

*April 5, 2022*

**Action Items:**

1. **2022 HMS Overlay projects CR7, CR10, CR21**
2. **Requested action:** Please review and approve all documents. If acceptable please sign and attest the Agreement and Notice to Proceed.
3. **2022 Chip Seal**
4. **Bid Opening**
5. **Temporary Storage Lease Agreement**
6. **Requested Action:** Please sign temporary storage lease agreement for the temporary storage of a frac tank filled with dust control chemical with Robert and Jerrolyn Wirtz, Kevin Lapica & Rikki and Sarah Rice.
7. **Sign Truck Update**
8. **CR9 phase II / WASA permits**
9. **Plaza Complex Commercial Inspection results**
10. **Parshall Bay Park Road**

**Ongoing Items:**

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

Plaza Shop