

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

NOVEMBER 8, 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
- 2:00pm Kulm Wetland Management variance hearing
- 2:10pm Tax deed appraisal hearing
- 2:30pm Daniel Schwartz, Nexus Planning & Consulting
- 2:45pm Paul Feist

UNFINISHED BUSINESS

1. Heater in jail
2. Campground permit - Piatz
3. Lehr shop - concrete
4. Gravel crushing - Gackle area

5. County credit card
6. Jury room
7. TIF District – amend motion

NEW BUSINESS (ACTION REQUIRED)

1. Set new meeting date for December (cannot be 4, 13 or 27)
2. Custodial charging authority
3. Tax statement insert
4. Review board terms
5. TAP/NDPERS access
6. Christmas letter to employees
7. Review Logan County Road guidelines
8. Courthouse plumbing
9. Bales in rights of way
10. 2024 Meeting dates (December must be 1st Monday)

NEW BUSINESS (INFORMATIVE MATERIAL/DISCUSSION ITEMS)

1. Accounts receivable report for the County Highway Department for the period ending October 31, 2023
2. General accounts receivable report for period ending October 31, 2023
3. Letter from ND Dept of Agriculture
4. Flexible Transportation Fund
5. Stockpiling rock for inundated FEMA sites
6. Farm to market road deficit

7. Annual Township meeting December 4-5