



Regular Meeting

Date: February 5, 2026
Time: 4:00 PM
Location: Room 203 – Minot Auditorium

Website for Web Meeting:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTA1YTg1YWQtOGZkZS00ODY0LWI5YjYtMjUyMGYwOGViMzdi%40thread.v2/0?context=%7b%22Tid%22%3a%22ed8f723-3228-46c3-8389-6049f3e88d68%22%2c%22Oid%22%3a%22a71411a7-bf88-41a9-a6b2-5beae3f6e14b%22%7d

Call-in Number: (Toll) 1-701-997-5045
(Toll-Free) 1-833-526-0201
Conference ID: 991 323 180#

Agenda:

1. Call to Order
2. Approve Agenda
3. Approve Minutes
4. Approve Budget Report
5. Engineering Contract Amendment
 - a. Barr Engineering - MREFPP PER Update
6. Approve Bills
7. Phase MI-4 Update
8. Phase MI-5 Update
9. Phase MI-6 Update
10. Phase MI-8/9 Update
11. Phase MI-7 Update
 - a. MI-7D Change Order No. 7 & Certificates of Substantial Completion
 - b. Authorization to Bid MI-7I
12. Phase WC-1 Update
13. PER Update
 - a. Adoption of PER Update
14. Rural Program Update
15. Rural Bridges Update
16. Public Access Policy
17. Upcoming Meetings/Events
18. Personal Appearances
19. Other Business
 - a. Annual Financial Audit (2023-2024)
20. Adjourn

Next Meeting: 4 :00 PM March 5, 2026 Minot, ND (Regular Meeting)