#### **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

## May 8, 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

2:00 pm Abatement hearing

2:15 pm Daniel Schwartz

2:30 pm Bid opening

## **UNFINISHED BUSINESS**

- 1. NDPERS DC Plan
- 2. Hospital bill
- 3. Road Use and Repair Agreement
- 4. Gutters

## **NEW BUSINESS (ACTION REQUIRED)**

- 1. Clerk of Court funding agreement
- 2. FAA Notice
- 3. Legacy funds budgeting
- 4. Appoint Loren Schroeder for JDA Board
- 5. Mowing abandoned cemeteries
- 6. County mowing weeds
- 7. Permits
- 8. RDO repair estimate
- 9. Highway fuel
- 10. Garbage bill
- 11. Approve election judges/clerks
- 12. Parking lot
- 13. Fuel tank containment containers
- 14. Food Pantry
- 15. Disposition of Sheriff fleet
- 16. Temporary employee

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

- 1. Accounts receivable report for the County Highway Department for the period ending April 30, 2024
- 2. General accounts receivable report for period ending April 30, 2024
- 3. SCS Carbon Transport Technical Hearing Notice
- 4. Planning & zoning workshop info