

The Mandan City Commission met in special session with the Morton County Commission on February 10, 2009 at 2:00 p.m. at the Morton County Courthouse. Commissioners present were Helbling, Gangl, Serhienko and Jackson. Absent was Commissioner Tibke, also present was City Administrator Neubauer.

Mayor Tim Helbling appeared before the county commission inviting them to use the city meeting room and use the video equipment to televise the county commission meeting on Dakota Media Access. There would be no cost to the county the first year and after that the county would only have to pay for personnel operating the cameras.

Discussion of Leggette, Brashears & Graham, Inc. proposal for the basement of the LEC. Members of the Mandan City Commission and Mandan Remediation Trust were present to encourage the county to proceed with LBG.

Commissioner Strinden moved and Commissioner Bitz seconded to authorize the chairman to sign the agreement with Leggette, Brashears & Graham, Inc to perform exploratory borings and background investigation at the Law Enforcement Center for a price not to exceed \$17,700. On a roll call vote, all commissioners present voted "Aye."

There being no further business for the City Commission, the meeting was adjourned.

/s/ James Neubauer  
James Neubauer,  
City Administrator

/s/ Timothy A. Helbling  
Timothy A. Helbling,  
President, Board of City  
Commissioners