

**Mercer County Commission Special Minutes  
April 9, 2025**

The meeting was called to order at 6:00 p.m. by Chairman Gene Wolf. Present were Commissioners Jamee Folk, Mark Pierce, Rick Bauman, Casey Voigt, Auditor Carmen Reed, and Dan Arens of the Hazen Star. Others present during the meeting were Maintenance Supervisor Jim Albers, Deputy Auditor Mark Erhardt, HR/EM Director Alice Grinsteinner, Landfill Director Candy Strand, Deputy Dave Olson, Kandi Olson, Deputy Chris Waller, Jeanie Waller, Deputy Mark Schmitt, Marianne Schmitt, Deputy Jesse Folkerts, Kimberly Folkerts, Deputy Treasurer Michelle Garrett, Michelle Renner, Shiloh Morast, Shelly Sailer, Joe Grannis, and Roger Reed.

Pledge of allegiance was said.

Bauman moved to approve the special meeting agenda for payroll. Voigt seconded. All voted aye. Motion carried.

The Eide Bailly payroll audit report was reviewed and discussed. Pierce moved to contract with Eide Bailly to complete the payroll controls and software configurations, and assist with the implementation of the Tyler software system. Voigt seconded. All voted aye. Motion carried.

There being no further business the meeting was adjourned at 6:20 p.m. The next regular meeting is scheduled for Wednesday, April 16, 2025, at 9:00 a.m. in the boardroom of the Mercer County Government Center in Stanton, North Dakota. The meetings can be viewed online at [www.mercercountynd.com](http://www.mercercountynd.com).

Approved: \_\_\_\_\_  
Gene Wolf, Chairman

Attest: \_\_\_\_\_  
Carmen Reed, Auditor