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

December 2, 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
- 1:30 pm Katie DeWitt, KLJ
- 3:00 pm County Employees

UNFINISHED BUSINESS

- 1. State's attorney opening
- 2. Gross permit update
- 3. Old propane tank on courthouse grounds
- 4. Bonnet pit agreement
- 5. ADA compliance
- 6. Highway department winter hours
- 7. Review board terms
- 8. Tax deed sale update

Swear in new commissioner, sign oath of office

NEW BUSINESS (ACTION REQUIRED)

- 1. 2025 meeting dates
- 2. JD Grader fender estimate
- 3. Server estimate
- 4. NDDOT counting operations in region 2
- 5. Cutting edges

NEW BUSINESS (INFORMATIVE MATERIAL/DISCUSSION ITEMS)

- 1. Accounts receivable report for the County Highway Department for the period ending November 30, 2024
- 2. General accounts receivable report for period ending November, 2024
- 3. 6 Co meeting 10am December 10 at White Maid
- 4. Northern Improvement flyer
- 5. NDIRF vote packet