

MERCER COUNTY COMMISSION AGENDA

Location: Mercer County Courthouse
Commission Room
Date: Wednesday, August 21, 2024
Time: 9:00 a.m.

Agenda Items

9:00 a.m.	<p>Call to Order Pledge of Allegiance Approval of Agenda Approval of Minutes (8/7/24 & 8/16/24) Review and Approval of Vouchers</p>
9:30 a.m.	<p>Planning and Zoning:</p> <ul style="list-style-type: none"> • Zoning Case #24-08-01- Shane & Samantha Goetz- Non Farm Residence-9.91 Acre Tract in W2W2SWSW SEC 30 T142N R88W • Zoning Case # 24-08-02 Shane & Samantha Goetz- Rezone Residential Tract to Ag District-4.97 Acres in E2SE4SE4SE4 Sec 25 T142N R89W • Zoning Case #24-08-03 Trever & Sierra Erickson-Non Farm Residence- 2 Acre Tract in NESE Sec26- T143N R88W • Vanguard Project City cost billing plan – Pick City & Golden Valley
9:45 a.m.	<p>Landfill:</p> <ul style="list-style-type: none"> • Landfill Project and State Inspection – Houston Engineering-Sherwin Wanner
10:00 a.m.	<p>Hwy Department:</p> <ul style="list-style-type: none"> • Special Assessment District Resolution & Road Maintenance agreement Update – States Attorney Todd Schwarz & Sakakawea Bay Cabins Assoc. President John Vallely*
10:15 a.m.	<p>Weed Department:</p> <ul style="list-style-type: none"> • Purchase of ATV Trailer- Brad Seifert
10:30 a.m.	<p>HR/EM Update:</p> <ul style="list-style-type: none"> • Colonial Life – Dan Aubol • Oliver MOU for Emergency Management • Veteran Service Officer-Stark County Joint Powers Agreement
10:45 a.m.	<p>2025 Budget – Darwin Knutson:</p>
11:15 a.m.	<p>Approved Preliminary Resolution to Appoint Auditor, Treasurer & Recorder Positions:</p> <ul style="list-style-type: none"> • Certified Public Protest Petition – States Attorney
	<p>Other Business:</p> <p>July Recorder Fees \$5,019.00 County Road Superintendent Hiring Decision Budget Discussion & Set Public Final Budget Hearing Date & Time. Portfolio Updates</p>

Upcoming Meetings:

- Next Regular Commission Meeting is Wednesday September 4th, 2024.