

**Mercer County Commission
Special Meeting Minutes
September 23, 2024**

The meeting was called to order at 9:00 a.m. by Chairman Gene Wolf. Present were Commissioners Jamee Folk, Travis Frey, Rick Bauman, Auditor Carmen Reed, and Dan Arens with the Hazen Star. Absent was Liza Taylor. Others present during portions of the meeting were Tax Director Jennifer Neumiller, HR/EM Director Alice Grinsteinner, Myron Hafner, Carrie Hafner, and Kyle Skalsky. Pledge of allegiance was said.

Frey moved to approve the agenda as presented. Folk seconded. All voted aye. Motion carried.

Frey recused himself.

Bauman moved to approve Zoning Case 22-11-02, final plan approval Lazy H8 2nd Subdivision as presented. Folk seconded. All voted aye. Motion carried.

HR/EM Director Alice Grinsteinner presented the updated Mercer County Road Superintendent and Assistant Road Superintendent wage information. Folk moved to hire Elroy Opp as the Mercer County Road Superintendent with a wage of \$89,000. Bauman seconded. All voted aye. Motion carried.

Bauman moved to make Elroy Opp's road superintendent wages of \$89,000 retroactive from August 21, 2024. Frey seconded. All voted aye. Motion carried.

There being no further business the special meeting was adjourned at 9:19 a.m. The next regular meeting is scheduled for October 2, 2024, at 9:00 a. m. in the boardroom of the Mercer County Government Center in Stanton, North Dakota.

Approved: _____
Gene Wolf, Chairman

Attest: _____
Carmen Reed, Auditor