

*May 7, 2024*

1. **41st ST NW, Project# UO(41)22**
2. Additional damages – Asphalt Longitudinal Crack
3. Repair – cost proposal from Mayo Construction
4. **CR9, Project# 09(99)23 (from CR4 north to Burk County Line)**
5. ROW update
6. Fencing Agreement
7. **Cattle Guards / Fencing Request – Charlie Sorenson**
8. Request for Mountrail County to pay for removal of cattle guards along with Mountrail County installing new fence on both sides of 53rd ST NW (T154N-R94W, section 3).
9. **36th ST NW Construction Project (from CR19 west to CR21) – Bid Opening**
10. Advertisement: 5/8, 5/15, 5/22
11. Bid opening: 5/30/2024
12. **CR1, Project# 01(62)23 / (from CR10 north to HWY 2) – Basic Data Book**
13. Approve the recommended market values
14. **Structure Replacement - Bridge 31-104-09.0 over Paulsen Creek on 70th St NW**
15. Agreement for Engineering Services (PE & CE)
16. **CR9 phase II, Project# 09(100)19**
17. **White Earth Cottage Bay -** Mike and Verna Fretheim Request
18. **White Earth Bay Development Corporation**
19. **Pipping Plovers** - USACE
20. **Unorganized Townships – Dust Control Request**
21. **Pavement Evaluation Quote**