

**Mercer County Commission Special Delegate Meeting Minutes
October 5, 2023**

The meeting was called to order at 8:43 p.m. by Chairman Travis Frey. Present were Commissioners Jamee Folk, Liza Taylor, Rick Bauman, Gene Wolf, and Auditor Carmen Reed. Dan Arens of the Hazen Star was absent. Others present during portions of the meeting were, Maintenance Supervisor Jim Albers, Sheriff Terry Ternes, Treasurer Dawn Grannis, Gwyn Bosch, Jason Anderson, and Ashley Miller.

Bauman made a motion to approve the agenda as presented. Taylor seconded. All voted aye. Motion carried.

Bauman made a motion to rescind the ND State Fair Association delegate motion made during the October 4, 2023, commission meeting. Wolf seconded. All voted aye. Motion carried.

Bauman made a motion to appoint Gary Knell as the Mercer County commission delegate for the ND State Fair Association annual meeting. Wolf seconded. All voted aye. Motion carried.

There being no further business the meeting was adjourned at 8:45 p.m. The next regular meeting is scheduled for October 18, 2023, 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: _____
Travis Frey, Chairman

Attest: _____
Carmen Reed, Auditor