

MERCER COUNTY COMMISSION AGENDA

Location: Mercer County Courthouse
Commission Room
Date: Wednesday, September 18, 2024
Time: 9:00 a.m.

Agenda Items

9:00 a.m.	<p>Call to Order Pledge of Allegiance Approval of Agenda Approval of Minutes (09/04/24) Review and Approval of Vouchers</p>
9:30 a.m.	<p>Mercer County Extension Service:</p> <ul style="list-style-type: none"> Mercer County Family and Community Wellness Extension Agent Update – Metta Pfliger
9:45 a.m.	<p>Planning & Zoning:</p> <ul style="list-style-type: none"> Zoning Case 22-11-02-Final Plat Approval Lazy H8 2nd Subdivision Bayview Heights Special Assessment Procedure Update
10:00 a.m.	<p>Hwy Department:</p> <ul style="list-style-type: none"> Payment to Contractor – 2024 Patching
10:15 a.m.	<p>2025 Budget Updates and Discussion – Auditor/Treasurer</p>
10:30 a.m.	<p>HR/EM: (Via Phone)</p> <ul style="list-style-type: none"> Road Superintendent/Assistant Road Superintendent Wages
10:45 a.m.	<p>Sheriff’s Office:</p> <ul style="list-style-type: none"> Transport Van*
	<p>Other Business: Co Election Inspector Appointments – Donna Hanson (Vote Center) & Gordon Hoffner (VBM) Summit Counseling Inc.- Sealed Bid on Parcel #SS14484010801 (Vac Lot in Stanton)* State Audit – Water Board Expense \$9,724.61 August Sheriff Fees \$50,765.33 August Recorder Fees \$5,543.40 Commission Conflict of Interest Policy-tied vote Portfolio Updates</p>

Upcoming Meetings:

- **Next Regular Commission Meeting is Wednesday October 2nd, 2024.**
 - ❖ 10:00 a.m. Special Assessment District Public Hearing
 - ❖ 11:00 a.m. 2025 Budget Public Hearing.

*Amended 09/16/2024 - Carmen Reed, Mercer County Auditor