

*August 16, 2022*

**Action Items:**

1. **Quotes for Packers and Dump Trailer**
2. **Requested Action:** Please review quotes for 4 new Packers and approve the lowest quote
3. **Requested Action:** Please review quotes for 1 new Dump Trailer and approve the lowest quote
4. **Gravel Purchase Agreement: Existing stock pile and Crushing Agreement**
5. **Requested Action:** Please approve and sign gravel purchase agreement
6. **Requested Action:** Please approve and sign gravel crushing agreement
7. **NDDOT CR9 FAS Request Letter**
8. **Township Culvert Assistance Agreement and Resolution**
9. **Requested Action:** Please review and approve new Culvert Resolution
10. **Requested Action:** Please review and approve new Township Culvert Assistance Agreement
11. **White Earth and Bicker Township**
12. **Requested Action:** Please review and approve request for culvert assistance
13. **Other Township Assistance – Review**
14. **Requested Action:** Review of other Township Assistance Programs: Gravel, Overweight Permitting, Dust Control.
15. **Local Roads Needs Study Draft Report**
16. **Requested Action:** Please review and submit comments
17. **CR6 – City of White Earth Survey and Design Options**
18. **CR9 Phase II – letter to USACE**
19. **Budget and Future Project Discussion**

**Discussion:**

2022 traffic count progress update