

# MERCER COUNTY COMMISSION AGENDA

Location: Mercer County Courthouse  
Commission Room  
Date: May 17, 2023  
Time: 9:00 a.m.

## Agenda Items

9:00 a.m.	<b>Call to Order</b> <b>Approval of Agenda</b> <b>Approval of Minutes (5/03/23)</b> <b>Review and Approval of Vouchers</b>
9:30 a.m.	<b>Planning and Zoning:</b> <ul style="list-style-type: none"><li>▪ Temp Use #614-DGC-Stratagraphic test well (Coteau No. 5) SE4 Sec. 12-145-88 renewal</li><li>▪ Temp Use #615-DGC-Stratagraphic test well (Coteau No. 6) SE4SW4 Sec. 11-145-88 renewal</li></ul>
9:45 a.m.	<b>Second Reading:</b> Mercer County Policy 606(B) Inclement Weather
10:00 a.m.	<b>Core Facility Solution:</b> Chiller Unit and Upcoming Projects
10:45 a.m.	<b>Preliminary Budget Discussion:</b>
11:00 a.m.	<b>Property Tax Motion NDCC 57-28-20.3:</b> States Attorney Request <ul style="list-style-type: none"><li>▪ 312 Selmes Ave, Stanton, ND Property.</li></ul>
	<b>Other Business:</b> <ul style="list-style-type: none"><li>▪ Request for July 5<sup>th</sup> meeting moved due to Holiday.</li><li>▪ April Sheriff's Fees - \$7,435.18</li><li>▪ April Recorder Fees - \$3,294.00</li><li>▪ Duplicate Check Request - Warrant #54354 for \$187.50 (Jasinski)</li><li>▪ Jimmy's Liquor License (May 1<sup>st</sup> - November 1<sup>st</sup>, 2023)</li><li>▪ Motion to approve the Hazen Winter Sports request to conduct gaming via electronic pull tabs at Hazen Golf Course.</li><li>▪ Rescind the Flood Declaration</li><li>▪ Portfolio Updates</li></ul>

## Upcoming June 7<sup>th</sup> Meeting:

5/12/2023  
Carmen Reed, Mercer County Auditor