

# MERCER COUNTY COMMISSION AGENDA

Location: Mercer County Courthouse  
Commission Room  
Date: Wednesday, May 15, 2024  
Time: 9:00 a.m.

## Agenda Items

9:00 a.m.	Call to Order Pledge of Allegiance Approval of Agenda Approval of Reg & Special Minutes (05/01/24, 05/08/24) Review and Approval of Vouchers
9:00a.m.	Closing for Chip Seal Bid
9:30 a.m.	Vanguard Assessment Contract
10:00a.m.	Hwy Department: <ul style="list-style-type: none"> <li>• Chip Seal Bid Opening</li> <li>• Motor Grader Bid Approval</li> <li>• 51 Ave SW Bid Approval</li> <li>• RREC Utility Permits #1761 &amp; #1762</li> <li>• Oliver Wind IV Road Use Agreement Approval - NextEra Energy Resources***</li> </ul>
10:15 a.m.	Lazy H8 Subdivision
10:45 a.m.	2025 Budget Calendar – Auditor, Treasurer & HR
11:00 a.m.	EM Position
11:15 a.m.	Kasper/Pebble Trail Update – Scott Solem
11:30 a.m.	Tyler Software Contract – States Attorney***
	Other Business: Recorder Fees for March \$3,595.60 & April \$5,586.50 Sheriff's Fees for April \$12,896.33 Sand G LLC Liquor License Application Request to move June 19 <sup>th</sup> Meeting (Holiday) to June 20 <sup>th</sup> Lewis & Clark Resolution Duplicate Warrant #49867 for \$18,933 for Fort Clark Irrigation Portfolio Updates

### Upcoming Wednesday June 5<sup>th</sup> Meeting:

- 10:30 a.m. Mercer County Equalization of Assessments