

Forman, North Dakota  
June 3, 1999

The Sargent County Board of Commissioners met at 2:00 p.m. to attend a pre-construction conference on several road projects with the following present: W.E. Smith, Ray Brockman, Lysle Coleman, Don Wehlander and Steve Wyum. Absent none. Also present Sparky Engquist, Interstate Engineering, Inc. representatives, Earl Nelson and Willie Schacher, ND Dept. of Transportation, Dennis Sorenson, Thorson, Inc., Newman Sign officials and T.S.S. officials.

Damon DeVillers conducted the meeting and discussed the project supervision and administration, schedule and suppliers. The proposed construction date is July 1, 1999 with a completion date of October 1, 1999.

Damon also reviewed the claim filed by American Contracting on CER 4111(058). The engineers, NDDOT and the contractor have met several times and have reached an acceptable agreement. Approve Change Order and participating cost of \$73,508.11. (Wehlander/Coleman, unanimous)

Meeting adjourned at 4:00 p.m.

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W.E. SMITH - CHAIRMAN

ATTEST:

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SHERRY HOSFORD - AUDITOR