

Proceedings of the Board of Mountrail County Commissioners

May 26, 2016

The Board met in special session on Thursday at 7:45 A.M. with Commissioners Arlo Borud, Garry Jacobson, and Greg Boschee. Absent were Collen Reese and Trudy Ruland. Also present was States Attorney Wade Enget, Road & Bridge Engineer Jana Heberlie and Administrative Assistant Mary Trahan.

Chairman Borud called the meeting to order.

The purpose of the special meeting was to discuss the pay application to Ceres Environmental for the CR3/ Palermo South project.

Engineer Heberlie informed the Board that a final payment is needed to Ceres Environmental in the amount of \$176,394.47 to close out the project in order to be eligible for NDDOT funding. The special meeting was called because the Road & Bridge Department received the paperwork on April 27, 2016 and had 30 days to pay.

Moved by Comm. Boschee, seconded by Comm. Jacobson, to approve the payment of \$176,394.47 to Ceres to close the project on CR3/ Palermo South. Upon roll call, all present voted yes. Motion carried.

The Board adjourned at 7:54 A.M. to meet in regular session on Tuesday, June 7, 2016 at 9:00 A.M.

Accepted and approved this 7th day of June 2016.

Attest:

Arlo Borud, Chairman
Mountrail County Commissioners

Stephanie A. Pappa
Mountrail County Auditor