

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 14, 2023

- 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 Hearing on tax abatements
- 3:00 pm Reserved for county officials
- 3:15 pm Badger Wind public hearing

UNFINISHED BUSINESS

1. Campground permit – Piatz
2. Board appointments
3. Credit card
4. Sewer odor in courthouse

NEW BUSINESS (ACTION REQUIRED)

1. Wellness Coordinator

2. Appointment to redistricting board
3. 911 Sticker/signs
4. Resolution/ballot measure
5. Comp time
6. Building permit
7. Food pantry
8. Tractor lease
9. ND Township Officers Association dues
10. Dirt from Dennis Erbele

NEW BUSINESS (INFORMATIVE MATERIAL/DISCUSSION ITEMS)

1. Accounts receivable report for the County Highway Department for the period ending January 31, 2023
2. General accounts receivable report for period ending January 31, 2023
3. Logan County Enrollment Numbers
4. NDCCA Summit
5. Tractor Lease Program through NDACo
6. ND Water Resources
7. Six County Meeting- March 12th 10:00am Carrington