

**Mercer County Commission Special Meeting Minutes
September 23, 2025**

The meeting was called to order at 9:00 a.m. by Chairman Gene Wolf. Present were Commissioners Jamee Folk, Mark Pierce, Rick Bauman, Casey Voigt, Auditor Carmen Reed. Dan Arens of the Hazen Star was absent. Others present during the meeting were Tax Director Jennifer Neumiller, Building Maintenance Supervisor Jim Albers, Treasurer Dawn Grannis, Recorder Shannan Senger, Sheriff Terry Ternes, and Deputy Auditor Mark Erhardt.

Pledge of Allegiance was said.

Bauman moved to approve the special meeting agenda as presented. Voigt seconded. All voted aye. Motion carried.

Tax Director Jennifer Neumiller presented Zoning Case 25-09-02, Thomas & Carmen Miller-Pick City Cabin Site 2, Lot 12, Variance in structure setback. Voigt moved to approve Zoning Case 25-09-02 as presented. Folk seconded. All voted aye. Motion carried.

Bauman moved to approve the Roughrider Electric Utility Permit #1773(25) as presented. Folk seconded. All voted aye. Motion carried.

2026 Budget was discussed and the following changes were made: (1) \$1.50 bump ups for all (7) Road Deputies in Sheriff's office. (2) \$2.00 bump up for Sandra Liebold, Jailer/Dispatcher. (3) Gave all Commissioners \$964.44 bump up. (4) On transfer sheet, Special Vehicle fund transfer of \$150,000 from the General fund was corrected to \$120,000. (5) County Shop Mechanic position's budgeted \$83,600 was changed to zero and \$22,000 extra was moved to the County Road reserve. Commission requested Reed to add the requested changes to the budget for review.

Recessed at 10:00 a.m.

Reconvened at 10:55 a.m.

Reed presented the updated budget summary and salary numbers. No further changes were made.

There being no further business the meeting was adjourned at 10:59 a.m. The next regular meeting is scheduled for Wednesday, October 1, 2025, at 9:00 a.m. in the boardroom of the Mercer County Government Center in Stanton, North Dakota. The meetings can be viewed online at www.mercercountynd.com.

Approved: _____
Gene Wolf, Chairman

Attest: _____
Carmen Reed, Auditor