

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 9, 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
- 1:30pm Jennie Krause, KLJ

UNFINISHED BUSINESS

1. Heater in jail
2. Campground permit
3. Gravel statements (Kleingartner, Anderson)
4. Gravel crushing
5. HB 1012 Township Assistance Program

NEW BUSINESS (ACTION REQUIRED)

1. Review snow removal contract

2. Excavator rental
3. County Agent Transfer
4. Additional highway worker
5. USDA paperwork
6. Amend motion for 2024 highway worker salary
7. Haul road inspection 8-14-23 9-10am Zimmerman pit
8. Building permit
9. Propane tank lease agreement

NEW BUSINESS (INFORMATIVE MATERIAL)

1. Accounts receivable report for the County Highway Department for the period ending July 30, 2023
2. General accounts receivable report for period ending July 30, 2023
3. Law enforcement PERS
4. Mark Crowl – Orsted expansion
5. Corps of Engineers – no permit required exemption letters
6. Estimate for dimmable switch & fixture
7. Estimate for trailer tires
 - a. General OA 16 ply 520.94 (state bid)
 - b. Double coin 16 ply 389.00 (not state bid)
8. Estimate freightliner brakes
9. Letter from NDHHS
10. Abandoned cemetery mowing
11. Minimum maintenance roads