

*December 7, 2021*

**Action Items:**

1. **Old HWY2 / Mr. Alan Tillinghast**
2. **41st ST NW / Proposal for Engineering Services from Ackerman - Estvold**
3. **CR6 (from White Earth to Mountrail/Williams County line) / Proposal for Engineering Services from HDR**
4. **CR12 (from Plaza to CR3) / Proposal for Engineering Services from Sauber Engineering**
5. **CR11(Blaisdell South), Project # SC-3137(061)**
6. **Requested Action:** Please approve final construction billing ($4,814.08)
7. **Requested Action:** Please review and approve Final Certification of Local Match
8. **CR19, Project # 19(89)19**
9. **Requested Action:** Please review and approve cost share invoice (City of New Town)
10. **96th AVE NW, Project #UO(96)19**
11. **Requested Action:** Project Cost Allocation & Bill Balance to Townships
12. **Aftem Subdivision / Riverview Homeowners**
13. **Requested Action:** Please review and discuss Riverview Homeowners Subdivision Road Maintenance Agreement.
14. **Annual Review of R&B Permits (Crossing Permit, Approach Permit, Temp. use of ROW)**
15. **Side Dump Trailer Quotes**
16. **Plaza Shop – heating discussion**
17. **#213 suggested transfers**