

Watab Township Supervisors' Meeting  
August 16, 2018  
**SPECIAL TOWNSHIP BOARD MEETING**

A special Watab Township supervisors' meeting was called to order by Chairman Waytashek at nine o'clock a.m. on Thursday, August 16, 2018, in the Watab Township Hall.

ROLL CALL

Supervisors present included Craig Gondeck, Julie Johnson, and Todd Waytashek. Others present were Clerk Jon Hull, Road Construction Project Manager Lloyd Erdmann, and Travis and Connie Scott from TS Dirtworks.

CONSIDERATION OF KNIFE RIVER CORPORATION CLAIM

Supervisors and Road Construction Project Manager Erdmann discussed current road projects, change orders, and possible activities in the foreseeable future. These will be discussed at the road maintenance planning meeting scheduled for Monday, August 27, 2018, at 7:00 p.m. in the Watab Township Hall with official Board action later this fall. A motion was made by Supervisor Johnson, seconded by Supervisor Gondeck, and carried authorizing payment of \$251,460.26 to Knife River Corporation for completed work on current projects.

ADJOURNMENT

A motion was made by Supervisor Gondeck, seconded by Supervisor Waytashek, and carried adjourning the meeting at 9:20 a.m.

Respectfully submitted,

Jon L. Hull  
Watab Township Clerk

Respectfully accepted,

Todd B. Waytashek  
Watab Township Board Chairman