

**Mercer County Commission  
Special Contractor Meeting Minutes  
May 8, 2024**

The meeting was called to order at 8:30 a.m. by Chairman Gene Wolf. Present were Commissioners Jamee Folk, Travis Frey, Rick Bauman, and Auditor Carmen Reed. Liza Taylor was absent.

Folk moved to approve the agenda as presented. Bauman seconded. All voted aye. Motion carried.

Bauman requested that approval of the Jones Construction for work on County Road 20 west of the Beulah Airport to County Road 13, south of Zap, a six-mile road improvement for \$37,265 and County Road 20 east of Beulah near Bieber's grain bins. Motion to approve the road improvement on county

Frey moved to approve the Jones Construction quotes for the County Road 20, (1) west project at \$37,265 and (2) east project at a cost of \$23,774.90, as the numbers provided. Folk seconded. All voted aye. Motion carried.

There being no further business the special meeting was adjourned at 8:45 a.m. The next regular scheduled meeting is scheduled for May 15, 2024, at 9:00 a. m. in the boardroom of the Mercer County Government Center in Stanton, North Dakota.

Approved: \_\_\_\_\_  
Gene Wolf, Chairman

Attest: \_\_\_\_\_  
Carmen Reed, Auditor