

MEETING NOTICE AGENDA
The MERCER COUNTY COMMISSION

Will be holding the Regular monthly meeting on Wednesday, May 6, 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 April 15, 2020
Review and Approve Bills
- 9:30 A.M. Cyndi Zueger, Tax Director/Land Use Administrator
- #20-04-01 Russell Garrett—Cond Use Non Farm Lot 4 SW ¼ 34-147-85
- 10:00 A.M. Hazen Bay Road Overlay Bid Letting
Tom Welk Pit
Resolution for Bechtold Paving Mill and Overlay Project No. SC-2916(053)
- 10:20 A.M. Sharon Huber/Clayton Nelson—Rd Mtnc for Tulip Brand LLC T144N R87W
- 10:40 A.M. Carmen Reed, 911 Coordinator/Emergency Manager
- New 911 Addresses
- 11:00 A.M. Break
- 11:15 A.M. Marvin Schwehr
- Financial Reports Review, Approximate one hour, we will cover the topics below
 - a) Review Trial Balance Report all funds. Each Commissioner will need a copy
 - b) Review Budget to Actual Revenue Report, Each Commissioner will need a copy
 - c) Provide an expense report to date for all funds. Each Commissioner will need a copy.
 - d) Review Revenue History / Trend, I will provide each Commissioner a copy
 - e) Review Fund Revenue Sources, I will provide each Commissioner a copy
 - f) Review End of Year Report, I will provide each Commissioner information
 - g) Fund Types / Uses I will provide each Commissioner information
 - Letter to Commissioners and Department Heads, need approximate 10 minutes
 - Annual Employee Evaluations, need approximate 10 minutes
 - Budget Calendar, adopt one, need approximate 10 minutes
 - Review Audit Bids

OTHER BUSINESS

UPS Battery Warranty
Budget Calendar—Auditor Brost
Liquor License #444—Dakota Waters Resort for Semi Annual On/Off Sale Beer/Liquor
Funding Agreement for Clerk of Court Services
City of Stanton Street Improvement Special Assessments
Taxes Under Protest
Appointing Department Heads Annually
Portfolio Updates

Due to Mercer County being closed to the public, we ask you join us teleconference for the commission meeting.

Dial in # (844) 854-2222
Access # 438143