

MEETING NOTICE AGENDA
The MERCER COUNTY COMMISSION

Will be holding the Regular monthly meeting on Wednesday, March 6, 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 February 20th
Review and Approve Bills
- 9:30 A.M. Temp Use #529 LeeRoy Fisher—Scoria Pit E ½ 29-144-88
#19-02-01 Logan Behm—Cond Use for Non Farm Res Tract 1 NW ¼ NE ¼ 30-146-87
#19-02-02 Kyle Sailer—Cond Use Non Farm Res Outlot B SW ¼ 12-145-86
#19-02-03 Austin Lindemann—Variance in Setback Parcel 8 SW ¼ 8-144-85
#18-06-01 ALLETE Clean Energy—Amend permit to expire in 20 yrs vs. 4 yrs
- 9:55 A.M. Insurance Committee—Permission to participate in feasibility study through NDIRF
- 10:05 A.M. Road Issues
Permission to Bid Annual Bid Letting
Dennis Flemmer—Btwn Sections 2 & 11 T144N R89W
Utility Permit # 1706—WRT
- 10:30 A.M. Curtis Olafson—Retainer Agreement for Opioid Litigation
- 10:45 A.M. Brenda Cook—Deputy Salary
- 11:00 A.M. Sheriff's Update

OTHER BUSINESS

Duplicate Warrant #37297 \$750.00 Danielle Milbradt
City of Golden Valley Resolution
NDSU Extension Highlights
Landfill Tonnage Report
Monthly Financial Statement
Storm Policy 606 A&B
Housing Authority Board Vacancy
Stanton/Zap Lots update
Portfolio Updates