

**STILLWATER COUNTY
COMMISSIONER MINUTES**

Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder (MCA 7-4-2611(2)(b)).

EMERGENCY MEETING

SEPTEMBER 13, 2017 - 10:15 AM

Present: Commissioners Dennis Shupak, Chair; Maureen Davey and Mark Crago, Members.

Others Present: Travis Eickman and Katie Barry, Morrison -Maierle; Gary Woltermann, Mayor, City of Columbus.

Columbus Airport: Due to impending time restraints, the Commissioners called an emergency meeting to address a contract change order submitted on today's date for the Columbus Airport - Woltermann Memorial. Travis Eickman, Engineer, presented Change Order No. 1 for the installation of Mirafi RS580i geogrid/separation fabric. This material was not bid in the original project and is being introduced to address the unsuitable subgrade conditions in the apron area. This apron fix and fabric has been discussed with the FAA, Stillwater County, City of Columbus, and Airport Board representatives. Commissioner Davey **MOVED** to approve the Knife River Change Order No. 1 for AIP Project No. 3-30-0082-018-2016 in the amount of \$57,872.40, as recommended by the contract engineer. Commissioner Crago **SECONDED**. Motion passed unanimously.

Meeting Adjourned: Hearing no further business, Commissioner Shupak adjourned the meeting at 10:17 AM.