

**Mercer County Commission
Special Meeting Minutes
March 7, 2023**

The meeting was called to order at 9:00 AM by Chairman Travis Frey. Present were Commissioners Liza Taylor, Gene Wolf, Rick Bauman, Jamee Folk, Auditor Samantha Melberg. Others present during portions of the meeting were, Tax Director Cyndi Zueger, and Road Superintendent Ken Miller.

Taylor moved to approve the agenda as presented. Bauman seconded. All voted aye. Motion passed.

Bauman moved to approve the minutes from the February 15, 2023 meeting as presented. Taylor seconded. All voted aye. Motion passed.

Board reviewed bills.

Bauman moved to approve bills as presented. Folk seconded. All voted aye. Motion passed.

The following bills were approved for payment. BEULAH JOB DEVELOPMENT AUTHORITY \$1,001.00; BEULAH POLICE DEPT \$7,500.00; CARDMEMBER SERVICE \$1,985.55; CHS, INC. \$33,496.34; CITY OF BEULAH \$95.28; CITY OF STANTON \$6,519.49; FARMERS UNION SERVICE ASSOCIATION \$78,276.00; FIRESIDE OFFICE SOLUTIONS \$393.37; IDEMIA IDENTITY & SECURITY USA LLC \$11,051.00; MONTANA DAKOTA UTILITIES \$120.04; PRO-VISION VIDEO SYSTEMS \$6,025.37; QUILL OFFICE PRODUCTS \$186.33; ROOSEVELT PLACE HOTEL \$85.00; VERIZON WIRELESS \$1,314.78; ADVANCED BUSINESS METHODS \$441.77; ASKIM, CRAIG \$159.72; BUTLER MACHINERY \$471.25; CITY AIR MECHANICAL, INC. \$2,596.26; CITY OF GOLDEN VALLEY \$29.75; COLONIAL RESEARCH \$172.31; CORE FACILITY SOLUTIONS \$76,451.00; D & E SUPPLY COMPANY \$335.64; DAVIS, SHANNAN M \$131.00; DIRECT MED \$121.62; EMINETH PLUMBING \$3,000.00; BAUMAN, RICK \$442.68; FREY, TRAVIS \$143.72; FROMM, STARLET M. \$445.00; HAZEN HARDWARE HANK \$119.48; HAZEN MOTOR CO \$28.60; HAZEN MOTOR CO FARM EQUIPMENT \$5.00; INFORMATION TECHNOLOGY DEPARTMENT \$1,086.90; INTERIORS BY FRANCE \$3,719.50; INTERSTATE ENGINEERING \$528.00; KRAMER CHEVROLET \$335.89; KRAUSE SUPER VALU \$3.74; MATTHEW BENDER & CO., INC \$72.60; MERCER COUNTY FAIR BOARD \$55,000.00; NAPA \$973.43; OFFICE OF ATTORNEY GENERAL \$1,135.00; ND DEPARTMENT OF TRANSPORTATION \$448.53; ND DEPT OF HUMAN SERVICES \$2,293.97; ND COUNTY RECORDERS ASSOCIATION \$200.00; NEUBERGER OIL CO \$7,624.70; NORDAK CENTRAL PUBLISHING \$240.00; NORTHERN TRUCK EQUIPMENT CORPORATION \$464.03; NORTHWEST TIRE AUTO SERVICE INC. \$348.74; NTOA \$50.00; OFFROAD SOFTWARE, INC. \$2,025.00; OK AUTOMOTIVE \$338.60; OLHEISER, DENNIS \$107.65; POSTMASTER \$47.00; LINDE GAS & EQUIPMENT, INC. \$217.75; RAMADA BISMARCK HOTEL \$86.40; RDO TRUCK CENTERS \$402.72; SOLEM LAW OFFICE \$542.68; SOUTHWEST WATER AUTHORITY \$59.86; TEAMCO, INC. \$86.19; THE COMPUTER GUY \$68.99; UNIFORM CENTER \$228.50; VANGUARD APPRAISALS, INC. \$2,750.00; WOLF, GENE \$44.36; ZUEGER, CYNDI \$159.94 (Totaling: \$ 314,835.02)

Tax Director Zueger presented conditional use permit, CU-Non Farm Residence-22-02-01-Wade Trotter-Outlot 1 in NW4 Sec. 13-146-89. P & Z approved the permit at the February 16, 2023 meeting.

Folk moved to approve conditional use permit #22-02-01. Bauman seconded. All voted aye. Motion passed.

Recess at 9:37 AM

Reconvened at 9:44 AM

Road Superintendent Miller requested to follow the State guidelines to enforce frost road restrictions.

Bauman moved to allow Road Superintended Miller to enforce road restrictions when the State recommends to do so. Wolf seconded. Discussion was held. State Frost Law restrictions would allow 6 ton per axle and maximum 65,000 lbs during this time frame on all county roads. Bauman aye, Wolf nay, Taylor aye, Folk nay, Frey aye. Motion passed.

There being no further business the special meeting was adjourned at 9:50 AM. The next regular scheduled meeting is scheduled for March 15, 2023 at 9:00 AM in the boardroom of the Mercer County Government Center in Stanton, North Dakota.

Approved: _____
Travis Frey, Chairman

Attest: _____
Samantha Melberg, Auditor