

**Mercer County Commission
Special Meeting Minutes
April 19, 2024**

The meeting was called to order at 10:00 a.m. by Chairman Gene Wolf. Present were Commissioners Jamee Folk, Travis Frey, Rick Bauman, and Auditor Carmen Reed. Liza Taylor was absent. Others present during portions of the meeting were Road Superintendent Ken Miller.

Folk moved to approve the agenda as presented. Frey seconded. All voted aye. Motion carried.

Road Superintendent Ken Miller requested permission to purchase a 2016 International Prostar truck for \$34,000.00. Bauman moved to approve the purchase of the 2016 International Prostar truck for \$34,000.00. Frey seconded. All voted aye. Motion carried.

There being no further business the special meeting was adjourned at 10:10 a.m. The next regular scheduled meeting is scheduled for May 1, 2024, at 9:00 a. m. in the boardroom of the Mercer County Government Center in Stanton, North Dakota.

Approved: _____
Gene Wolf, Chairman

Attest: _____
Carmen Reed, Auditor