

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

**Will be holding the Regular monthly meeting on Wednesday, January 16, 2019**  
**The meeting will be held in the Board Room of the Mercer County Courthouse.**

- 9:00 A.M. Call to Order  
Agenda  
Approve Minutes of January 2<sup>nd</sup>  
Review and Approve Bills
- 9:30 A.M. Jim Albers—Update on Electrical Issue
- 9:45 A.M. Carmen Reed—Emergency Manager/911 Coordinator
- McLean County Mutual Aid Agreement
- 10:00 A.M. Road Issues  
Road Declaration Policy
- 10:15 A.M. Sheriff Update

**OTHER BUSINESS**

911/EM Quarterly Report  
December Sheriff's Fees \$2768.18  
Nurse's Quarterly Report  
NDSU Extension Highlights  
Mercer County Rev/Exp FY2018  
Pledges of Assets  
Monthly Financial Statement  
Landfill Tonnage Report  
Portfolio Updates