

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 14, 2026

- 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 Katie DeWitt, KLJ
- 2:00 pm Abatement hearing
- 3:00 pm County Employees

UNFINISHED BUSINESS

1. Gross Permit
2. Propane tank containment shed on courthouse grounds
3. Flood plain ordinance
4. Board appointments
5. City sale overpayment

NEW BUSINESS (ACTION REQUIRED)

1. Public Comment
2. NDCC 11-11-08 – reorganization of board and election of new officers
3. NDCC 11-11-05 – meetings of board (completed)
4. NDCC 21-04-11 – record of securities
5. NDCC 21-04-13 – board meetings – designating depositories in January of each even numbered year
6. NDCC 11-23-06 – amend budgets (none needed)
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. District road overseer areas
9. Financial statements & county budget book
10. Bill of Sale
11. Approve notice of bids

NEW BUSINESS (INFORMATIVE MATERIAL/DISCUSSION ITEMS)

1. Accounts receivable report for the County Highway Department for the period ending December 31, 2025
2. General accounts receivable report for period ending December 31, 2025
3. DES letter
4. Flexible Transportation Grant
5. Orsted letter