

**Mercer County Commission Special Meeting Minutes
August 9, 2023**

The meeting was called to order at 9:00 a.m. by Chairman Travis Frey. Present were Commissioners Jamee Folk, Rick Bauman, Gene Wolf, Auditor Carmen Reed and Dan Arens of the Hazen Star, Liza Taylor was absent. Others present during portions of the meeting were Landfill Supervisor Candy Strand, Sheriff Terry Ternes, Maintenance Supervisor Jim Albers, Tax Director Cyndi Zueger, Treasurer Dawn Grannis, Clerk of Court Wanda Knudson, Kent Roth, Gwyn Bosch, Ashley Miller, and Joe Grannis.

Bauman made a motion to approve the agenda. Folk seconded. All voted aye. Motion carried.

Reed presented the 2024 budget to the commission. Commission reviewed the preliminary budget.

Recessed at 10:40 a.m.

Reconvened at 11:01 a.m.

Wolf made a motion to recess until 11:30 a.m. Folk seconded. All voted aye. Motion carried

Recessed at 11:02 a.m.

Reconvened at 11:33 a.m.

Bauman made a motion to approve the 2024 Preliminary Budget as presented. Frey seconded. All present voted aye, Wolf voted nay. Motion Carried.

There being no further business the meeting was adjourned at 11:38 a.m. The next regular meeting is scheduled for August 16, 2023, 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

Approved: _____
Travis Frey, Chairman

Attest: _____
Carmen Reed, Auditor