

1. OPENING & ROLL CALL

The Board met in special session on Wednesday, April 14, 2021 at 7:30 A.M. with GOTOMEETING with Commissioners Trudy Ruland, Wayne Olson, Daniel Uran all present via GOTOMEETING, Joan Hollekim and Jason Rice were present. Also present was Wade Enget, State’s Attorney.

Chairman Ruland called the meeting to order.

2. APPOINTMENT SCHEDULED

7:30 A.M.

Chairman Ruland discussed the pending litigation between CSI and Mountrail County. The item will be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code section(s) 44-04-19.1. The topic or purpose of this executive session is for a discussion of the Order Granting Plaintiffs Motion for Preliminary Injunction, U.S. District Court Case No. 1:21-cv-050.

Moved by Comm. Olson, seconded by Comm. Uran, to enter into an executive session rather than in an open meeting. Upon roll call, Uran, Rice, Ruland, Hollekim, and Olson voted yes. Motion carried.

The executive session began at 7:32 a.m. and was attended by Joan Hollekim, Trudy Ruland, Jason Rice, Dan Uran, Wayne Olson, Wade G. Enget, Brian Schmidt, Attorney Representing Mountrail County, and Stephanie A. Pappa.

The executive session adjourned at 8:08 a.m.

Present were John Sauber with Sauber Engineering, Attorney Brian Schmidt, and an unidentified person with Central Specialties LLC, and unidentified person with Road & Bridge.

Discussion was held on the two options outlined in the U.S. District Court Order Granting Plaintiffs Motion for Preliminary Injunction which are to award the project to Central Specialties LLC as the lowest responsible bidder or to exercise its discretion and reject any and all bids and rebid the project for 74th Ave NW, CR 4. John Sauber, Sauber Engineering discussed the timeline frame if rebid. Engineer Sauber stated the timeline originally would be 5 months to finish the construction and would be unlikely to finish if this project was rebid.

Moved by Comm. Olson, seconded by Comm. Rice, to table the discussion for 74th Ave NW, CR 4 bids until next meeting to be held on April 20th. Upon roll call, all present voted yes. Motion carried.

3. ADJOURN

The Board adjourned at 8:34 A.M. to meet in special session on Monday, April 19, 2021 at 8:00 A.M. Accepted and approved this 20th day of April, 2021.

Trudy Ruland, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor