

# MERCER COUNTY COMMISSION AGENDA

Location: Mercer County Courthouse  
Commission Room  
Date: January 3, 2024  
Time: 9:00 a.m.

## Agenda Items

9:00 a.m.	Call to Order Pledge of Allegiance Approval of Agenda Re-Organize Board Approval of Minutes (12/20/23) Review and Approval of Vouchers
9:45 a.m.	NDSU Extension Update - Metta Pfliger
10:00 a.m.	Core Facilities: <ul style="list-style-type: none"><li>▪ Boiler Project</li></ul>
10:30 a.m.	Landfill Capping Project – Sherwin Wanner
11:00 a.m.	Second Reading of Special Assessment District Ordinance
	Other Business: <ul style="list-style-type: none"><li>▪ Duplicate Warrant #49439 for Sawyer Zingg, \$1,000.00</li><li>▪ Relinquish control of Beulah ET Zone</li><li>▪ HR Position</li><li>▪ Portfolio Updates</li></ul>

### Upcoming January 17<sup>th</sup> Meeting:

- 2023 Budget Amendments
- 2024 Budget Amendments