

**NOTICE OF SPECIAL MEETING**  
BOTTINEAU COUNTY  
BOARD OF COUNTY COMMISSIONERS  
MARCH 27, 2025 at 12:00 P.M.  
COMMISSIONER ROOM  
314 5<sup>th</sup> ST WEST  
BOTTINEAU, ND

Agenda:

1. Call to order
2. Executive Session: Executive session for attorney consultation with respect to pending litigation in district court entitled Allstates Pavement, Recycling & Stabilization, Inc. v. Bottineau County, Civil Case No. 05-2025-CV-00042 pursuant to N.D.C.C. §§ 44-04-19.1, 44-04-19.2.
3. Consideration of options with respect to the award of bid for Project CP-0527(025) and potential Commission action if deemed necessary after executive session.
4. Adjourn