

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

January 14, 2026

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| 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 | Abatement hearing |
| 3:00 pm | County Employees |

UNFINISHED BUSINESS

1. Gross Permit
2. Propane tank containment shed on courthouse grounds
3. Flood plain ordinance
4. Board appointments
5. City sale overpayment
6. Proposed payment of vouchers between meetings

NEW BUSINESS (ACTION REQUIRED)

1. Public Comment
2. NDCC 11-11-08 – reorganization of board and election of new officers
3. NDCC 11-11-05 – meetings of board (completed)
4. NDCC 21-04-11 – record of securities
5. NDCC 21-04-13 – board meetings – designating depositories in January of each even numbered year
6. NDCC 11-23-06 – amend budgets (none needed)
7. NDCC 58-12-01 through 58-12-03 – township overseer of highways & NDCC 24-06-14 & 24-06-16 – overseer of highways and report of district overseer of highways
8. District road overseer areas
9. Financial statements & county budget book
10. Bill of Sale
11. Approve notice of bids
12. Excavator
13. 2007 Buick

NEW BUSINESS (INFORMATIVE MATERIAL/DISCUSSION ITEMS)

1. Accounts receivable report for the County Highway Department for the period ending December 31, 2025
2. General accounts receivable report for period ending December 31, 2025
3. DES letter

4. Flexible Transportation Grant
5. Orsted letter
6. Corrected rates sheet
7. 2025 graveling map
8. Badger Wind – field access approaches
9. Badger Wind – location 6 miles west of newly built roads
10. Organized townships road maint concerns
11. Section line safety concern
12. Concrete estimates - shops