

# MERCER COUNTY COMMISSION AGENDA

Location: Mercer County Courthouse  
 Commission Room  
 Date: Wednesday, October 2, 2024  
 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 (09/18/24 &amp; 9/23/24)</b> <b>Review and Approval of Vouchers</b>
9:30 a.m.	<b>Planning &amp; Zoning:</b> <ul style="list-style-type: none"> <li>• Zoning Case 24-08-04- Gerry &amp; Shari Meissner-Variance- Lot 3, Lake Valley Estates</li> <li>• Zoning Case 24-09-01-Michael &amp; Mikel Mettler- Non Farm Residence-6.42 Acre Tract in NE4 T145N, R88W, Sec 6</li> <li>• Temporary Use Permit #636-Basin Electric-Outdoor Material Storage Yard (Laydown yard)</li> <li>• Transfer of Temporary Permit #'s 622 &amp; 623 from Buffalo Sands LLP to Ramsey Hill Exploration LLC</li> </ul>
9:45 a.m.	<b>Veteran Service Office – Mike Drader</b>
10:00 a.m.	<b>Hwy Department:</b> <ul style="list-style-type: none"> <li>• Special Assessment District Public Hearing</li> <li>• Bayview Heights Project Bid Opening</li> <li>• Payment to Contractor – 2024 Patching -Charlie Hankins</li> </ul>
10:30 a.m.	<b>HR/EM:</b> <ul style="list-style-type: none"> <li>• Road Superintendent/Assistant Road Superintendent Wages</li> <li>• New State hotel rates \$99/night as of October 1, 2024*</li> <li>• HR Budget</li> </ul>
11:00 a.m.	<b>2025 Final Budget Hearing</b>
	<b>Other Business:</b> Fair Board Appointment for Gary Knell Auditor's Office Tyler Software Training Update Final Budget Approval Decision Commission Conflict of Interest Policy-tied vote Portfolio Updates

### Upcoming Meetings:

- **Next Regular Commission Meeting is Wednesday October 16<sup>th</sup>, 2024.**

\*Amended 09/30/2024 - Carmen Reed, Mercer County Auditor