

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

August 13 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 Public hearing - KEM
- 2:15 pm Daniel Schwartz, Nexus Planning
- 2:30 pm Public comments
- 2:45 pm Chuck Fettig
- 3:00 pm County Employees
- 3:15 pm KEM Electric

UNFINISHED BUSINESS

1. Gross Permit
2. Propane tank containment shed on courthouse grounds
3. Paving parking lot
4. Excavator estimate

5. Community Service Administration Agreement
6. Budget meeting date
7. Direct deposit

NEW BUSINESS (ACTION REQUIRED)

1. Pay while on leave
2. Notice to cut weeds
3. Performance bonds (11-11-26, 11-11-28)
4. Jerry Miller pit
5. Hayen letter
6. Key fob request
7. Section line safety concern
8. Public comment guidelines
9. Building permits
10. Audit findings

NEW BUSINESS (INFORMATIVE MATERIAL/DISCUSSION ITEMS)

1. Accounts receivable report for the County Highway Department for the period ending July 31, 2025
2. General accounts receivable report for period ending July 31, 2025
3. NDACo County Tour – October 16
4. 6 County Meeting September 9 at 10am, Chieftain in Carrington
5. Water Resources letter
6. Butler fluid analysis