

*December 19, 2023*

1. **NDSU UGPTI – 2023 County Road Needs Study**
2. **Motorgrader Delivery**
3. **2024 Township Road Contracts**
4. **NDDOT PCN 23887 & 23888 - ATR & WIM Improvements - SOV Letter**
5. **Stanley Municipal Airport Project**
6. Response to Questions
7. **Capital Construction Project Closeouts**
8. **Capital Equipment Transfers**
9. **CR3 / Project No. 03(71)23 – Sauber Engineering**
10. Decision Document – Major Reconstruction Grading & Aggregate Surface
11. **CR12 / Project No. 12(42)22 – Sauber Engineering**
12. Update – The Engineer has suspended the project due to winter conditions on November 21, 2023
13. **PM2022 (Chip Seal) – Sauber Engineering**
14. Balancing change order
15. Final pay estimate
16. **Ackerman Estvold – Project Updates**
17. 41st ST NW (Construction Update, Pavement Quality, Pay Estimates)
18. CR 9 (Project and ROW Update)
19. ROW (Project Update CR3, CR10)
20. ROW – Contract Amendment #3
21. **CR3 ROW – Landowner Concerns and Requests**
22. Parcel 1-3 (Ryan Hanson)
23. Parcel 5-1 & 5-2 (Randy Whillock and Aemilia Lindquist)
24. Parcel 11-2 & 11-6 (Thomas Bieri)