

1. OPENING & ROLL CALL

The Board met in special session Wednesday, May 11, 2022 at 9:30 A.M. with GOTOMEETING with Commissioners Trudy Ruland, Dan Uran, Joan Hollekim all present via GOTOMEETING, Wayne Olson and Jason Rice were absent. Wade Enget, State’s Attorney; Sheriff Corey Bristol and County Facilities Manager, Brad Ellis were present. Also present via GOTOMEETING was Gloria Larsgaard, Senior Architect with EAPC.

Chairman Ruland called the meeting to order.

2. APPOINTMENT SCHEDULED

9:30 A.M.

Discussion was held on the contracts for the Memorial Building renovation project which included the Maertens-Brenny, Mayer Electric, Mowbray & Son. State’s Attorney Enget discussed the recommended changes to the contracts. State’s Attorney Enget recommended all arbitration or mediation wording be removed from the contracts. Gloria Larsgaard, Senior Architect with EAPC stated an exhibit can be attached to the contracts.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve signing contract documents with the changes as recommended by State’s Attorney Enget for Maertens-Brenny, Mayer Electric, Mowbray & Son for the Memorial Building renovations subject to such changes meeting the approval of Wade Enget, State’s Attorney. Upon roll call, Uran, Ruland and Hollekim voted yes. Motion carried.

The Board adjourned at 9:41 a.m. to meet in regular session on Tuesday, May 11, 2022 at 9:00 a.m. Accepted and approved this 11th day of May, 2022.

Trudy Ruland, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor