

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

August 14, 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

UNFINISHED BUSINESS

1. NDPERS DC Plan
2. Road Use and Repair Agreement
3. Gravel crushing – lease agreement
4. Permit updates
5. Food Pantry – Lehr Lions Club
6. 2015 Dodge
7. Siren MOUs

NEW BUSINESS (ACTION REQUIRED)

1. Set date for budget hearing – September meeting?
2. Resignation
3. Agent Transfer
4. GIS publication/job description review
5. Old propane containment on courthouse grounds
6. City of Napoleon Pedestrian Trail Memorandum of Agreement
7. Unpermitted construction letter & fences within section line letter
8. Port switch
9. Permits

NEW BUSINESS (INFORMATIVE MATERIAL/DISCUSSION ITEMS)

1. Accounts receivable report for the County Highway Department for the period ending July 31, 2024
2. General accounts receivable report for period ending July 31, 2024
3. ECI reimbursement
4. Thank you
5. Back flow information