

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

BOARD OF PEMBINA COUNTY COMMISSIONER'S PROCEEDINGS

Special Meeting

www.pembinacountynd.gov

October 30, 2025

4:00 PM

Board of Pembina County Commissioners met in Special Session in the Commissioners Meeting Room of the Courthouse. Chairperson Otto called the meeting to order at 4:12 PM.

Roll call: Pat Hardy, Scot Becker, Darin Otto, Andrew Cull. A quorum was declared.

Others Present: Jeff Daley, KLJ Engineering

Jeff Daley presented the options for the Site 10 rehab project. The NDDOT stated there were funds available to go with the deadman anchor option. The cost is between \$165,000.00 and \$185,000.00 depending on if they find a deadman anchor already in place. The contractor is confident they can install it. The pile repair work is not proposed to be done this year. There is some time required for the change order paperwork. The DOT stated the last two options presented would need to be reapplied for to get funding. The earliest for the funding for options 4 or 5 would be 2028. Mr. Daley passed a photo of the damaged abutment around. Chairman Otto asked how early the piling work could be done next year. Mr. Daley stated it would all depend on the weather. Commissioner Cull asked about the roads around the area and if they are good enough to leave the bridge closed and wait for a full replacement. Mr. Daley stated it would still have to wait until 2028 to apply and possibly start the project in 2028 depending if it was even selected for funding or not. This rehab right now is 100 percent federally funded. Mr. Daley stated the contractor is confident he can put the deadman anchor in and take the pressure off and make it work. Commissioner Otto stated there are a lot of citizens in the area that want the bridge open. He stated this is a federally funded project and can do a change order without any cost to the county. Mr. Daley stated he received an email that stated the funds were not capped for this rehab project. Motion by Scot Becker to proceed with up to the deadman installation and seconded by Patrick Hardy. Roll Call: Patrick Hardy, yes; Scot Becker, yes; Darin Otto, yes; Andrew Cull, yes. Motion carried.

Motion made by Andrew Cull to adjourn the meeting. All voting in favor; motion carried. Meeting adjourned at 4:47 PM.