

**MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD  
HELD ON WEDNESDAY, NOVEMBER 8, 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, Randy Ptacek, Mark Breker and John Totenhagen. Absent Richard Engst. Also present Neil Heitkamp.

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

Three bids were received and opened. The results as follows: Bernard Mahrer Construction Inc., Rutland, ND - \$89,429.75, Lien Transportation, Aberdeen, SD, - \$61,878.50, Heitkamp Construction, Inc., Wahpeton, ND - \$42,399.50.

Frank Beaver, who prepared the design proposal for the project called the Board and asked that the bids be faxed to him for review. Following his review, he telephoned the Board and noted the significant difference in the gabion line item. Heitkamp has the low bid and the amount of time on his bid is in line with the original estimate. Mr. Heitkamp also noted that the leveling will be at the owner's expense and that no money or time was added to the bid to restore the existing ground from equipment running on it.

The Board is comfortable with the Heitkamp bid and he assured the Board he is ready to go to work. Accept the bid from Heitkamp Construction Inc. for \$42,399.50 and authorize the start of the project on Tuesday, November 13, 2001. (Breker/Ptacek, unanimous)

Mr. Biewer will contact the Red River Riparian Board and inform them of this decision by the SC Water Board and they will have someone on site on Tuesday. They will also prepare a contract and request the certificate of insurance and a bond from Heitkamp Construction, Inc.

Dan, John and Mark inspected the Brummond Dam area and the problem with the fencing. Ron Herr and Jim Hicks, NRCS were also present. They designed a plan to eliminate the old fence and put in a new fence and work with Crandall Construction to lay rock in the area by the dam. Dan found three contacts in South Dakota that will remove and install fence. Mark agreed to contact the contractors to get estimates.

Drain No. 12 work is progressing. Mark will check with Tewaukon Refuge Office to get permission to do some work in Section 6/Marboe Township.

The meeting adjourned at 4:15 p.m.

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DANNY JACOBSON - CHAIRMAN

ATTEST:

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SHERRY HOSFORD - SECRETARY