MEETING NOTICE AGENDA The MERCER COUNTY COMMISSION

Will be holding the Regular monthly meeting on Wednesday, May 18, 2022 The meeting will be held in the Boardroom of the Mercer County Courthouse.

9:00 A.M. Call to Order

Agenda

Approve Minutes of May 4, 2022 meeting

Review and Approve Bills

9:30 A.M. Emergency Management Issues

10:00 A.M. Ken Miller, Highway Superintendent- Road Issues,

Gayle Hoots-Mercer/Dunn County Section Line

Darwin Knutson-County Rd 18

Utility Permits-

Roughrider Electric Coop Utility Permit # 1739
 Roughrider Electric Coop Utility Permit #1740

Brian Dschaak Utility Permit #1741

10:45 A.M. Summit Carbon Solutions Update, Joey Borracci

11:00 A.M. Darwin Knutson-Mercer County Sheriff, Law Enforcement Center

OTHER BUSINESS

- 1. Budget Calendar
- 2. 2023 Salaries
- 3. Library Board Appointment
- 4. Water Resource Board-Resignation
- 5. Open Records Request
- 6. April Recorder Fees \$4,820.60
- 7. April Sheriff's Fees \$10,337.93
- 8. Wind Ordinance Hearing Petition
- 9. Election Worker Compensation
- 10. Portfolio Updates