

1. OPENING & ROLL CALL

The Board met in special session on Friday, February 19, 2021 at 8:30 A.M. with GOTOMEETING with Commissioners Trudy Ruland, Joan Hollekim, Wayne Olson, Daniel Uran and Jason Rice all present via GOTOMEETING. Wade Enget, State's Attorney was absent.

Chairman Ruland called the meeting to order.

2. APPOINTMENT SCHEDULED

8:30 A.M.

Also present were Dave Able and Corey Bristol.

Engineer Hennessy discussed the Plaza shop change orders that were approved on Tuesday, February 16, 2021 that were incorrect as overhead costs were not included.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the Plaza shop change order for building wall cabinets and the overhead cost omitted from the change orders that were approved at the February 16th meeting with change orders totaling \$40,810. Upon roll call, Ruland, Rice, Olson, Hollekim and Uran voted yes. Motion carried.

3. ADJOURN

The Board adjourned at 8:41 A.M. to meet in regular session on Tuesday, March 2, 2021 at 9:00 A.M. Accepted and approved this 2nd day of March, 2021.

Trudy Ruland, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor