

Proceedings of the Board of Mountrail County Commissioners

January 28, 2015

The Board met in special session on Wednesday at 9:00 A.M. with Commissioners Arlo Borud, Greg Boschee, Garry Jacobson, Colleen Reese, and Trudy Ruland present.

Chairman Borud called the meeting to order.

Also present were Zach Gaaskjolen, Donovan Breen, and Terry Lukan all with Brosz Engineering.

Zach Gaaskjolen presented the Board with 2 options and 4 problem areas for the 53rd Street project. Option one has a 28' top and is 6' less than Mountrail County specifies. The other option is a 34' top. The board decided to go with the second option with a 34' top.

Problem number one is the Martens have a permanent road easement that restricts the road elevation and the culverts coverage is minimal in the flood plain area.

Problem number two is the sight distance at the 90th Avenue intersection. The Board decided that the best solution would be to add signs and to minimally lower the vertical curve.

Problem number three is the vertical curve west of the Locken's does not meet the 55MPH design. The Board decided the best solution would be to lower the curve creating sufficient ditch width and separation.

Problem number four is the Fladeland approach. There is a steep hill and a knob on the North side that blocks sight visibility on the approach. The Board decided to remove the knob and lower the curve.

Moved by Comm. Reese, seconded by Comm. Ruland, to approve Brosz Engineering to start preliminary design on the 53rd Street project with the options the Board had agreed upon. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Ruland, to approve the submission of the Energy Infrastructure and Impact grant applications to aid in the road improvement on 53rd Street NW and for the parks requesting funds to help with sewage costs. Upon roll call, all present voted yes. Motion carried.

Franklin, Rosemary, Gary, and Steven Martens arrived at 11 a.m. to discuss issues concerning the 53rd Street NW project. They proposed to raise the road, build the ditch up, add 60" culvert on the east side, clean 1,000 feet on Fladeland's land east, clean the south ditch, and reset the culvert on the Martens approach. The Martens agreed to all the terms.

The Board adjourned at 11:55 A.M. to meet in regular session on Tuesday, February 3, 2015 at 9:00 A.M.

Accepted and approved this 3rd day of February, 2015.

Arlo Borud, Chairman
Mountrail County Commissioners

Stephanie A. Pappa
Mountrail County Auditor