

# MERCER COUNTY COMMISSION AGENDA

Location: Mercer County Courthouse  
Commission Room  
Date: Wednesday, June 18, 2025  
Time: 9:00 a.m.

## Agenda Items

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| 9:00 a.m.  | Call to Order<br>Pledge of Allegiance<br>Approval of Agenda<br>Approval of Minutes (06/04/2025)  |
| 9:05 a.m.  | <b>Building Maintenance/Risk Management – Jim Albers</b> <ul style="list-style-type: none"><li>• WSI Annual Premium Discount/Dividend Check</li><li>• Building Repair Update</li></ul>                     |
| 9:15 a.m.  | Family and Community Wellness Update – Extension Agent Metta Pfliger   |
| 9:30 a.m.  | Lewis & Clark Regional Development Council – Executive Director Brent Ekstrom  |
| 9:45 a. m. | Sheriff's Office – Sheriff Terry Ternes <ul style="list-style-type: none"><li>• Safety Grant Received \$34,058.00</li><li>• Purchase of 911 Map Printer</li></ul>  |
| 9:50 a.m.  | Beaver Bay Boat Ramp - Zap Park Board*   |
|            | Other Business: <ul style="list-style-type: none"><li>• BCBS Vision/Dental Cobra-HR</li><li>• 2026 Budget Discussion</li><li>• May Recorder Revenues \$5,079.60</li><li>• 2025 Budget Discussion</li></ul> |
|            | <ul style="list-style-type: none"><li>• Portfolio Updates</li><li>• Review and Approval of Vouchers</li></ul>  |

### Upcoming Meetings:

- Next Regular Commission Meeting is Wednesday July 2<sup>nd</sup>, 2025

*\*Amended 06/16/2025 - Carmen Reed, Mercer County Auditor*