MERCER COUNTY COMMISSION AMENDED AGENDA

Location: Mercer County Courthouse

Commission Room

Date: Wednesday, July 3, 2024

Time: 9:00 a.m.

Agenda Items

9:00 a.m.	Call to Order Pledge of Allegiance
	Approval of Agenda
	Approval of Minutes (06/20/24)
	Review and Approval of Vouchers
9:30 a.m.	Planning and Zoning:
	 Zoning Case #24-06-01, Basin Electric-Conditional Use to expand existing
	substation 21-144N-R84W
	 Resolution to Amend Zoning Ordinance #5077 Chapter 4-Special Provisions, IV-Temporary Use
	Permits, Sand & Gravel Pits (ii)
	P&Z Board Appointments – 1 Vacant (2-Yr Unexpired) & 3 Expired (4-Yr) Parameter Parame
9:45 a.m.	Western Plains Public Health 2025 Budget – Erin Ourada
	Hwy Department:
10:00a.m.	Gravel Exploration
	Pebble Beach Agreement – Solem Law Attorney Jennifer Gooss
10:30 a.m.	
	Commissioner Requested 2025 Budget Items
10:40 a.m.	
	NDCC 11-10.2 County Officer Combination, Separation, and Redesignation - Gene Wolf**
10:50 a.m.	- 12 12 12 12 13 13 2 13 2 1 2 2 1 2 2 2 2
	July 25th Children's Mobility Awareness Day – Jeff Gooss**
11:00 a.m.	July 25 Standion o Mobility America Day John Good
	Other Business:
	Request to pay Landfill Audit Expense of \$2,153.25 be Paid County Audit Expense Account
	May Recorder Fees \$6,288.40
	Beulah Little People Preschool's Raffle Permit
	County Nurse's Quarterly Report
	July 25th NDACo County Tour Visit
	McLean-Mercer Library 2025 Budget
	Portfolio Updates
	of Made and as the 47th Manking

Upcoming Wednesday July 17th Meeting:

^{**}Amended 07/02/2024 - Carmen Reed, Mercer County Auditor