

MEETING NOTICE AGENDA
The MERCER COUNTY COMMISSION

Will be holding the Regular monthly meeting on Wednesday, June 16, 2021
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 June 2nd meeting
Review and Approve Bills
- 9:30 A.M. Board Appointments
- 9:50 A.M. Treasurer's report
- 10:00 A.M. Road Issues
- 10:30 A.M. Tyler Barth—Coyote Creek Mining Co. Public Hearing to Close Section Lines
- East-West Sec Line btwn W ½ SE ¼ Sec 6 & W ½ NE ¼ Sec 7 T142N R88W
 - East-West Sec Line btwn SW ¼ Sec 6 & NW ¼ Sec 7 T142N R88W
 - North-South Sec Line btwn SW ¼ 6-142-88 & SE ¼ 1-142-89
 - North-South Sec Line btwn N ½ NW ¼ 7-142-88 & N ½ NE ¼ 12-142-89

OTHER BUSINESS

1. NDACo Delegate
2. May Sheriff Fees \$3601.89
3. CPT Pricing
4. Portfolio Updates

AGENDA FOR POLICY COMMITTEE MEETING

June 16, 2021

- 11:30 AM Call to Order
Agenda
Approve minutes from February 19, 2020

- 1) Elect Secretary
- 2) Policy 302 a. Deferred Compensation
- 3) Sick Leave/Vacation – Shana
- 4) Floating Holidays (305) – Shana
- 5) Direct Deposit (403) – Shana
- 6) Health Insurance (301) – Shana