

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

**Will be holding the Regular monthly meeting on Wednesday, May 16, 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 May 7, 2018  
Approve Regular Bills  
Approve Treasurer Bills
- 9:15 A.M. Parks In Lieu of—Basketball Court at Dakota Waters
- 9:30 A.M. #14-09-01 Antelope Hills Wind Project—Extension of Permit
- 9:50 A.M. \*GRE Demolition Backfill
- 10:00 A.M. Road Issues  
3<sup>rd</sup> Amendment to Agreement  
Outstanding Road Accounts
- 10:30 A.M. Contegrity Group—Board Update
- 11:00 A.M. \*Jason Bohrer—Manhaven Road Sec Line Rd btwn 2 & 11 T146N R85W

**OTHER BUSINESS**

Appointments of Department Heads  
Social Services Shortfall  
Landfill tonnage report  
Monthly financial statement  
April Sheriff's Fees \$4,156.77  
April Recorder's Fees \$6,676.01  
Portfolio Updates