

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

June 5, 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
- 2:00 pm Tax Equalization
- 3:15 pm Variance Hearing
- 3:30 pm Dustin Hammond
- 3:45 pm Daniel Schwartz

UNFINISHED BUSINESS

1. NDPERS DC Plan
2. Road Use and Repair Agreement
3. Gutters
4. Gravel crushing – lease agreement
5. Legacy funds

6. County mowing weeds
7. Permit update
8. Parking lot
9. Food Pantry
10. Audit
11. ECI
12. Butler Machinery voucher
13. Cost of AC units

NEW BUSINESS (ACTION REQUIRED)

1. Batteries (Titan charge)
2. Tuckpointing estimate
3. Set date for preliminary budget meeting & date for hearing to be noticed on estimated statements
4. Nardini Proposal
5. Weed cutting notice (publish x2 before August 1)
6. Gravel on county line x 2
7. Township Road Mileage Certification
8. Alcohol at Farmer's Market

NEW BUSINESS (INFORMATIVE MATERIAL/DISCUSSION ITEMS)

1. Accounts receivable report for the County Highway Department for the period ending May 31, 2024
2. General accounts receivable report for period ending May 31, 2024
3. Other county wind energy fees
4. Badger Wind Public Hearing Notice

