

**Mercer County Commission
Special Meeting Minutes
October 3, 2024**

The meeting was called to order at 8:30 a.m. by Chairman Gene Wolf. Present were Commissioners Jamee Folk, Liza Taylor, Travis Frey, Rick Bauman, Auditor Carmen Reed, and Dan Arens with the Hazen Star. Others present during portions of the meeting were Treasurer Dawn Grannis, Sheriff Terry Ternes, HR/EM Director Alice Grinsteinner, and Marv Schwehr.

Pledge of allegiance was said.

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

Budget was discussed.

Budget change requests were as follows:

- Keep the County Road fund at the 12.14 mill levy and have a cash reserve of \$142,000.
- Input County Road wage bump-ups.
- Unorganized Road fund will stay at the 8.93 mill levy.
- Updated wage chart.

Next special budget meeting will be held on Friday, October 4, 2024, at 10:00 a.m.

There being no further business the special meeting was adjourned at 9:41 a.m. The next regular meeting is scheduled for October 16, 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