

## **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 10, 2025**

- 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      Daniel Schwartz, Nexus Planning & Consulting
- 3:00 pm

### **UNFINISHED BUSINESS**

1. Gross Permit
2. Propane tank containment shed on courthouse grounds
3. Tax statement insert
4. Performance bonds
5. County equipment at residences
6. Highway worker hours

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

1. Public comments
2. Set precincts and polling locations
3. Transfers
4. Amend load pass budget
5. Lehr Blade tires
6. Expense cap
7. Floodplain ordinance
8. South Central Dakota Regional Council Joint Exercise Governmental Powers agreement
9. Buchholz pit stockpile survey agreement
10. Permits
11. Appointments

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

1. Accounts receivable report for the County Highway Department for the period ending November 30, 2025
2. General accounts receivable report for period ending November 30, 2025
3. 6 County Meeting in Emmons County on Dec 11, 2025
4. PSC hearing notice