

MERCER COUNTY COMMISSION AGENDA

Location: Mercer County Courthouse
 Commission Room
 Date: Wednesday, January 15, 2025
 Time: 9:00 a.m.

Agenda Items

9:00 a.m.	Call to Order Pledge of Allegiance Approval of Agenda Approval of Minutes (01/02/25) Review and Approval of Vouchers
9:30 a.m.	Planning & Zoning: <ul style="list-style-type: none"> Temp Use #638 Energy Sand Solutions--Sand mining--S2 5-144-85--Ben Thomas-- Renewal Zoning Ordinance Update/Rewrite RFP – Bid Review & Approval*
9:40 a.m.	HR/EM: <ul style="list-style-type: none"> Courthouse security
10:00 a.m.	NDACo WSI Insurance Discussion: <ul style="list-style-type: none"> CEG Underwriting & Loss Control Manager Michael Casey
10:15 a.m.	Treasurer: <ul style="list-style-type: none"> Pledges & Investments Update NACCTFO Conference
10:30 a.m.	Recorder: <ul style="list-style-type: none"> Scanner Purchase
11:00 a.m.	Flood Ordinance Public Hearing
	Other Business: <ul style="list-style-type: none"> Bayview Heights BND Requisition Request for Loan Services \$3,031.65.* Tyler Software Update – Auditor’s Financial Software implementation.* December Recorder Fees \$4,565.40 Move February 19th Commission Mtg to 20th due to NDACo Legislative Conference Portfolio Updates

Upcoming Meetings:

- **Next Regular Commission Meeting is Thursday February 6, 2025.**
 - ✓ 10:00 a.m. Engineering RFP Bid Review

*Amended 01/14/2025 - Carmen Reed, Mercer County Auditor