

*March 3, 2023*

1. **Bid Opening Results – March Bid Lettings (culverts, cutting edges, loading & hauling of gravel, crushing & stockpiling of aggregate, sub-grade repairs, & application of dust control product).**
2. Bid Opening Results – 2023 Bidders List
3. Open and accept bid from Envirotech Services for Dust Control Product
4. Approve Township Assistance Dust Control Rates
5. **CR6 Reconstruction Project**
6. Bid Opening Results from 2.22.2023 and Apparent Low Bidder
7. Notice of Award: Gratech Company, LLC. ($11,302,015.73)
8. Professional Service Agreement (CE)
9. **CR9 Phase II Reconstruction Project**
10. Bid Opening Results from 3.1.2023 and Apparent Low Bidder
11. Notice of Award: Martin Construction, LLC. ($20,888,630.58)
12. Professional Service Agreement (CE)
13. **41st ST NW Reconstruction Project**
14. Mountrail County and City of New Town (responsibility and payments decision)
15. ROW discussion and directions from the Board on Landowners requests
16. **Basic Data Book – CR11**
17. Approve ROW values
18. **Temporary Storage Agreement – Dust Control**
19. Please approve and sign temporary storage lease agreement for the storage of a frac tank filled with dust control. Agreement is between the County and Rikki & Sarah Rice (lease is to provide services at no cost to the County)
20. **Plaza Shop – ICS (Shawn Voeller)**
21. Invitation to meet with the Board
22. **City of Stanley Invoice 2261**
23. **Letter to Rail/Hwy Crossing Safety Manager –** request for assistance with safety review and inspection
24. **Haul Route Agreement – BioUrja and Covia (CR17 in New Town)**

*Ongoing business:*

* TERO AGREEMENT