

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

**Will be holding the Regular monthly meeting on Wednesday, February 3, 2021**  
**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 20<sup>th</sup> Meeting  
Review and Approve Bills
- 9:30 A.M. Landfill Tractor Bid
- 9:35 A.M. #20-10-01 James Kasper—Non Farm Residence NW ¼ 4-146-87  
#560 Energy Sand Solutions—Temp Use for Sand Mining S ½ 5-144-85  
Solar Moratorium Extension (Originally March 18, 2020 for 1 yr)
- 10:00 A.M. Road Issues  
RDO Motor Grader Buyback Check  
Road Declaration Policy
- 10:15 A.M. Jim Albers—Building Asbestos on Foreclosed Properties/Mtnc on Social Service Bldg
- 10:30 A.M. Brent Ekstrom/Paulette Paulson—L&C Regional Development Council

**OTHER BUSINESS**

1. Resolution from the City of Beulah BB14488080203
2. Resolution from the City of Stanton SS14484010711
3. Extension Annual Performance Review
4. Historical Society Funding Request
5. December Recorder's Fees \$5140.20
6. NDRIN Refund \$5914.75
7. Landfill Tonnage Report
8. Burn Ban
9. Audit Specifications
10. Road Funds
11. Portfolio Updates