

FINAL AGENDA

BOARD OF LOGAN COUNTY COMMISSIONERS

TO BE HELD AT 1PM IN THE MEETING ROOM OF THE LOGAN COUNTY COURTHOUSE
301 BROADWAY, NAPOLEON, ND 58561

July 10, 2024

- 1:00pm Chairman Calls Meeting to Order
 Roll Call of Members
 Pledge of Allegiance to the Flag
 Approval of Agenda (if items are added)
 Minutes of Previous Meeting(s), Corrections, Approval
 Monthly Report of County Funds
 Approve All Payroll Vouchers
 Approve Prepaid Vouchers and Vouchers Proposed for Payment
 Examine Statements of Fees Collected by County Offices
 Review daily log reports filed by County Highway Dept. Employees
 Committee Reports
- 1:30 pm Jennie Krause, KLJ
- 2:00 pm Daniel Schwartz
- 2:15 pm Bid Opening – Vehicles
- 2:45 pm Variance Hearing – Buchholz

UNFINISHED BUSINESS

1. NDPERS DC Plan
2. Road Use and Repair Agreement
3. Gravel crushing – lease agreement
4. Gross permit update
5. Parking lot

NEW BUSINESS (ACTION REQUIRED)

1. Approve Health Nurse budget
2. Permits
3. Dehumidifier
4. Adjustable election table
5. Resignation
6. Gravel – Guthmiller
7. De-obligation of FEMA 4444 funds
8. Renew gravel lease
9. Food Pantry
10. October 1 weed notice
11. PSC 10-year plan notice
12. 2015 Dodge
13. Section line improvement
14. Simplot credit application
15. Sprayer
16. Permit questions

NEW BUSINESS (INFORMATIVE MATERIAL/DISCUSSION ITEMS)

1. Accounts receivable report for the County Highway Department for the period ending June 30, 2024
2. General accounts receivable report for period ending June 30, 2024
3. Emmons-Logan Wind 10-year plan
4. Summit Carbon Solutions proposed map
5. Email from Office of Tax Commissioner
6. Pedestrian Trail proposal