

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

**Will be holding the Regular monthly meeting on Wednesday, February 5, 2020**  
**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 15, 2020  
Review and Approve Bills
- 9:30 A.M. #20-01-01 Ty Bauman—Cond Use for Non Farm Residence
- 2.02 acre parcel Tract 2 SE ¼ SE ¼ Section 22 T144N R90W  
Temp Use #540 Arlen Kurtti—Renewal of Non-Farm to be used as rental house
  - Part of Parcel 1 w/in SE ¼ NE ¼ Section 10 T144N R87W  
Temp Use #535 North Dakota Proppant, LLC—Sand and Gravel Mining
  - 317 acres W ½ Section 10 T144N R85W
- 10:00 A.M. Utility Permit #1718 WRT  
Purchase 2020 Skidskeer
- 10:15 A.M. Auditor's Report
- 2019 Financial Statement and Year End Statement
  - 2019 Budget Amendments
- 10:30 A.M. 2<sup>nd</sup> Reading
- Policy 307 Sick Leave
  - Policy 606(B) Inclement Weather
- 11:00 A.M. State's Attorney Binder
- Civil Asset Forfeiture Fund
- 11:30 A.M. Treasurer Berger
- Treasurer's Report
  - Housing Authority Request
  - Duplicate Warrant #53631 to Nancy Olenburger \$8.88
  - Pledge of Assets
  - Designation of Depositories

**OTHER BUSINESS**

Portfolio Reorganization

Wage Study

Software Support

NDSU Extension Highlights

Historical Society Request for Funds

December Recorder Fees \$5299.80

Portfolio Updates

January 30, 2020

Shana L. Brost