

## **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 10, 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      Jack Erbele - redistricting
- 2:15 pm      Daniel Schwartz – courthouse grants, ice storm, homeland security grants
- 2:30 pm      Bob Humann – walking path

### **UNFINISHED BUSINESS**

1. Campground permit – Piatz
2. Board terms
3. Farm to Market transfer

### **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
5. Appointed board members terms and expiration dates
6. NDCC 11-23-06 – amend budgets
7. 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
8. Bids for fuel, LP gas, culverts, gravel crushing, gravel loading & hauling
9. Software innovations contract
10. PAT contract
11. Ice removal
12. Verizon permit
13. Certified letter received from Orsted
14. Cutting edges

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

1. Accounts receivable report for the County Highway Department for the period ending December 31, 2023
2. General accounts receivable report for period ending December 31, 2023
3. Presentation of 2023 Logan County Budget Book
4. Legacy distributions
5. NDIRF letter received