

MERCER COUNTY COMMISSION AGENDA

Location: Mercer County Courthouse
 Commission Room
 Date: August 2, 2023
 Time: 9:00 a.m.

Agenda Items

9:00 a.m.	Call to Order Approval of Agenda Approval of Minutes (7/19/23 & 7/25/23) Review and Approval of Vouchers
9:30 a.m.	Renaissance Zone Update- Buster Langowski % Hazen Community Development Ex. Director
9:45 a.m.	Planning and Zoning: <ul style="list-style-type: none"> ▪ Conditional Use-23-07-01- VB BTS II, LLC - "Vertical Bridge" ---Communications Tower – NW4 Sec. 11-142-88 ▪ Vanguard Reappraisal Project Contract Motion to approve
10:00 a.m.	Highway Department: <ul style="list-style-type: none"> ▪ Dakota Westmoreland Mine Update – Dave Traverso ▪ Summit Carbon Solutions Access Road Request – Jay Volk ▪ WRT Permit #1751 ▪ Box Culvert Project north of Golden Valley – Charlie Hankins %Interstate Engineer ▪ Basin Transload Truck Route Request*
10:20 a.m.	Landfill: <ul style="list-style-type: none"> ▪ Motion to deposit fines and metal sale revenues into operational fund account. ▪ Capping Project
10:40 a.m.	Sheriff: <ul style="list-style-type: none"> ▪ NDPers Safety Retirement Plan ▪ Coroner/Medical Director Position
11:00 a.m.	Wes Klein, County Resident Concerns- <ul style="list-style-type: none"> ▪ Individual Commissioner Bounds and Duties ▪ Public Meeting HIPPA Violations
11:20 a.m.	Special Assessment District Procedures: <ul style="list-style-type: none"> ▪ Commission Review
11:40 a.m.	County 2024 Preliminary Budget Motion to Approve:
	Other Business: <ul style="list-style-type: none"> ▪ June Recorder Fees \$4,522.60 ▪ Duplicate Warrant Request of \$87.11 for Hazen Health Pharmacy* ▪ Appoint Commission Delegate for the NDACo Annual Conference* ▪ Portfolio Updates

Upcoming August 16th Meeting:

*Amended 8/01/2023 -Carmen Reed, Mercer County Auditor