

**MEETING NOTICE AGENDA**  
**The MERCER COUNTY COMMISSION**

**Will be holding the Regular monthly meeting on Wednesday, February 21, 2018**  
**The meeting will be held in the Board Room of the Mercer County Courthouse, Stanton, ND.**

- 9:00 A.M. Call to Order  
Agenda  
Approve Minutes of February 7, 2018  
Approve Regular Bills  
Approve Treasurer Bills
- 9:15 A.M. Monte Erhardt—Polling Places
- 9:30 A.M. Carmen Reed—Amended Joint Powers Agreement
- 9:45 A.M. #18-01-02 R. Byrum—Cond Use to install 2 Business Signs E ½ SE ¼ Section 32  
S ½ N ½ Section 33 T145N R87W
- 10:00 A.M. Road Issues  
Outstanding Road Accounts
- 10:15 A.M. Contegrity Group—Courthouse Expansion/Remodel Update

**OTHER BUSINESS**

County Nurse Portfolio  
Monthly Financial Statement  
Budget Amendments  
Water Board Appointments  
NDSU Extension Highlights  
Board Room Flags  
January Recorders Fees \$8688.40  
January Sheriff's Fees \$4479.67  
Portfolio Updates