

MERCER COUNTY COMMISSION AGENDA

Location: Mercer County Historical Museum
 108 7 ST NE, Beulah, ND
Date: December 20, 2023
Time: 9:00 a.m.

Agenda Items

9:00 a.m.	Call to Order Approval of Agenda Approval of Minutes (12/06/23) Review and Approval of Vouchers
9:30 a.m.	Planning and Zoning: <ul style="list-style-type: none"> ▪ Temp Use #617 Summit Carbon Solutions ---Test Wells-NE4NE4 22-142-88 BK Fischer-Renewal ▪ Temp Use #618 Summit Carbon Solutions ---Test Wells -NE4 35-141-88-Milton Flemmer-Renewal ▪ Temp Use #619 Summit Carbon Solutions ---Test Wells -S2S2 12-142-88-Archie Erickson-Renewal ▪ Temp Use #620 North Dakota Proppant ---Sand and gravel mining- W2 10-144-85-Donald Hoge- Renewal ▪ Temp Use #621 Wayne Boeshans-Gravel Pit=SW4 21-146-88—Boeshans-Renewal ▪ Temp Use #622 Buffalo Sands --- Haul Road-W2 14-144-86 Gary Lenius-Renewal ▪ Temp Use #623 Buffalo Sands ---Aggregate Materials Operations-NE4 23-144-86-Anthony Folk-Renewal ▪ Temp Use #624 Asgard Resources - Sand Mining, Wash Plant N2 25-144-86 & W2 & W2E2 24-144-86-Sebastian/Boeckel- Renewal ▪ Temp Use #625 Asgard Resources- Sand Mining & Haul Road to Wash Plant Frac of NW4, NE4 & S2 Sec 13-144-86-Boeckel Family- Renewal ▪ Temp Use #626 Energy Sand Solutions ---Sand mining-S2 5-144-85-Ben Thomas- Renewal ▪ Ottetail Power Company/Coyote Station Landfill elevation
9:45 a.m.	City of Beulah, Heidi Hamelton <ul style="list-style-type: none"> ▪ Relinquishing control of the second half mile of the Beulah ET Zone. ▪ Reappointment of Gerald Bieber to Beulah Planning and Zoning Commission.
10:00 a.m.	Hwy Department: <ul style="list-style-type: none"> • County Road 18 Speed Limit Signs/Truck Speed Concerns
	Other Business: <ul style="list-style-type: none"> ▪ 2024 Election Polling Locations and Voting Clarification ▪ Portfolio Updates

Upcoming January 3rd Meeting:

- 9:45 a.m. NDSU Extension Update – Metta Pfliger
- 10:30 a.m. Landfill Capping Project-Sherwin Wanner
- 11:00 a.m. Second Reading of the Special Assessment District Ordinance