

MERCER COUNTY COMMISSION AGENDA

Location: Mercer County Courthouse
 Commission Room
 Date: Wednesday, July 17, 2024
 Time: 9:00 a.m.

Agenda Items

9:00 a.m.	<p>Call to Order Pledge of Allegiance Approval of Agenda Approval of Minutes (07/03/24) Review and Approval of Vouchers</p>
9:30 a.m.	<p>Planning and Zoning:</p> <ul style="list-style-type: none"> Zoning Case #24-05-01- Bruce Kobilansky Resolution to Amend the Mercer County Zoning District Map from Ag to Commercial with a Conditional Use for RV park & storage unit.
10:00a.m.	<p>Hwy Department:</p> <ul style="list-style-type: none"> Roughrider Electric Coop Utility Permit #1763
10:15 a.m.	<p>HR Update & First Readings of the following policies:</p> <ul style="list-style-type: none"> Exempt Employee Pay Deductions Policy Mileage Reimbursement Policy Commission Conflict of Interest Policy Mercer County Credit Card Policy
10:45 a.m.	<p>NDCC 11-10.2 County Officer Combination, Separation, and Redesignation - Gene Wolf</p> <ul style="list-style-type: none"> Resolution Approval to make the Auditor, Treasurer & Recorder Positions Appointed
11:00 a.m.	<ul style="list-style-type: none"> 2025 Budget Department Meeting Schedule
	<p>Other Business:</p> <p>June Sheriff's Fees \$40,359.90 June Recorder Fees \$6,043.75 Approve Western Plains Public Health usage of Mercer Co Opioid Funds (\$17,759). July 25th at 10:15 a.m. NDACo County Tour Visit Reminder Portfolio Updates</p>

Upcoming Meetings:

- Special Budget Hearings Meeting Monday July 22nd
- Next Regular Meeting Wednesday August 7th Meeting