

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

**Will be holding the Regular monthly meeting on Wednesday, February 7, 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 January 17, 2017  
Approve Regular Bills  
Approve Treasurer Bills
- 9:30 A.M. Temp Use #520 EERC—Drill temp stratigraphic test hole SW ¼ SW ¼ 32-145-89  
#18-02-01 Houston Engineering—Cond Use to install riprap on Knife River  
NE ¼ NE ¼ Section 7 SW ¼ NW ¼ Section 8 T144N R84W
- 10:00 A.M. Road Issues  
Annual Bid Letting Discussion  
MC800 Road Oil Purchase Agreement  
DOT Construction and Maintenance Agreement

**OTHER BUSINESS**

Yearly Financial Statement  
Landfill Tonnage Report  
County Government Month  
Portfolio Updates