

MEETING NOTICE AGENDA
The MERCER COUNTY COMMISSION

Will be holding the Regular monthly meeting on Wednesday, April 17, 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 April 3rd
Review and Approve Bills
- 9:30 A.M. Lazy H8 Subdivision
Temp Use #530 Coteau—Drilling test holes for coal exploration and monitoring well
Installation [6-145-85] [31-146-85] [1,2,3,5,10,11,12-145-86] [26,31,35,36-146-86]
Coteau—Stream Flow Monitoring Devices
- 10:00 A.M. Award 2019 Annual Bids
Road Issues
Outstanding Road Accounts
WRT Utility Permits #1709 & 1710
Permission to bid County 20 & Beaver Bay Overlay
Eisenbeis Issue—County 15
- 10:30 A.M. Commissioner Appointment
- 11:00 A.M. Jo Neuberger—HWS Gaming Authorization for Hazen Golf Course
- 11:15 A.M. Water Board Update—Bridge N of Stanton and County 27

OTHER BUSINESS

Mercer County Housing Authority—D. Berger
City of Zap Resolution
City of Stanton Resolution
March Sheriff's Fees \$4519.17
March Recorder's Fees \$5589.40
Veterans Service Quarterly Report
911/EM Quarterly Report
NDSU Extension Highlights
Dakota Waters Liquor Licenses #433&434 Semi-Annual On/Off Sale Beer & Liquor—Sunday Openings
Government Day Update
Portfolio Updates