**MEETING NOTICE AGENDA**

**The MERCER COUNTY COMMISSION**

**Will be holding the Regular monthly meeting on Wednesday, February 1, 2023**

**The meeting will be held in the Boardroom of the Mercer County Courthouse.**

9:00 A.M.Call to Order

Agenda

Approve Minutes of 1/18/23 & 1/23/23

Review and Approve Bills

9:30 A.M. Zoning:

* Temp Use #607 Casey Voigt-Scoria Pit-10 Acres NW4 31-143-88 Renewal
* Temp Use #608 Randy Byrum ---Sand & Overburden Pit-E2SE4 32-145-87 Renewal
* Temp Use #609 Randy Byrum ---Scoria Pit-S2N2 33-145-87 Renewal
* Temp Use #610 Strata Corp ---Portable Crushing & screening-SW4 26-144-84 Renewal
* Rezone-22-11-01-Myron & Carrie Hafner-Ag to Res. & Com.-NW4 9-146-87

10:00 A.M. Road Issues:

* Road Policy 2023
* Utility Permit#1746 – Mike Schirado
* MC-800 Cutback Asphalt Purchase Agreement
* Hazen Shop Overhead Door Purchase
* Select an RFP Committee
* Mercer County Road 27 Funding & Update

10:30 A.M. Summit Carbon Solutions: Joey Borracci

**OTHER BUSINESS**

1. Auction House
2. 2022 Budget Amendments
3. HR
4. Hazen Golf Course Liquor License Renewal
5. ARPA/HB1505 Fund
6. Nov & DEC Sheriff Fees
7. P & Z Appointment

January 30, 2023

Samantha Melberg