

**MEETING NOTICE AGENDA
The MERCER COUNTY COMMISSION**

**Will be holding the Regular monthly meeting on Wednesday, May 1, 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 17th
Review and Approve Bills
- 9:25 A.M. Treasurer's Office—Duplicate Warrant #52856 \$10.00 issued to Jennifer Krause
- 9:30 A.M. Carmen Reed—Burn Ban
- 9:40 A.M. ALLETE Clean Energy—Road Use Agreement
- 10:00 A.M. Road Issues
Concrete Crossing on County 26—Travis Frey, Coteau Properties
WRT—Utility Permits #1711-1713
- 10:30 A.M. Bid Letting for Expansion Project at the Landfill Cells 6 & 7 Phase 1
- 11:00 A.M. Coyote Creek Mining—Update on Landowner Access Rd
Btwn SW ¼ 31-143-88 and S ½ 36-143-89
- 11:30 A.M. Commission Vacancy

OTHER BUSINESS

Audit Acknowledgment
Liquor License #435—Jimmy's Lounge for Daily Event On/Off Sale Beer/Liquor
Portfolio Updates

POLICY COMMITTEE AGENDA

May 1, 2019

The meeting will be held at the Mercer County Courthouse.

- 1:00 P.M. Call to Order
Agenda
Approve minutes of 4-3-19 Meeting
- Policy 304 Personal Leave- Final Recommendation
 - Policy 606 Inclement Weather- Final Recommendation
 - Policy 601 FMLA – States Attorney Findings