

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

May 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 Variance hearing
- 2:15 pm CUP hearing
- 2:30 pm Lisa Weigel, WSI
- 2:45 pm North Dakota Community Foundation
- 3:00 pm Daniel Schwartz
- 3:15 pm County employees

UNFINISHED BUSINESS

1. Gross Permit
2. Bonnet Pit agreement
3. Propane tank containment shed on courthouse grounds
4. Lehr shop insurance

5. June 25 Budget meeting (conflicts with Aud/Treas Conference)

6. Rivinius Road

NEW BUSINESS (ACTION REQUIRED)

1. New permit format
2. Permits
3. Abandoned cemeteries
4. Lehr 772GP
5. Highway worker application
6. DFC paperwork/Allied Energy
7. Letter to Dept of Water Resources
8. 2022 & 2023 Widmer Roel audits
9. Software Innovations contract
10. Forks for loader tractor
11. Stock Growers CD

NEW BUSINESS (INFORMATIVE MATERIAL/DISCUSSION ITEMS)

1. Accounts receivable report for the County Highway Department for the period ending April 30, 2025
2. General accounts receivable report for period ending April 30, 2025
3. IMEG flyer
4. Letter from Secretary of Transportation
5. Bek annual meeting/election information

6. Six County meeting June 11, 10am, Fessenden