

PROCEEDINGS OF THE BOARD OF MOUNTRAIL COUNTY COMMISSIONERS

October 21, 2016

The Board met in special session on Friday at 8:00 A.M. with Commissioners Greg Boschee, Colleen Reese and Garry Jacobson available by phone. Also present was Road Engineer Jana Heberlie and Engineering Tech Scott Duerre, Zach Gaaskjolen with Brosz Engineering, and State's Attorney Wade Enget.

Vice-Chairman Boschee called the meeting to order.

Engineer Heberlie stated CSI completed work on the Tagus road but there are subgrade repairs that need to be completed on the North end. Zach Gaaskjolen stated the subgrade was completed on October 2 and passed all specs but with all of the recent rain the subgrade got saturated. Zach Gaaskjolen recommended that the repairs be done next year and the subgrade may stabilize by then.

Moved by Comm. Reese, seconded by Comm. Jacobson, to approve cutting off the North end of the Tagus road paving project and to finish the pavement in 2017. Upon roll call, all present voted yes. Motion carried.

The Board adjourned at 8:30 A.M. to meet in regular session on Tuesday, November 1, 2016 at 9:00 A.M.

Accepted and approved this 1st day of November, 2016.

Arlo Borud, Chairman
Mountrail County Commissioners

Stephanie A. Pappa
Mountrail County Auditor