

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
- 2:15 pm Lisa Weigel, Risk Manager
- 3:00 pm Employees

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

7. Rerouting road between 11/14 Blue Ball

NEW BUSINESS (ACTION REQUIRED)

1. Public comments
2. Set precincts and polling locations
3. Transfers
4. Amend load pass budget
5. Lehr & Napoleon Blade tires
6. Expense cap
7. Floodplain ordinance
8. South Central Dakota Regional Council Joint Exercise Governmental Powers agreement
9. Buchholz & Miller pit stockpile survey agreements
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
5. NDPERS Health Ins Admin Agreement

6. Responded to cutting edge lift correspondence
7. Thank you from tax payers
8. Handbook updates