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 13, 2023

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

1:30pm Jennie Krause, KLJ Engineering

2:00pm Variance Hearing

2:30pm Daniel Schwartz

3:30pm Budget Hearing

UNFINISHED BUSINESS

- 1. Heater in jail
- 2. Campground permit
- 3. Excavator purchase

NEW BUSINESS (ACTION REQUIRED)

1. Transfer to Co Agent

- 2. Safety concern 7-135-70, collapsed culvert
- 3. Gaming permit
- 4. Permission to order cutting edges
- 5. Fences
- 6. Review highway worker applications, set date for interviews
- 7. Letter to remind taxpayers to remove obstructions in section lines
- 8. Road maintenance charges for City of Gackle
- 9. Lehr Shop

NEW BUSINESS (INFORMATIVE MATERIAL)

- 1. Accounts receivable report for the County Highway Department for the period ending August 31, 2023
- 2. General accounts receivable report for period ending August 31, 2023
- 3. Court Facilities Improvement Letter
- 4. Thank you card
- 5. Email from Aaron Birst
- 6. Gravel crushed, stockpiled & measured