

PROCEEDINGS OF THE BOARD OF MOUNTRAIL COUNTY COMMISSIONERS

APRIL 17, 2014

The Board met in special session on Thursday at 8:00 A.M. with Commissioners Arlo Borud, Greg Boschee, David J. Hynek, Garry Jacobson and Colleen Reese present.

Chairman Borud called the meeting to order.

The purpose of the special meeting was to discuss prioritizing of county roads for the 2015-2017 biennium and other road related issues. Present for the meeting were County Engineer, Jana Heberlie; County Engineering Tech, Greg Nabours; and Zach Gaaskjolen & Jeff Ebsch with Brosz Engineering. Miles Bullock with KLJ Engineering was present to listen to discussion.

The Board spent much of the morning prioritizing projects for the 2015-2017 biennium and agreed the County concentrate on the following county roads:

- ① 53rd St NW (County Route 10) – 12 miles from Highway #8 east to Highway 1804
- ② 101st Ave NW (County Route 9) – 9 miles from US#2 south to Highway 1804
- ③ 74th St NW (County Route 4) – 11 miles from Highway 8 west to County Route 5
- ④ 67th Ave NW (County Route 11) – 12 miles from US#2 south to 51st St NW (CR10)

Moved by Comm. Hynek, seconded by Comm. Jacobson, to proceed with advertising for bids to mill and place a 3½" overlay on Old Highway 2 from 4th St SW in Stanley City west to US#2. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hynek, seconded by Comm. Jacobson, to proceed with the design and right of way on 101st Ave NW from US #2 to Highway 1804 with engineer selection to be subject to review of the previous contract with HDR Engineering to see what obligations need to be met. Upon roll call, all present voted yes. Motion carried.

Discussion was held on traffic counts throughout the County. Updated traffic counts will be conducted on roads throughout the County except the roads already being constructed and those prioritized for the 2015-2017 biennium.

Moved by Comm. Reese, seconded by Comm. Boschee, to proceed with the design and right of way on 67th Ave NW (CR 11) from US#2 south to 51st St NW. Upon roll call, all present voted yes. Motion carried.

The Board agreed to offer \$2,300 per acre for cropland, \$1,000 per acre for non-cropland, \$9,000 per mile for fencing and \$125 per acre for temporary easement for 2015-2017 projects as mentioned above. The Board agreed an appraisal will be conducted if necessary and also agreed a meeting will be held with landowners prior to negotiating.

Engineering Tech Nabours asked the Board if they had any objections of pursuing a gravel lease with Gene Hegstad. The Board had no objections.

The Board adjourned at 11:35 A.M. to meet in regular session on Tuesday, May 6, 2014 at 9:00 A.M.

Accepted and approved this 6th day of May, 2014.

Arlo Borud, Chairman
Mountrail County Commissioners

ATTEST:

Joan M. Hollekim
Mountrail County Auditor