

# Mercer County Commission Agenda

Location: Mercer County Museum  
 108 7<sup>th</sup> ST NE, Beulah, ND  
 Date: Wednesday, December, 18, 2024  
 Time: 9:00 a.m.

## Agenda Items

9:00 a.m.	<p><b>Call to Order</b>  <b>Pledge of Allegiance</b>  <b>Approval of Agenda</b>  <b>Approval of Minutes (12/05/24)</b>  <b>Review and Approval of Vouchers</b></p>
9:30 a.m.	<p><b>Planning &amp; Zoning:*</b></p> <ul style="list-style-type: none"> <li>• Zoning Ordinance Update/Rewrite RFP – bid review &amp; approval</li> <li>• Tax Director/P&amp;Z Portfolio Holder Request</li> <li>• Certification Update</li> <li>• Temp Use #638 Energy Sand Solutions--Sand mining--S2 5-144-85--Ben Thomas-- Renewal</li> <li>• Temp Use # 639 Casey Voigt--Scoria Pit--NW4 31-143-88--Casey Voigt--Renewal</li> <li>• Temp Use #640 Wayne Boeshans--Gravel Pit--SW4 21-146-88--Boeshans--Renewal</li> <li>• Temp Use #641 Basin Electric--Laydown Yard--NE4NE4 20-144-84--Basin Electric--Renewal</li> <li>• Temp Use #642 The Coteau Properties--Test Hole Drilling--Section 32 T145 R88; Sections 1,2,3,11,12 T144 R89; Sections 25&amp;36 T146 R87; Sections 28,29,30,31,32,33 T146 R86; Sections 4 &amp; 5 T145 R 86--Renewal but some new locations</li> <li>• Temp Use #643 Summit Carbon Solutions --Test Wells--NE4NE4 22-142-88--BK Fischer-Renewal</li> <li>• Temp Use #644 Summit Carbon Solutions --Test Wells--NE4 35-141-88--Milton Flemmer- Renewal</li> <li>• Temp Use #645 Summit Carbon Solutions --Test Wells--S2S2 12-142-88--Archie Erickson- Renewal</li> <li>• Temp Use #646 Strata--Portable Crushing--A portion of 24 acres in SW4 T144 R 84--DLG Investments--Renewal</li> <li>• Temp Use #647--Randy Byrum--Sand Pit &amp; Overburden Pit--20 Acres w/in the E2 of SE4 of 32-145-87--Renewal</li> <li>• Temp Use #648--Randy Byrum--Scoria Pit--S2N2 of 33-145-87--Renewal</li> <li>• Temp Use #649--Ramsey Hill Exploration--Aggregate Materials Operations--NE4 23-144-86--Anthony Folk-Renewal</li> <li>• Temp Use #650--Ramsey Hill Exploration--- Haul Road-W2 14-144-86--Gary Lenius-Renewal</li> <li>• Temp Use #651--North Dakota Proppant ---Sand and gravel mining--W2 10-144-85--Donald Hoge-Renewal</li> <li>• Temp Use #652--LeeRoy Fischer--Scoria Pit--SE4 of 3-143-89--Joe Reich-Renewal</li> </ul>
10:00 a.m.	<p><b>NDSU Extension Agent Year End Report – Craig Askim</b></p>
10:15 a.m.	<p><b>Hwy Dept:</b></p> <ul style="list-style-type: none"> <li>• WRT Utility Permit #1765</li> </ul>
	<p><b>Other Business:</b></p> <ul style="list-style-type: none"> <li>• Western Plains Public Health-Commission Appointment to Board</li> <li>• Sheriff’s November Revenues \$43,152.71</li> <li>• Recorder November Revenues \$6,850.00</li> </ul> <p>Portfolio Updates</p>

➤ **Next Commission Meeting is Thursday January 2, 2025**  
 ✓ **Reorganization of Commission Board.**

\*Amended 12/16/2024 - Carmen Reed, Mercer County Auditor