

# MERCER COUNTY COMMISSION AGENDA

Location: Mercer County Courthouse  
 Commission Room  
 Date: Thursday, February 6, 2025  
 Time: 9:00 a.m.

## Agenda Items

9:00 a.m.	<b>Call to Order</b> <b>Pledge of Allegiance</b> <b>Approval of Agenda</b> <b>Approval of Minutes (01/02/25 &amp; 01/15/25)</b> <b>Review and Approval of Vouchers</b>
9:30 a.m.	<b>Planning &amp; Zoning:</b> <ul style="list-style-type: none"> <li>• Approval of the Apex, Donovan &amp; Kaffar Zoning Ordinance Update Contract</li> <li>• HB 1508 – Assessment of Ag Land</li> <li>• Talan Presentation – Jessica Johnson via Zoom</li> <li>• Discussion to lift the Moratorium</li> <li>• SB2208 – Data Centers</li> </ul>
9:45 a.m.	<b>Legislative Bill SB 1279 – Coal Tax Discussion</b>
10:00 a.m.	<b>Hwy Dept:</b> <ul style="list-style-type: none"> <li>• County Engineering Bid Review and Award Discussion</li> <li>• Interstate Engineering Bill of \$31,583.10 -Interstate Engineer Harvey Fitzgerald</li> </ul>
10:15 a.m.	<b>HR/EM:</b> <ul style="list-style-type: none"> <li>• ID Badge &amp; Key Policy</li> <li>• ND Pers Retirement Plan Update</li> </ul>
10:45 a.m.	<b>Budgets:</b> <ul style="list-style-type: none"> <li>• 2024 Budget Amendments</li> <li>• 2025 Budget Discussion</li> </ul>
11:00 a.m.	<b>Flood Ordinance Public Hearing:</b>
11:10 a.m.	<b>Other Business:</b> <ul style="list-style-type: none"> <li>• Landfill Garage Door Repairs/Replacement</li> <li>• Tyler Software Contract Amendment Approval</li> <li>• ETS Service Agreement – Building Maintenance</li> <li>• Hazen Golf Course Liquor License Application</li> <li>• Portfolio Updates</li> </ul>

### Upcoming Meetings:

- **Next Regular Commission Meeting is Thursday February 20, 2025.**