

**Mercer County Commission  
Special Meeting Minutes  
July 22, 2024**

The meeting was called to order at 3:10 p.m. by Chairman Gene Wolf. Present were Commissioners Jamee Folk, Travis Frey, Liza Taylor, Rick Bauman, and Auditor Carmen Reed. Absent was Dan Arens with the Hazen Star. Others present during portions of the meeting were Tax Director Jennifer Neumiller.

Folk moved to approve the amended agenda. Taylor seconded. All voted aye. Motion carried.

Bauman moved to approve the \$10,100 truck repair costs for replacement of the ECR (emissions control system) valve and canisters. Folk seconded. All voted aye. Motion carried.

Planning and Zoning case #24-05-01 update was postponed until the next regular meeting on August 7, 2024.

There being no further business the special meeting was adjourned at 3:18 p.m. The next regular scheduled meeting is scheduled for August 7, 2024, at 9:00 a.m. in the boardroom of the Mercer County Government Center in Stanton, North Dakota.

Approved: \_\_\_\_\_  
Gene Wolf, Chairman

Attest: \_\_\_\_\_  
Carmen Reed, Auditor