

MEETING NOTICE AGENDA
The MERCER COUNTY COMMISSION

Will be holding the Regular monthly meeting on Wednesday, June 7, 2017
The meeting will be held in the Courtroom of the Mercer County Courthouse, Stanton, ND.

- 9:00 A.M. Call to Order
Agenda
Approve Minutes of May 17, 2017
Approve Bills
- 9:10 A.M. 1st Reading Policy 303 & 507a
- 9:30 A.M. #17-05-01 Annabelle Lightsey—Cond Use Non-Farm Residence NE ¼ 14-145-86
#17-05-03 Murphy Scheurer Jr.—Cond Use Non-Farm Res SW ¼ NE ¼ 9-144-90
- 9:45 A.M. Sherwin Wanner—Houston Engineering
- Landfill Cap Seeding
 - Monitoring Well
- 10:00 A.M. Bid Letting County 21 & 27 Chip Seals
Road Issues
Utility Permit #1691—WRT
Utility Permits #1692 & 1693—Bartlett and West
- 10:30 A.M. Jesse Noel/Dakota Westmoreland—Public Hearing to Open/Close Section Lines
- Open N-S Section Line btwn Sec 29 & 30 T143N R88W
 - Close E-W Section Line btwn Sec 20 & 29 T143N R88W
- 11:00 A.M. Board of Equalization Meeting
- 11:30 A.M. Bayview Heights
- Noon Lunch
- 1:00 P.M. Mahto Bay
- 1:30 P.M. Executive Session for Attorney Consultation Regarding Pending Civil Litigation
(NDCC 44-04-19.1(5) & 44-04-09.2) – Voigt v. Mercer County & Coyote Creek
- 1:45 P.M. Personnel Issues
- Report of Investigation
 - Mileage
 - Road Superintendent Timesheets

OTHER BUSINESS

NDRIN Refund \$4847.00
Monthly Financial Statement
Landfill Tonnage Report
City of Golden Valley Resolution GG14490011416
Portfolio Updates