- 9. 2021 Budget Amendments
- 10. Portfolio Updates/Reorganization