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

November 13, 2024

1:00pm	Chairman Calls Meeting to Order
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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	Daniel Schwartz,	Nexus Planning.	Emergency	/ Manager
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2:15 pm Hearing on appraisal of property acquired by tax deed

3:00 pm County Employees

UNFINISHED BUSINESS

- 1. State's attorney opening
- 2. Gross permit update
- 3. Siren MOUs
- 4. Old propane containment tank on courthouse grounds
- 5. Request to reconsider motion to abandon road in Ketterling Township
- 6. Bonnet pit agreement
- 7. Critical bridge finding

NEW BUSINESS (ACTION REQUIRED)

- Postage meter
- 2. ADA compliance
- 3. Food pantry request
- 4. Report of fence too close to road
- 5. Highway department winter hours
- 6. Tax statement inserts
- 7. General Estate fund
- 8. Review board terms
- 9. Road release statement
- 10. Permits
- 11. Heavy equipment rates
- 12. Court Facilities Improvement Grant application

NEW BUSINESS (INFORMATIVE MATERIAL/DISCUSSION ITEMS)

- 1. Accounts receivable report for the County Highway Department for the period ending October 31, 2024
- 2. General accounts receivable report for period ending October 31, 2024
- 3. 6 Co meeting 10am December 10 at White Maid
- 4. Water Irrigation meeting information
- 5. NDIRF info
- 6. Email from Katie regarding W Lake Ave
- 7. Information from Laura Henry regarding state's attorney position
- 8. Letter received from FEMA