RICHLAND COUNTY BOARD OF COMMISSIONERS SPECIAL SESSION MAY 20, 2025

The Richland County Board of Commissioners met in Special Session at 8:00 A.M. on May 20, 2025 via Phone Conference with Commissioners Tim Campbell, Terry Goerger, Rollie Ehlert, Nathan Berseth, and Perry Miller. Others included Administrative Personnel Fossum and South, State's Attorney Kummer, Brett Lambrecht, Jesse Sedler, and Donnie Witt.

Commissioner Campbell called the meeting to order at 8:00 A.M.

Agenda: Accepting bids for CR 1 & 16 Bituminous Overlay Project, Possibly awarding bid for CR 1 & 16 Bituminous Overlay Project, Accepting bids for FEMA bridge 105-06 Replacement Project, Possibly awarding bid for FEMA bridge 105-06 Replacement Project.

The Board of Commissioners expressed their condolences for the family of Representative Cindy Schreiber-Beck and asked for a moment to commemorate her service to Richland County and the State of North Dakota.

A motion was made by Goerger and seconded by Miller <u>to approve the agenda</u>. Vote was unanimous.

Sedler reported that five bids were received for the project, with Mark Sand and Gravel being the low bid at \$1,043,680.69. Sedler reported that the Engineers estimate came in at \$1,285,095.69. Sedler would like the Commission to wait until the June 3rd meeting to award the project so he can get clarification on some of the numbers. A motion was made by Berseth and seconded by Ehlert to accept all bids for CR 1 & 16 Bituminous Overlay Project. Vote was unanimous.

Sedler reported that two bids were received for the FEMA Bridge 105-06 Replacement Project, with Young Gun Engineering being the low bid at \$1,944,071.83. A motion was made by Ehlert and seconded by Goerger to accept all bids for FEMA Bridge 105-06 Replacement Project. Vote was unanimous.

Sedler reported that total construction for the project will be just over 2.4 million with the county share being \$360,423.78.

Lambrecht reported that he got an email from Brent with the state; FEMA has not updated damage and scope of work for the project, they have only added in the funding.

Motion to adjourn by Campbell. Meeting adjourned at 8:10 A.M.

CHAIRPERSON
Tim Campbell
Board of Richland County Commissioners