

## 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

**September 18, 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      Amanda Coletti, Orsted
- 2:15 pm      Daniel Schwartz, Nexus Planning & Consulting
- 2:30 pm      Bid Opening
- 3:00 pm      Budget Hearing
- 3:45 pm      Amanda Hayen

### UNFINISHED BUSINESS

1. Road Use and Repair Agreement
2. Gravel crushing – lease agreement
3. Gross permit update
4. Siren MOUs
5. Napoleon Pedestrian Path agreement
6. Old propane containment tank on courthouse grounds

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

1. Appoint inspector, judges, clerks
2. Weed Spraying
3. Resignation
4. Verizon permit
5. Credit application
6. Courthouse server
7. Drive tires for Freightliner tractor
8. Electrical issues
9. Permits
10. Courthouse camera system
11. Cemetery mowing by Wyatt Entzi
12. James Valley Sand & Gravel letter
13. Vacuum
14. GIS Coordinator
15. David Krumm – rake \$6,800
16. Ketterling Township FEMA site
17. Pick up lettering
18. Report of house built without permit

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

1. Accounts receivable report for the County Highway Department for the period ending August 31, 2024

2. General accounts receivable report for period ending August 31, 2024
3. NDDOT TA program information