

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

January 8, 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
- 2:00 pm Amanda Coletti, Orsted
- 2:15 pm Daniel Schwartz, Emergency Manager – Nexus Planning
 Flood model ordinances & NFIP
- 3:00 pm County Employees

UNFINISHED BUSINESS

1. State's Attorney position
2. Gross permit update
3. Old propane tank on courthouse grounds
4. Bonnet pit agreement
5. Review board terms
6. Local Government Capitol Connection
7. Irrigation District cost share update

8. Region 2 counting operations
9. Bus routes

NEW BUSINESS (ACTION REQUIRED)

1. NDCC 11-11-08 – reorganization of board and election of new officers
2. NDCC 11-11-05 – meetings of board (completed)
3. NDCC 21-04-11 – record of securities
4. NDCC 21-04-13 – board meetings – designating depositories in January of each even numbered year (not needed this year)
5. NDCC 11-23-06 – amend budgets (none needed)
6. NDCC 58-12-01 through 58-12-03 – township overseer of highways & NDCC 24-06-14 & 24-06-16 – overseer of highways and report of district overseer of highways
7. District road overseer areas
8. Financial statements & county budget book
9. Transfers
10. Disposal of county property
11. Holidays
12. Mac's charge agreement
13. Firearm bill of sale
14. South Central Dakota Regional Council Joint Exercise Governmental Powers
15. PAT Software license renewal
16. NDACE
17. Review notice of bids
18. Letters
19. June meeting date
20. 2007 Red Kenworth truck tractor

NEW BUSINESS (INFORMATIVE MATERIAL/DISCUSSION ITEMS)

1. Accounts receivable report for the County Highway Department for the period ending December 31, 2024
2. General accounts receivable report for period ending December 31, 2024
3. NDIRF letter
4. Gravel extraction record