

MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON WEDNESDAY, OCTOBER 24, 2001 AT 3:00 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

The meeting was called to order with the following present: Dan Jacobson, Richard Engst, Mark Breker and John Totenhagen. Absent Randy Ptacek. Also present Mitch Mahrer.

The purpose of the meeting was to open bids for Stabilization of lakeshore at Silver Lake.

One bid was received from Bernard Mahrer Construction, Rutland for a total of \$100,577.24. The bid included riprap, sand, gabions (rock baskets), cut, fill and placement of rock/gabions.

The Board received a conference call from David Rush, Red River Riparian Board and the bid was discussed. Mr. Rush asked questions of Mr. Mahrer regarding the individual line items. The estimate for the project was \$35,400.

Mr. Rush stated that with only one bid, there is nothing to compare but if the Board feels these are reasonable amounts of average costs within the state, and they can justify awarding the bid, they should proceed and do so. Mr. Rush asked that a copy of Mahrer bid be faxed to him for review.

The Board was concerned about the considerable difference between the estimate and the bid. Mr. Rush said the Board could re-bid and hope the weather cooperates to allow the work before freeze-up.

The information was faxed to Mr. Rush and he will respond on Friday, October 26 after reviewing the bid with the engineer with his recommendation to this Board.

Mark Breker and Dan Jacobson have received phone calls regarding the culvert that was approved in the SW1/4-28-130-53 (Donald Willprecht). There is opposition from the landowners and any further action/work was tabled until the next meeting.

Richard reported that approval was received to remove trees from Drain No. 2. Some cleaning is also needed at the beginning of the drain. This work will commence this fall weather permitting.

The meeting adjourned at 4:10 p.m. until Monday, November 19, 2001 at 9:30 a.m.

DANNY JACOBSON - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY