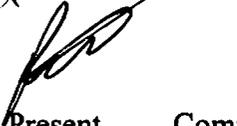


COMMISSIONERS APPROVAL

FOSS 

CHILCOTT 

IMAN 

STOLTZ 

Members Present.....Commissioner Suzy Foss, Commissioner Greg Chilcott, Commissioner J.R. Iman and Commissioner Ron Stoltz

Date.....July 25, 2012

► Minutes: Glenda Wiles

► At 9:30 a.m. the Board met for the following ministerial items:

- Review the corrected Drawdown #5 for the Ironhaus CDBG payment and status of funding report. **Commissioner Chilcott made a motion to approve of this draw with proper signatures. Commissioner Stoltz seconded the motion and all voted "aye". (4-0)**
- Payment #1 to Knife River for the Stevensville Streetscape CTEP Project in the amount of \$56,655.11 and 1% tax withheld in the amount of \$572.27 payable to the Department of Revenue. **Commissioner Stoltz made a motion to make payment with proper documents and Chair signature. Commissioner Chilcott seconded the motion and all voted "aye". (4-0)**