

# MERCER COUNTY COMMISSION AGENDA

Location: Mercer County Courthouse  
 Commission Room  
 Date: May 3, 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 (4/19/23)</b> <b>Review and Approval of Vouchers</b>
9:30 a.m.	<b>Dakota Center Services:</b> Maurice Hardy
9:45 a.m.	<b>First Reading:</b> Mercer County Policy 606(B) Inclement Weather
10:00 a.m.	<b>Highway Department:</b> <ul style="list-style-type: none"> <li>▪ Bid Approval – Motor Grader</li> <li>▪ Annual Bid Awards</li> <li>▪ Roughrider Utility Permits #1747 &amp; #1748</li> <li>▪ East End Auto – Rick Kleinwaechter, Co Rd 21 damage</li> </ul>
10:30 a.m.	<b>Planning and Zoning:</b> <ul style="list-style-type: none"> <li>▪ 23-04-01-Flemmer-Amend Zoning Map-Residential To Ag SW4 25-142-88*</li> </ul>
10:45 a.m.	<b>Social Services Building Update:</b> Justin Cancilliere %Hazen Postmaster
11:00 a.m.	<b>Treasurer:</b> <ul style="list-style-type: none"> <li>▪ Oath of Office</li> <li>▪ Treasurer’s Report</li> </ul>
11:15 a.m.	<b>*Section Line Closure Request:</b> <ul style="list-style-type: none"> <li>▪ Bill Marlene and Terry Grannis</li> </ul>
	<b>Other Business:</b> <ul style="list-style-type: none"> <li>▪ March Recorder Fees - \$3,358.60</li> <li>▪ Bee’s Cafe(Hazen Bay) Liquor License (May 1<sup>st</sup> – November 1<sup>st</sup>, 2023)</li> <li>▪ NDSU Extension March Highlights</li> <li>▪ Portfolio Updates</li> </ul>

### Upcoming May 17<sup>th</sup> Meeting:

2<sup>nd</sup> Reading of Policy 606 (B)

\*Amended 5/1/2023  
 Carmen Reed, Mercer County Auditor