

MERCER COUNTY COMMISSION AGENDA

Location: Mercer County Courthouse
 Commission Room
 Date: February 21, 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 (02/07/24) Review and Approval of Vouchers</p>
9:30 a.m.	<p>Planning & Zoning – Jennifer Neumiller</p> <ul style="list-style-type: none"> ▪ Resolution to Amend- 24-02-01 Trilogy Legends LLC --Res. To Com. A parcel located In the SE1/4 of Sec. 9 and SW1/4 of Sec. 10-144-87 ▪ Conditional Use-24-02-02- VB BTS II, LLC - "Vertical Bridge" --Communications Tower – NW4 Sec. 11-142-88 ▪ Temp Use #630 Casey Voigt --Scoria Pit-10 acres within NW4 31-143-88-Renewal (2016)
9:45 a.m.	Policy Updates/Wage Committee
10:30 a.m.	Lignite Energy Council – Jason Boehrer
11:00a.m.	Special Assessment Ordinance Second Reading – States Attorney
11:15 a.m.	Farrington Land Request – States Attorney
11:30 a.m.	HR Interview Briefing – Tanya Wieler
	<p>Other Business:</p> <ul style="list-style-type: none"> ▪ Permission for Hwy Department Annual Bid Letting** ▪ Park In Lieu Fund Motion ▪ Extension Mill Levy Wording Approval ▪ Zap City Deeds Signature Request ▪ January Recorder Fees of \$3,820.40 ▪ Opioid Monies Usage ▪ Portfolio Updates

Upcoming March 6th Meeting:

- 9:30 a.m. Air Compressor Bid Openings
- 11:00 a.m. Landfill Capping Project Bid Openings

**Amended 02/20/2024 -Carmen Reed, Mercer County Auditor