

SPECIAL MEETING: Larry Young, Traill County Commission Chairman called the special meeting to order on **November 15, 2018** at 11:00 a.m.

PRESENT: Commissioners Young, Elliott, Eblen, Nesvig and Amb; Road Superintendent Corwyn Martin; Highway Office Manager John Wright; KLJ Representatives Matt Lange and Chris Bakkegard .

Discussion was held on projects for 2019 thru 2021. Lange gave updates on the Red River bundle package which includes the Climax, Nielsville and Hendrum bridges. Lange informed the board that MN-Polk County, which has the lead on this grant, asked approval from Traill County to remove the Climax Bridge as this bridge is a MN Historical Bridge. All Commissioners were in agreement to remove the Climax Bridge from the grant. Local share on the bundled grant will be 20%, which will be split between Traill County and Polk County.

The rest of the meeting was discussion on various projects.

Commissioner Young adjourned the meeting at 12:04 p.m.

Attest:

Glenda Haugen, Auditor

Larry Young, Chairman