**Amended-MEETING NOTICE AGENDA**

**The MERCER COUNTY COMMISSION**

**Will be holding the Regular monthly meeting on Wednesday, February 15, 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 2/1/23

Review and Approve Bills

9:30 A.M. Treasurer’s Report

* + - * Mercer Cty Housing Authority
      * CD Interest
      * Weed CD

10:00 A.M. Road Issues:

* + - * Road Policy 2023

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

11:00 A.M. Chip Erickson – Auction House

11:15 A.M \*Landfill Lease Bids

Following regular meeting:

Executive Session for Commission to receive legal counsel

**OTHER BUSINESS**

1. 2022 Budget Amendments
2. HR
3. P & Z Appointment
4. ~~Landfill Lease~~
5. State’s Attorney Budget
6. January Sheriff Fees

February 10, 2023

Samantha Melberg

\*amended