



McKenzie County
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MEETING MINUTES
PUBLIC WORKS SUBCOMMITTEE
May 13th, 2024 at 01:00 pm CT

ATTENDEES: Engineering Director Grace Demars, Commissioner Craig Hystad, Commissioner Clint Wold, GIS Coordinator Bonnie Foster, Project Specialist Cindy Glover, Road & Bridge Superintendent Layton Northrup, Road & Bridge Administrative Specialist Cassie Cullinan, Barr Engineer Miguel Wong, Civil Science Engineer Jeremy Easum, Wade Brown, Jenny Brown, Sioux Township Chairman Doug Gullikson, Ray Skogen, Dean Oakland, Karl Aaker McKenzie Electric

AGENDA ITEMS

Item 1. Structure 27-109-19.0 Presentation by Civil Science and Barr

Miguel Wong, with Barr Engineering, provided a presentation to the Subcommittee explaining the alternative options for replacing Structure 27-109-19.0. The presentation explained the design standards the structure is to be designed to, what the team discovered through the modeling that was completed, the impacts the various alternatives may have to the surrounding area, and three structure replacement options. The various options were discussed amongst the meeting attendees and the Subcommittee members. A design task order is to be presented at an upcoming Commission meeting to finalize the construction documents for the project.

Item 2. East Bridge Replacements – 43rd Street NW Box Culvert Review

Engineering Director, Grace Demars, updated the Subcommittee on AE2S' findings from the survey information that was gathered down stream of the two box culverts along 43rd Street NW. A task order with AE2S to assist with the design, plan preparation, and permitting will be presented at an upcoming Commission meeting.

Item 3. Modular Bridge in County Yard Discussion

The Road and Bridge Department will prepare an advertisement for bid for the modular bridge and have it reviewed by the State's Attorney prior to presenting it to the Commission.

Item 4. What are County Roads?

The Subcommittee discussed the following roads:

- a. East Bennie Peer Creek Road north of County Road 38/Hay Draw Road
 - i. Road appears to be a County Road but will be presented to the Commission.
- b. Beaver Creek Road
 - i. Road appears to be a County Road but will be presented to the Commission.
- c. Others?
 - i. 130th Avenue NW and 33rd Street NW
 1. Road does not appear to be a County Road but will be presented to the Commission.

Meeting ended at 02:54 pm CT. The next meeting is June 10th, 2024 @ 1:00 pm CT