

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, December 19, 2023 at 9:00 A.M. in the Emergency/Community Room, Mountrail County Courthouse, Stanley ND with Commissioners Joan Hollekim, Trudy Ruland, Wayne Olson, Jason Rice and John DeGroot present. State's Attorney, Wade Enget was present.

Chairman Ruland called the meeting to order. The Pledge of Allegiance was recited.

2. BUSINESS

A. AGENDA

Moved by Comm. DeGroot, seconded by Comm. Olson, to review and approve the agenda as corrected. Upon roll call, all present voted yes. Motion carried.

B. MINUTES

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the minutes of the December 5, 2023 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

C. FEES

Moved by Comm. Olson, seconded by Comm. Rice, to approve the July and August fees for Planning & Zoning and October fees for Recorder and November fees for Corrections, Clerk of Court and Sheriff. Upon roll call, Hollekim, DeGroot, Rice, Ruland and Olson voted yes. Motion carried.

D. PERS

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to reconsider the motion made on August 1<sup>st</sup> as follows: Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve increasing the employer share of retirement through PERS from a 12.26% to 12.54% contribution for all qualified employees with the employee picking up remaining balance effective 1-1-24. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Rice, to amend the motion to approve increasing the employer share of retirement through PERS from a 12.26% to 13.26% contribution for all qualified employees with the employee picking up the remaining balance effective 1-1-24. Upon roll call, Hollekim, DeGroot, Olson, Ruland and Rice voted yes. Motion carried.

E. LIQUOR LICENSE

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the liquor licenses for the 2024 year for The Riv, Superpumper, Whiskey Flats, and T&T Investments once paperwork is completed. Upon roll call, Rice, Hollekim, Ruland, DeGroot and Olson voted yes. Motion carried.

F. LEASE

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the sublease for the Food Pantry at the Carquest Building until April 30, 2024. Upon roll call, Rice, Olson, DeGroot, Ruland and Hollekim voted yes. Motion carried.

G. 2024 PRECINCTS

Stephanie A. Pappa, Auditor discussed the precincts & polling locations for the 2024 election year along with the open for voting at 8 a.m. and closing at 7 p.m.

Moved by Comm. Rice, seconded by Comm. Olson, to approve the election polling and precinct locations for the 2024 year with voting starting at 8 a.m. and closing at 7 p.m. with no changes from the 2022 year. Upon roll call, Olson, Ruland, Hollekim, DeGroot and Rice voted yes. Motion carried.

H. TRANSFERS

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the transfer of year end balances from the Human Service Fund totaling \$12.79 and the Special Assessment County Property Fund totaling \$2.37 to the

General Fund totaling \$15.16. Upon roll call, Rice, Hollekim, Ruland, DeGroot and Olson voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the transfer from R&B Fund to the R&B Capital Equipment Fund for 1 Motor grader totaling \$341,000. Upon roll call, Ruland, Rice, Olson, DeGroot and Hollekim voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the transfer from R&B Fund to the R&B Capital Equipment Fund for 2022 Plow Truck totaling \$272,098 (10-19-21 for truck chasis \$124,095 & 2-15-22 for truck body \$148,003). Upon roll call, Olson, Hollekim, Rice, DeGroot and Ruland voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. Olson, to approve the transfer from R&B Capital Projects PM 2021 Chip Seal Project PM2021 to R&B Fund totaling \$211,464.49. Upon roll call, Ruland, Rice, Olson, Hollekim and DeGroot voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the transfer from R&B Capital Projects CR 4 Lostwood Reconstruction Project 04(74)19 to R&B Fund totaling \$2,111,777.51. Upon roll call, DeGroot, Olson, Hollekim, Rice and Ruland voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the transfer from R&B Capital Projects CR 3 76<sup>th</sup> Ave NW Project 03(76)19 to R&B Fund totaling \$557,167.67. Upon roll call, Ruland, Olson, Hollekim, DeGroot and Rice voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the transfer from R&B Capital Projects CR 10 Belden Overlay Project 10(51)22 to R&B Fund totaling \$1,451,207.81. Upon roll call, Hollekim, DeGroot, Olson, Rice and Ruland voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. DeGroot, to approve the transfer from R&B Capital Projects CR 19 89<sup>th</sup> Ave Project 19(89)19 to R&B Fund totaling \$605,922.47. Upon roll call, Olson, Ruland, Rice, Hollekim and DeGroot voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the transfer from R&B Capital Projects CR 15 Van Hook Project 15(82)21 to R&B Fund totaling \$222,004.24. Upon roll call, Rice, Olson, Hollekim, DeGroot and Ruland voted yes. Motion carried.

I. COMMISSIONER DATES

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the Commissioner meeting dates for the 2024 year. Upon roll call, all present voted yes. Motion carried.

J. APPOINTMENT

Moved by Comm. Rice, seconded by Comm. DeGroot, to approve the appointment of Jesse Weyrauch & Kirk Johnson to the Planning & Zoning Board pending the completion of the city canvassing results for Kirk Johnson. Upon roll call, all present voted yes. Motion carried.

K. SURVEY MONKEY

Discussion was held on the survey results for the IT services supplied by Armor Interactive.

L. COURT DOCUMENTS

Wade Enget, State’s Attorney discussed the court documents received from Knell Transport.

M. BILLS

Moved by Comm. Rice, seconded by Comm. Olson, to approve the bills totaling \$3,030,616.68 and November 26 to December 9 payroll, checks #17648-17664 and direct deposits #19599-19744 totaling \$534,727.31. Upon roll call, Olson, Ruland, Hollekim, DeGroot and Rice voted yes. Motion carried. (A complete list of bills is posted on a regular basis on the Mountrail County website @ [www.co.mountrail.nd.us](http://www.co.mountrail.nd.us) under the County Commissioner heading and/or are available for review in the Auditor’s Office during normal business hours).

**APPROVED 12/19/2023-PAYMENT 12/19/2023**

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Warrant Total</u>
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108120	ARAMARK UNIFORM SERVICES GENERAL FUND COUNTY ROAD & BRIDGE FUND	1,060.10 732.15 327.95
108121	ARMOR INTERACTIVE GENERAL FUND DOCUMENT PRESERVATION FUND	11,247.46 10,707.46 540.00
108122	ASPHALT SURFACE TECHNOLOGIES, CORP COUNTY ROAD & BRIDGE CAPITAL PROJECTS	65,427.82 65,427.82
108123	AXON ENTERPRISE, INC. GENERAL FUND	7,799.83 7,799.83
108124	BBH INSURANCE, INC GENERAL FUND	1,075.00 1,075.00
108125	BERT'S TRUCK EQUIPMENT OF MOORHEAD COUNTY ROAD & BRIDGE FUND	318.00 318.00
108126	BLUE SHIELD TACTICAL SYSTEMS LLC GENERAL FUND	700.00 700.00
108127	BORDER PLAINS EQUIPMENT LLC. GENERAL FUND	84,530.00 84,530.00
108128	CAPITAL ONE TRADE CREDIT COUNTY ROAD & BRIDGE FUND	64.87 64.87
108129	CARD SERVICES GENERAL FUND	156.46 156.46
108130	CITY OF MINOT LANDFILL COUNTY ROAD & BRIDGE FUND	400.00 400.00
108131	CNH INDUSTRIAL ACCOUNTS COUNTY ROAD & BRIDGE FUND	1,122.12 1,122.12
108132	COUNTIES PROVIDING TECHNOLOGY GENERAL FUND	3,920.00 3,920.00
108133	DAKOTA DRUG CO GENERAL FUND	498.04 498.04
108134	DAKOTA TRUCK & FARM SERVICE COUNTY ROAD & BRIDGE FUND	910.88 910.88
108135	DAKOTALAND AUTOGLASS, INC COUNTY ROAD & BRIDGE FUND	454.42 454.42
108136	DUSTBUSTERS, INC. COUNTY ROAD & BRIDGE FUND	10,755.56 10,755.56
108137	ENERBASE GENERAL FUND COUNTY ROAD & BRIDGE FUND	9,837.15 1,714.56 8,122.59
108138	ENGLESON/CHARLOTTE COUNTY ROAD & BRIDGE FUND	1,880.00 1,880.00
108139	FARGO GLASS & PAINT CO GENERAL FUND	77.12 77.12
108140	FARMERS UNION OIL CO-WILTON GENERAL FUND	430.89 430.89
108141	FERGUSON ENTERPRISES LLC #1657 COUNTY ROAD & BRIDGE FUND	364.56 364.56

108142	FOX/ASHLEY GENERAL FUND	43.59 43.59
108143	GALL'S LLC GENERAL FUND	233.01 233.01
108144	GJELLSTAD, LLC GENERAL FUND	10,000.00 10,000.00
108145	GLOBAL SAFETY NETWORK, INC GENERAL FUND	1,689.97 1,689.97
108146	GRATECH COMPANY COUNTY ROAD & BRIDGE CAPITAL PROJECTS	158,827.58 158,827.58
108147	GRAVEL PRODUCTS INCORPORATED COUNTY ROAD & BRIDGE FUND	14,572.80 14,572.80
108148	HIGHLINE WATER LLC COUNTY ROAD & BRIDGE FUND	1,000.00 1,000.00
108149	HOME OF ECONOMY COUNTY ROAD & BRIDGE FUND	169.99 169.99
108150	HR COLLABORATIVE GENERAL FUND	50.00 50.00
108151	INFORMATION TECHNOLOGY DEPT GENERAL FUND E 911 EMERGENCY/WIRELESS FUND	6,579.19 3,138.65 3,440.54
108152	JOHN DEERE FINANCIAL GENERAL FUND	502.53 502.53
108153	KOHLER COMMUNICATIONS INC GENERAL FUND	4,404.70 4,404.70
108154	KRONOS SAASHR INC GENERAL FUND	688.29 688.29
108155	LIGHT HOUSE TRADES, INC. COUNTY ROAD & BRIDGE FUND	2,947.88 2,947.88
108156	MAERTENS-BRENNY CONSTRUCTION COMPANY GENERAL CAPITAL PROJECTS	77,369.30 77,369.30
108157	MARTIN CONSTRUCTION INC COUNTY ROAD & BRIDGE CAPITAL PROJECTS	448,940.55 448,940.55
108158	MAYO CONSTRUCTION COMPANY, INC COUNTY ROAD & BRIDGE CAPITAL PROJECTS	162,930.82 162,930.82
108159	MENARDS - MINOT GENERAL FUND	652.03 652.03
108160	MINOT AUTO SUPPLY-INDUSTRIAL BEARING COUNTY PARKS FUND	757.05 757.05
108161	MINOT RESTAURANT SUPPLY CO GENERAL FUND	240.60 240.60
108162	MOUNTRAIL COUNTY MEDICAL CENTER GENERAL FUND	600.00 600.00
108163	MOUNTRAIL COUNTY PROMOTER GENERAL FUND	136.13 136.13
108164	MOUNTRAIL COUNTY TREASURER PREPAID TAX FUND	23,445.59 23,445.59

108165	MOUNTRAIL WILLIAMS ELECTRIC COOP GENERAL FUND	2,065.46 599.05
	COUNTY ROAD & BRIDGE FUND	197.46
	COUNTY PARKS FUND	1,268.95
108166	MOWBRAY & SON,INC GENERAL CAPITAL PROJECTS	6,152.15 6,152.15
108167	ND ASSOCIATION OF COUNTIES GENERAL FUND	65.00 65.00
108168	ND DEPT OF HEALTH GENERAL FUND	210.00 210.00
108169	ND DEPT OF TRANSPORTATION COUNTY ROAD & BRIDGE CAPITAL PROJECTS	1,252,297.86 1,252,297.86
108170	NELSON INTERNATIONAL COUNTY ROAD & BRIDGE FUND	283.49 283.49
108171	NENA E 911 EMERGENCY/WIRELESS FUND	595.00 595.00
108172	NEW TOWN CITY COUNTY AIRPORT FUND	64,459.60 64,459.60
108173	NEWMAN TRAFFIC SIGNS COUNTY ROAD & BRIDGE FUND	5,034.00 5,034.00
108174	NORTH AMERICAN TRAILER SALES, LTD COUNTY ROAD & BRIDGE FUND	4,969.40 4,969.40
108175	NORTHERN SAFETY TECHNOLOGY INC GENERAL FUND	2,524.04 2,524.04
108176	NORTHWEST COMMUNICATIONS COOP E 911 EMERGENCY/WIRELESS FUND	129.00 129.00
108177	NORTHWEST WATER WELL SERVICES COUNTY PARKS FUND	5,099.50 5,099.50
108178	NW LANDOWNERS ASSOCIATION GENERAL FUND	1,000.00 1,000.00
108179	O'REILLY AUTO PARTS COUNTY ROAD & BRIDGE FUND	47.97 47.97
108180	ODP BUSINESS SOLUTIONS LLC GENERAL FUND	1,619.59 1,496.69
	COUNTY AGENT FUND	122.90
108181	OTTER TAIL POWER COMPANY GENERAL FUND	802.25 802.25
108182	PARSHALL AMBULANCE GENERAL FUND	247,889.50 247,889.50
108183	PARSHALL CITY COUNTY AIRPORT FUND	64,459.60 64,459.60
108184	PINNACLE GENERAL FUND	36,926.57 4,901.23
	COUNTY ROAD & BRIDGE FUND	32,025.34
108185	PLAZA CITY COUNTY AIRPORT FUND	20,000.00 20,000.00
108186	PRAIRIE FORD, INC.	124.00

	COUNTY ROAD & BRIDGE FUND	124.00
108187	PRAIRIE HOME FURNISHINGS COUNTY ROAD & BRIDGE FUND	3,645.00 3,645.00
108188	PURCHASE POWER GENERAL FUND	1,317.53 1,317.53
108189	QUADIENT FINANCE USA INC GENERAL FUND	762.10 762.10
108190	R & T WATER DISTRICT COUNTY PARKS FUND	50.00 50.00
108191	RADISSON HOTEL-BISMARCK GENERAL FUND	192.60 192.60
108192	RDO EQUIPMENT CO COUNTY ROAD & BRIDGE FUND	5,300.00 5,300.00
108193	RTC NETWORKS GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND COUNTY AGENT FUND WEED CONTROL FUND	5,235.20 4,577.84 172.47 395.94 44.47 44.48
108194	RYAN CHEVROLET GENERAL FUND	689.40 689.40
108195	SAFARI FUELS #103 GENERAL FUND	409.41 409.41
108196	SAUBER ENGINEERING, INC COUNTY ROAD & BRIDGE FUND	73,598.98 73,598.98
108197	SELECT WATER SOLUTIONS, LLC COUNTY ROAD & BRIDGE FUND	3,000.00 3,000.00
108198	STANLEY AUTO & TRUCK GENERAL FUND COUNTY ROAD & BRIDGE FUND	401.99 8.49 393.50
108199	STANLEY CITY COUNTY AIRPORT FUND	64,459.61 64,459.61
108200	STANLEY HARDWARE GENERAL FUND COUNTY ROAD & BRIDGE FUND HUMAN SERVICE ZONE WEED CONTROL FUND	1,493.09 789.40 654.76 9.99 38.94
108201	STANLEY LUMBER & SUPPLY GENERAL FUND	4.81 4.81
108202	STANLEY RURAL AMBULANCE GENERAL FUND	800.00 800.00
108203	STANLEY RURAL FIRE DIST#4 GENERAL FUND	800.00 800.00
108204	STANLEY WELDING GENERAL FUND	701.12 701.12
108205	STAPLES, INC. AND SUBSIDIARIES COUNTY ROAD & BRIDGE FUND	304.16 304.16
108206	STATE BOARD OF LAW EXAMINERS GENERAL FUND	380.00 380.00

108207	SUMMIT FOOD SERVICE, LLC GENERAL FUND	5,859.70 5,859.70
108208	TECTA AMERICA DAKOTAS LLC GENERAL FUND	7,950.00 7,950.00
108209	THOMSON REUTERS-WEST PUBLISHING CORP. GENERAL FUND	189.62 189.62
108210	TOMLINSON/HEATHER COUNTY AGENT FUND	74.67 74.67
108211	TRACTOR SUPPLY COMPANY COUNTY ROAD & BRIDGE FUND	9.99 9.99
108212	TYLER TECHNOLOGIES, INC GENERAL FUND	847.50 847.50
108213	UNIFORM CENTER GENERAL FUND	343.97 343.97
108214	UNITED QUALITY COOPERATIVE GENERAL FUND	1,869.92 1,869.92
108215	US RECORDS MIDWEST DOCUMENT PRESERVATION FUND	5,014.85 5,014.85
108216	VACHAL/LYNNETTE COUNTY AGENT FUND	618.80 618.80
108217	VACHAL/MELISSA GENERAL FUND	140.05 140.05
108218	VERIZON CONNECT NWF, INC. COUNTY ROAD & BRIDGE FUND	275.37 275.37
108219	VERIZON WIRELESS GENERAL FUND COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	532.71 147.00 327.89 57.82
108220	VERTIV CORPORATION GENERAL FUND	2,891.00 2,891.00
108221	WARD COUNTY AUDITOR COUNTY LIBRARY-BOOKMOBILE FUND	3,360.00 3,360.00
108222	WASTE MANAGEMENT COUNTY ROAD & BRIDGE FUND	91.00 91.00
108223	WESTLIE TRUCK CENTER COUNTY ROAD & BRIDGE FUND	436.67 436.67
	<b>FINAL TOTAL</b>	<b>3,030,616.68</b>

### 3. APPOINTMENT SCHEDULED

9:10 A.M.

Jessica Niemitalo, Treasurer met with the board to discuss the renewal of certificate of deposit (CD) of \$248,103.82.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the renewal of certificate of deposit (CD) of \$248,103.82 for 6 months with Bravera Bank. Upon roll call, Ruland, Olson, Hollekim, DeGroot and Rice voted yes. Motion carried.

9:15 A.M.

Melissa Vachal, P&Z Administrator and Recorder along with Stephanie A. Pappa Auditor, Eric Jaeger, Chairman of Park Board, and John Sauber, Sauber Engineering presented a quote to have Traynor Park resurveyed and replat the lots within the park.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve moving forward with Sauber Engineering and having Traynor Park resurveyed and re-platted at an estimate of \$78,000 with expense covered by a transfer from the General Fund to the County Park Fund. Upon roll call, Ruland, Rice, Olson, Hollekim and DeGroot voted yes. Motion carried.

9:40 A.M.

Discussion was held on the October 13, 2023 letter of request from MHA Nation to eliminate the at-large voting method of voting for county commissioners from each of the districts to the method of maintaining district representation with only qualified electors of each district voting for the commissioner(s) running for office within their district. The Board commented they would like input from the citizens before considering a change in the method of voting.

9:45 A.M.

Jana Hennessy, Road & Bridge (R&B) Engineer along with Mary Trahan, Accountant met to discuss Road & Bridge.

#### 1. NDSU UGPTI-2023 COUNTY ROAD NEEDS STUDY

Engineer Hennessy gave an update on the gravel road maintenance cost study with NDSU Upper Great Plains Transportation Institute (UGPTI).

Moved by Comm. Rice, seconded by Comm. Olson, to approve sending the gravel road maintenance cost study to the NDSU Upper Great Plains Transportation Institute (UGPTI). Upon roll call, Hollekim, DeGroot, Olson, Ruland and Rice voted yes. Motion carried.

#### 2. EQUIPMENT DELIVERY-INVOICE

Engineer Hennessy gave an update on the delivery of a motor graders.

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve allowing the possession of 2023 model instead of the 2024 as per the bid specifications for Motor graders from RDO & Butler. Upon roll call, Olson, Ruland, DeGroot, Rice and Hollekim voted yes. Motion carried.

#### 3. 2024 TOWNSHIP ROAD CONTRACTS

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the signing of the 2024 Township Road Contracts. Upon roll call, DeGroot, Olson, Ruland, Rice and Hollekim voted yes. Motion carried.

#### 4. NDDOT PCN 23887 & 23888 ATR & WIM IMPROVEMENT SOV LETTER

Engineer Hennessy stated the NDDOT, in cooperation with the Federal Highway Administration, is proposing maintenance of existing Automatic Traffic Recorder (ATR) and Weigh in Motion (WIM) stations at 18 sites throughout the state.

#### 5. STANLEY MUNICIPAL AIRPORT PROJECT

Engineer Hennessy discussed the answers received with the concerns of the expansion of the Stanley Municipal Airport. The Board was concerned with the answer as “no meaningful impacts” and would like an explanation on that meaning.

10:30 A.M.

Tammy Leupp, Building Supervisor & Brad Mann, HA Thompson met to discuss the issues with the current HVAC system and the estimate on yearly maintenance contract.

11:15 A.M.

Tammy Leupp, Building Supervisor & Marc Beyer, Trane met to discuss the yearly maintenance contract proposal.



11:30 A.M.

Jana Hennessy, Road & Bridge (R&B) Engineer along with Mary Trahan, Accountant continued to discuss Road & Bridge.

#### 6. CAPITAL CONSTRUCTION PROJECT CLOSEOUTS

Engineer Hennessy discussed the Capital Construction Project Closeout transfers which were approved in the business side.

#### 7. CAPITAL EQUIPMENT TRANSFER

Engineer Hennessy discussed the Capital Equipment transfer which were approved in the business side.

#### 8. CR 3/PROJECT NO. 03(71)23 SAUBER ENGINEERING

Engineer Hennessy along with John Sauber, Sauber Engineering discussed the Decision Document from Sauber Engineering concerning the Palermo North CR 3 Project No. 03(71)23 consisting of a major reconstruction grading and aggregate surfacing beginning at 69<sup>th</sup> St NW north approximately 9.1 miles to ND Highway 50.

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the projects as proposed for the Decision Document for Alternative B: Build alternative which consists of reconstructing the existing roadway to meet current road standards with a graded roadbed of 37' wide and traveled top of 28' wide from Sauber Engineering on CR 3 Project No. 03(71)23. Upon roll call, Hollekim, DeGroot, Olson, Ruland and Rice voted yes. Motion carried.

The Board mentioned a change order may need to be considered for the reshaping project for the first five miles of the Palermo North Road that was bid in 2023 to meet the standards widths approved for the 9.1 miles on the north end.

#### 9. CR 12/PROJECT NO. 12(42)22 SAUBER ENGINEERING

Engineer Hennessy gave an update on Plaza West CR 12 Project No. 12(42)22. Sauber Engineering suspended the project on November 21, 2023 due to winter conditions.

#### 10. PM 2022 (CHIP SEAL)-SAUBER ENGINEERING

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the balancing change order with a decrease in the amount of \$107,097.45 for PM 2022 (Chip seal). Upon roll call, Olson, Ruland, DeGroot, Hollekim and Rice voted yes. Motion carried.

#### 11. ACKERMAN ESTVOLD-PROJECT UPDATES

Engineer Hennessy along with Austin Becker and Chris Hageman with Ackerman Estvold discussed the construction update, pavement quality and pay estimates for 41<sup>st</sup> St NW.

Engineer Becker gave an update on CR 9 and the reasons for the delay of progressing with the project.

Engineer Becker gave an update on the Right of way acquisitions for CR 3 & CR 10.

Engineer Becker gave an update on the Amendment to Owner-Engineer Agreement for modifications to times for rendering services for the Right of way for CR 3 & CR 10 totaling \$270,800. The Commissioners will further review this request for an amendment on their January 2<sup>nd</sup> meeting.

#### 12. CR 3 ROW LANDOWNER CONCERNS & REQUESTS

Engineer Hennessy discussed the landowners concerns and requests for the Palermo North CR 3 Right of way acquisitions.

#### 4. ADJOURN

The Board adjourned at 1:49 P.M. to meet in special session on Thursday, December 28, 2023 at 9:00 A.M. Accepted and approved this 2<sup>nd</sup> day of January, 2024.

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Trudy Ruland, Chairman

Mountrail County Commissioner

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Stephanie A. Pappa

Mountrail County Auditor