

# MERCER COUNTY COMMISSION AGENDA

Location: Mercer County Courthouse  
 Commission Room  
 Date: September 20, 2023  
 Time: 9:00 a.m.

## Agenda Items

9:00 a.m.	<p>Call to Order                      Approval of Agenda                      Approval of Minutes (9/06/23, 09/12/23, 09/15/23)                      Review and Approval of Vouchers</p>
9:30 a.m.	Pers Issue -Cyndi Zueger
9:45 a.m.	2024 Budget Update*
10:00 a.m.	<p>Hwy Department:</p> <ul style="list-style-type: none"> <li>▪ WRT Utility Permit #1758</li> <li>▪ Roughrider Electric Coop Permit #1759*</li> <li>▪ SCS Carbon Transport LLC; Five - CO2 Pipeline Crossings*</li> <li>▪ Golden Valley Bridge Project (Jon Schields' Bridge)-\$9,341.50 Payment</li> <li>▪ Co Rd 20 Bridge Project-Resolution to concur in awarding contract to lowest bidder</li> </ul>
10:30 a.m.	First Reading of the Special Assessment Procedure/Ordinance – States Attorney
	<p>Other Business:</p> <ul style="list-style-type: none"> <li>▪ Vanguard Contract</li> <li>▪ Beulah Bay Storm Disaster Declaration</li> <li>▪ Portfolio Updates</li> </ul>

### Upcoming October 4<sup>th</sup> Meeting:

11:00 a.m. Coteau Properties Mine Road Closure Hearing  
 Final 2024 Budget Approval

\*Amended 9/18/2023 -Carmen Reed, Mercer County Auditor