

# MERCER COUNTY COMMISSION AGENDA

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

## Agenda Items

9:00 a.m.	Call to Order Pledge of Allegiance Approval of Agenda Approval of Minutes (01/03/24) Review and Approval of Vouchers
9:30 a.m.	Planning and Zoning: <ul style="list-style-type: none"> <li>▪ Temp Use #627- LeeRoy Fischer ---Scoria Pit-2-143-89- Renewal</li> <li>▪ Temp Use #628 Randy Byrum ---Sand &amp; Overburden Pit-E2SE4 32-145-87- Renewal</li> <li>▪ Temp Use #629 Randy Byrum ---Scoria Pit-S2N2 33-145-87- Renewal</li> </ul>
9:45 a.m.	Ottertail Power Company – Environmental Compliance Manager, Paul Vukonich <ul style="list-style-type: none"> <li>▪ Landfill Update</li> </ul>
10:00 a.m.	Highway Department: <ul style="list-style-type: none"> <li>▪ MC-800 Cutback Asphalt Purchase Agreement</li> </ul>
10:15a.m.	Beulah P&Z ET Appointment – Heidi Hamelton*
10:30 a.m.	NDSU Extension – Craig Askim <ul style="list-style-type: none"> <li>▪ Year-End Activity Update</li> <li>▪ Part-time Secretary Position</li> </ul>
11:00 a.m.	2023 Budget Amendments 2024 Budget Amendments
	Other Business: <ul style="list-style-type: none"> <li>▪ Tyler Software Implementation Update</li> <li>▪ County Nurse Quarterly Report</li> <li>▪ Portfolio Updates</li> </ul>

### Upcoming February 7<sup>th</sup> Meeting:

- Landfill Capping Project Bid Letting
- Opioid Payment Usage – Erin Ourada %Western Plains Public Health

\*Amended 01/16/2024 -Carmen Reed, Mercer County Auditor