

The following are "unofficial minutes", subject to change at the next meeting.

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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April 14, 2016

11:00 AM

Board of Pembina County Commissioners met in Special Session at 11:00 AM in the Commissioners Meeting Room of the Courthouse with the following members present: Gary Nilsson, Nick Rutherford, Hugh Ralston, and Hetty Walker.

Also present were Jon Markusen, Kadramas, Lee & Jackson, Bryan Coons, Midstates Equipment & Supply & Bergen, Inc., Devin Johnson, Highway Superintendent, Tom Newcomb, American Crystal Sugar, Rick Brown, Kevin Brown, Kim Schwartz, Paul Gunderson, Scott Gunderson, Mark DeMars, and Brian Kiner.

Vice-Chairperson Rutherford called the meeting to order.

The meeting was called to discuss concerns with County Road #1. Jon presented a Power Point showing pavement alternatives and costs. Bryan Coons explained Nuvo Gap, which is a revolutionary rubberized hot pour patching material designed to repair wide cracks, potholes, rutting and depressed broken-up areas in asphalt and concrete pavement surfaces. Nuvo Gap creates a load bearing, weather resistant, durable bond resulting in a long term pavement maintenance solution. Bryan stated the repair could prolong the life of the road from 4 – 8 years or more.

Commissioner Doyle joined the meeting at this time.

Discussion followed regarding the cost for a total reclamation of the road. The Commission requested Mr. Coons prepare an estimate, to be presented at the April 19th meeting, to repair County Road 1 from Bathgate to Interstate 29 utilizing the Nuvo Gap process.

Motion made by Gary Nilsson and seconded by Hetty Walker to adjourn the meeting. All voting in favor; motion carried. Meeting was adjourned at 11:55AM.