

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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July 19, 2013

Special Meeting

8:30 AM

Board of Pembina County Commissioners met in special session, at 8:30AM, in the Commissioners Meeting Room of the Courthouse with the following members present: Andy Adamson, Hetty Walker, Hugh Ralston and Gary Nilsson. Absent: Laverne Doyle.

Sarah Braaten, Red River Regional Council, presented the bids for the proposed Riparian project.

Bids received are as follows:

Eco-Industries – Vegetation Plan Only - \$23,745.00
Triple D Construction – Construction Only - \$99,829.75
Terry Lafreniere - Construction Only - \$78,254.00
Arrowhead Construction, Inc. – Construction Only - \$94,478.50

Discussion followed on cost share from Regional Council and State Water Commission. County share would be under \$20,000.00. Sarah will be the on-site project manager

Motion made by Andy Adamson and seconded by Hetty Walker to accept all bids received and refer them to the State's Attorney for review prior to awarding. Discussion followed on the time-frame for completion of the project. Ms. Braaten is looking at September 30, 2013 as a completion date, depending on weather conditions. Root wads were not included in the vegetation bid, so Ms. Braaten will solicit estimates from the contractors. Roll call vote: Andy Adamson – yes; Hugh Ralston – yes; Hetty Walker – yes. All voting in favor; motion carried.

No further business, meeting adjourned.

/s/ Gary Nilsson, Chairman
Pembina County Board of Commissioners

ATTEST: /s/ Linda Schlittenhard
Pembina County Auditor/Treasurer