

*February 1, 2022*

**Action Items:**

1. **CR9 phase II**
2. **ROW**
3. **Engineering Contract Amendment**
4. **PNC 21875 / CR21 - Sanish Hill Safety Project Update**
5. **March Bid Letting / Notice of Bids**
6. **Requested Action:** Please approve to advertise notice of bids: culverts, cutting edges, loading & hauling of gravel, crushing & stockpiling of aggregate, sub-grade repairs, & application of dust control product.
7. **Project nos. 07(93)22, 10(51)22, and 21(92)22 2022 Overlay Projects: CR7 – Manitou road, CR10 - Belden road, CR21 – West Loop road**
8. **Requested Action:** Please review and approve advertisement for bids
9. **Plaza Shop**
10. Leaking roof issues update

**Ongoing Items:**

Williams County Road / 60th ST NW (Myrtle / Unorganized Township T155-94 shared section line)