

MERCER COUNTY COMMISSION AGENDA

Location: Mercer County Courthouse
Commission Room
Date: August 16, 2023
Time: 9:00 a.m.

Agenda Items

9:00 a.m.	Call to Order Approval of Agenda Approval of Minutes (8/02/23 & 8/09/23) Review and Approval of Vouchers
9:30 a.m.	Mercer County Economic Development-Request for Mill Levy – Travis Frey, Beaver Brinkman, and Buster Langowski
9:45 a.m.	NextEra Resources-Update on Transmission Line Project - Clay Cameron, Project Developer*
10:00 a.m.	Taxpayer Concerns on Budget Spending -Darwin Knutson
10:30 a.m.	Auditor requests motion to approve HR be present during Executive Session for Council with States Attorney regarding Status of ongoing Legal Concerns.
10:35 a.m.	Executive Session for Council with the States Attorney for Status of ongoing Legal Concerns
	Other Business: <ul style="list-style-type: none">▪ 2024 County Budget▪ Motion to approve the Tyler Financial Software Contract▪ Motion to approve Sheriff's Coroner and Medical Director MOU Contracts▪ Motion to Approve the County Recorder June Fees \$7,568 and August Fees \$4,889.95*▪ Motion to approve the August 1, 2023 In-State Travel Reimbursement Rates.*▪ Portfolio Updates

Upcoming Sept 6th Meeting:

11:00 a.m. Mercer County Special Assessment District Procedure/Ordinance Public Hearing.

*Amended 8/15/2023 -Carmen Reed, Mercer County Auditor