

The Roberts County Commissioners met in a special meeting with Red River Energy with Don Carlson, Larry Goette, Dennis Jensen, Faye Johnston and Tim Zempel present. Chairman Jensen presiding. Also, in attendance were Mike Bassingthwaite - Interstate Engineering, Jay Sommers and Kim Dorsett- Red River Energy, Pat Stickland- Highway Supt, and Kay Nikolas- States Attorney.

Chairman Jensen called the meeting to order.

RED RIVER ENERGY

Discussion was held on the differences between the proposals of Plan 1 (Concrete culvert) and 2 (steel culvert). Red River Energy intends to honor the current maintenance agreement that is in place with Roberts County regarding the area, as well as executing a new Right of Way easement reflecting the correct placement of the gas pipeline. The Commissioners would like White Rock Township to be included in the maintenance agreement and have more than one marker for the pipeline. Interstate Engineering will come up with a new drawing of the proposed culvert.

ADJOURN

Motion by Carlson, seconded by Goette to adjourn at 1:42 pm. Motion carried.