

August 19, 2025

**1. CR4 Reconstruction & Power Pole Relocation**

* Meeting with MWEC

**2. CR11 – Project 11(67)23**

* Mr. Dale Brown – Driveway Update
* Change Order No. 2 – Additional requirements by the State Historical Preservation Office

**3. CR10 East – Phase I & CR11**

* Move paving project from 2027 to 2026

**4. CR10 West – Phase II Reconstruction Project**

* Approve to advertise & include paving of CR10 and CR11

**5. CR3 – Change Order No. 1**

* Palermo Spur Overlay

**6. Quote from Knife River**

* Emergency pavement repairs on CR9 (City of White Earth) and CR9 – 101st Ave NW
* Township Road Paving Job – 87th

**7. Crafco SS250**

* Approve purchase of new crack sealing machine (Crafco SS250) from Sourcewell

**Ongoing:**

* 29th ST NW
* Plaza – Leaking Roof
* Sanish Encroachments
* ROW
* MWEC