

**MORTON COUNTY COMMISSION  
MANDAN CITY COMMISSION  
AND  
MANDAN REMEDIATION TRUST  
SPECIAL MEETING**

Date: February 10, 2009  
Location: Morton County Courthouse  
Members Present: Admin. Jim Neubauer, Dave Glatt and Fritz Schwindt

Discussing of Leggette, Brashears & Graham, Inc. proposal for the basement of the LEC. Members of the Mandan Remediation Trust were present to answer questions the county may have regarding the LBG proposal.

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."