

**Mercer County Commission Special Meeting Minutes
December 30, 2025**

The meeting was called to order at 11:00 a.m. by Chairman Gene Wolf
Present were Commissioners Rick Bauman, Jamee Folk, Casey Voigt, and Auditor Carmen Reed. Mark Pierce and Dan Arens of the Hazen Star were absent. Others present during the meeting were Deputy Auditor Mark Erhardt, HR/EM Director Alice Grinsteinner, and Mercer County Resident Kevin Hafner.

Pledge of allegiance was said.

Bauman moved to approve the agenda. Folk seconded. All voted aye. Motion carried.

HR/EM Director Alice Grinsteinner presented an update on the Perry Weather Alert system and letters of support from both Hazen and Beulah Park Boards.

Voigt moved to approve the one-year contract of the Perry Weather Alert System for \$22,700. Bauman seconded. All voted aye. Motion carried.

Budget items discussed included:

- No funds are moved from one account to another unless approved by the commission.
- Commissioners want to have access to pay 2025 Budgeted items out of the 2025 Budget until end of February 28, 2026.

Folk moved to approve all bills as presented except Tyler Tech Annual Maintenance Fees \$41,249.99, Coal Conversion 2026 Dues \$6,508.00, and Lewis & Clark 2026 Dues for \$7,009.02. Bauman seconded. All voted aye. Motion carried.

The following bills were approved for payment: ADVANCED BUSINESS METHODS \$1,699.11; BRODKORB, VICKIE \$726.56; DACOTAH PAPER CO \$1,167.90; INFORMATION TECHNOLOGY DEPARTMENT \$3,438.80; LEXIS NEXIS MATTHEW BENDER \$479.07; MERCER COUNTY AUDITOR \$4,450.00; PERRY WEATHER, INC \$22,700.00; PRAIRIE SCALE SYSTEMS, INC. \$2,236.00; RUD PROPANE LLP \$3,377.52; T-MOBILE USA, INC \$86.33; TRAVIS ENTZEL TRUCKING, INC \$1,400.00; VOIGT, CASEY LEE \$167.60. (TOTAL: \$42,073.79)

There being no further business the meeting was adjourned at 11:46 a.m. The next regular meeting is scheduled for Wednesday, January 7, 2026, 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: _____
Gene Wolf, Chairman

Attest: _____
Carmen Reed, Auditor