

## 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

**February 12, 2025**

- 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      Katie DeWitt, KLJ
- 2:00 pm      Amanda Coletti, Orsted - 12134588466
- 2:15 pm      Abatement Hearing
- 2:30 pm      Daniel Schwartz
- 3:00 pm      County Employees

### UNFINISHED BUSINESS

1. Gross permit update
2. Bonnet pit agreement
3. Review board terms - Library
4. Irrigation District update – meeting 13th
5. Review bid notice
6. Flood ordinance

### **NEW BUSINESS (ACTION REQUIRED)**

1. City of Napoleon MOU
2. Dakota Central fiber optic cable information
3. Bridge inspection local match certification
4. Building permits
5. Liquor license
6. MOUs

### **NEW BUSINESS (INFORMATIVE MATERIAL/DISCUSSION ITEMS)**

1. Accounts receivable report for the County Highway Department for the period ending January 31, 2025
2. General accounts receivable report for period ending January 31, 2025
3. NDACo Tractor Lease Program
4. Letter received from Daniel Schwartz
5. 6 Co Meeting information