

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

**Will be holding the Regular monthly meeting on Wednesday, January 15, 2020**  
**The meeting will be held in the Board Room of the Mercer County Courthouse.**

- 9:00 A.M. Call to Order  
Agenda  
Reorganization of the Board  
Approve Minutes of December 31, 2019  
Review and Approve Bills
- 9:30 A.M. 1<sup>st</sup> Reading
- Policy 307 Sick Leave
  - Policy 606 Inclement Weather
- 9:45 A.M. Temp Use #537 LeeRoy Fischer—Scoria Pit E ½ 29-144-88  
Temp Use #538 Randy Byrum—Sand Pit&Overburden 20 ac. w/in E ½ SE ¼ 32-145-87  
Temp Use #539 Randy Byrum—Scoria Pit S ½ N ½ 33-145-87
- 10:00 A.M. 2020 Road Policy  
Purchase of Walk n' Roll Packer for JD Blade  
Weight limit signs—Tons per axle & gross weight  
DOT Bridge Inspection & Load Rating Services Agreement  
Purchase of Schulte Mower  
Outstanding Road Accounts  
Purchase Agreement for MC-800 Cutback Asphalt for 2020
- 10:30 A.M. Mark Ziegler—Private Easement on Wildlife Drive
- 10:45 A.M. Carmen Reed
- DAPL Donation

**OTHER BUSINESS**

Landfill Tonnage Report  
911/Emergency Manager Quarterly Report  
Veteran's Service Officer Quarterly Report  
Nurse's Quarterly Report  
Mileage Reimbursement  
Liquor License #442 Hazen Golf Club—Annual On Sale Beer/Liquor License  
December Sheriff's Fees \$6866.56  
Duplicate Warrant #53645 \$10.00—Refund for recording fees  
Resolution from the City of Beulah  
Resolution from the City of Zap  
Letter from the City of Stanton  
Portfolio Updates