**-MEETING NOTICE AGENDA-Amended**

**The MERCER COUNTY COMMISSION**

**Will be holding the Regular monthly meeting on Wednesday, August 17, 2022**

**The meeting will be held in the Boardroom of the Mercer County Courthouse**

9:00 A.M.Call to Order

Agenda

Approve Minutes of August 3, 2022, meeting

Approve Minutes of August 8, 2022 Special meeting

Review and Approve Bills

9:30 A.M. Social Service Building, City lot, and Auction house Bid Letting

9:40 A.M. Emergency Management Issues

* Joint Powers Agreement

10:00 A.M. Road Issues

* Purchase of Little Falls Wing/Plow for #104 Blade
* \*~~Shannan Weigum Invoice~~

10:30 A.M. Dawn Grannis, Treasurer Report

* Fund 2975
* Bank Signature Cards

11:00 A.M. Jim Albers, Maintenance Issues

11:15 A.M. Candy Strand, Capping Project/ Road Reclamation

11:30 A.M. Preliminary Budget Review

**OTHER BUSINESS**

1. Levy Road Funds
2. Tax Director/Land Use Administrator Wage
3. \*~~ND PERS-Maintenance Supervisor, Tax Director/Land Use Administrator~~
4. Portfolio Updates
5. November Election
6. \*~~Law Enforcement Pers~~

August 12, 2022

Alice Grinsteinner, Deputy Auditor

Amended August 16, 2022

Samantha Melberg, Auditor

\*Items removed