

MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER RESOURCE DISTRICT HELD ON THURSDAY, OCTOBER 17, 2013 AT 9:00 A.M., VIA CONFERENCE CALL ORIGINATING FROM THE OFFICES OF OHNSTAD TWICHELL, P.C., IN WEST FARGO, NORTH DAKOTA

Conference call participants: Chairman Chris McFarland; Manager Jim Bosse, Manager Richard Engst; Chris Gross, Engineer for the Board; Sean Fredricks, Attorney for the Board.

Chairman McFarland called the meeting to order.

FRENIER DAM:

Chris Gross explained the Board did not approve the last contractor pay request at their September meeting. Chris explained that the Board was concerned about damages to Jeff Breker's corn and regarding repairs to the fence on site. Comstock recently provided a \$200 check made out to Jeff Breker to Chris Gross; Chris will provide the check to Jeff Breker to reimburse him for damages to his corn field. In addition, Comstock has indicated they plan to repair the fence at no cost to the Board or to the project. Manager Breker was on site this week and Manager Breker provided the appropriate location for the fence repairs. Chris Gross recommended that the Board approve pay request number 2 but suggested that Sherry not issue the check to Comstock until the Board has assurance that Comstock has properly installed the fence.

Manager Bosse moved to approve Comstock's pay request number 2 in the amount of \$24,422.18, but indicated the Board should not issue the payment until Moore Engineering has confirmed proper placement and repair of the fence. Manager Engst seconded the motion. Upon roll call vote the motion carried unanimously.

There being no further business to discuss, the meeting adjourned at 9:20 a.m.

CHRIS MCFARLAND – CHAIRMAN

ATTEST:

SEAN FREDRICKS - ACTING SECRETARY