Proceedings of the Board of Mountrail County Commissioners

July 13, 2016

The Board met in special session on Wednesday at 8:30 A.M. with Commissioners Arlo Borud and Garry Jacobson present and Commissioner Colleen Reese, Trudy Ruland, and Greg Boschee available by phone. Also present was Road Engineer Jana Heberlie and Administrative Assistant Mary Trahan.

Chairman Borud called the meeting to order.

Engineer Heberlie presented the 3 bids from Central Specialties, Farden Construction, and Border States Paving for the Tagus Spur project. The lowest bidder was Central Specialties with an estimated cost of \$1,282,327.02, which was higher than Brosz Engineering had estimated the project would cost.

Moved by Comm. Boschee, seconded by Comm. Ruland, to award the Tagus Spur project to Central Specialties and to sign the contract. Upon roll call, all present votes yes. Motion carried.

The Board adjourned at 8:40 A.M. to meet in regular session on Tuesday, July 19, 2016 at 9:00 A.M.

Accepted and approved this 19th day of July 2016.

Attest:

Arlo Borud, Chairman Mountrail County Commissioners Stephanie A. Pappa Mountrail County Auditor