

MEETING NOTICE AGENDA
The MERCER COUNTY COMMISSION

Will be holding the Regular monthly meeting on **Thursday, November 8, 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 October 17th
Review and Approve Bills
- 9:30 A.M. Zoning Cases
#18-10-02 Kordell Stiefel—Cond Use Non Farm Tract 1A NW ¼ 28-144-89
#18-03-03 Ottertail Power—Blue Pit Vertical Exp. Proj. Elevation from 2075 to 2122 ft.
#5069 Amend County Zoning Ordinances—Chapters 4 & 6
- 10:00 A.M. Road Issues
2018 or Newer Motor Grader Bid Award
Maintenance Certification
Truck Scales
- 10:30 A.M. Jim Albers—Service Contracts
- 10:45 A.M. Sheriff's Update

OTHER BUSINESS

Landfill Tonnage Report
Monthly Financial Statement
October Recorder's Fees \$4,088.40
October Sheriff's Fees \$5,133.68
Portfolio Updates

POLICY COMMITTEE AGENDA

November 8, 2018

The meeting will be held at the Mercer County Courthouse.

- 11:00 A.M. Call to Order
Agenda
Approve minutes of May 17, 2017 Meeting
- Policy 303 Vacation Benefits
 - Policy 308 Additional Sick Leave Benefits
 - Policy 1003 Alcohol
 - Policy 1010 Random Tests
 - Cellphone Policy
 - Training of Employees