

MEETING NOTICE AGENDA
The MERCER COUNTY COMMISSION

Will be holding the Regular monthly meeting on Wednesday, June 20, 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 June 6, 2018
Approve Regular Bills
- **24/7 office
- Approve Treasurer Bills
- 9:15 A.M. Jim Albers
- Landscaping Quotes
 - Air Balancing
 - Sewer Grinder Service Contract
- 9:30 A.M. *Coyote Creek
- Petition to Close a Public Road
 - The section line road between the SW1/4 Section of 3 and the NW1/4 Section of 10, and the west 660 feet of the section line road between the SE1/4 of Section 3 and the NE1/4 of Section 10, Township 145 North, Range 88 West
 - Setback Waiver Petition
 - The west side of County Road 15 located within the S1/2 Section of 3, Township 145 North, Range 88 West
- 10:00 A.M. Road Issues
Permission to Bid County Wide Patching & Striping
Outstanding Road Accounts
- 10:20 A.M. **Colette Schilling—Vanguard Contract for assessing lakeshore properties
- 10:30 A.M. John Vallely—Cabin Site 2

OTHER BUSINESS

Monthly Financial Statement
Landfill tonnage report
May Sheriff's Fees \$4451.64
May Recorder's Fees \$4968.60
Board Appointments
NDSU Extension Highlights
*Raffle Permit 2018-01—Beulah Little People Preschool 50/50 Raffle
Portfolio Updates