

MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, DECEMBER 1, 2011 AT 9:00 A.M. IN COMMISSIONER'S ROOM, SARGENT COUNTY COURTHOUSE, FORMAN ND.

The Sargent County Water Board convened a special meeting at 9:00 AM. Present were Jim Bosse, Chris McFarland, Mark Breker, Richard Engst, and Roger White. Absent: None. Joining on conference call were Chad Engels and Mike Opat, Moore Engineering.

Chad and Mike updated the Board on the Forman City Floodwater Outlet Project and presented Partial Payment No. 2 for approval. The project is basically finished and started working on Saturday, November 26th with approximately a 2 foot drop in the water on the west side of Forman. There were four change orders affiliated with the project and included in payment No. 2. Each Change Order was reviewed with the Board and also indicated that there may be additional change orders. Motion to approve Partial Payment No. 2 for \$290,662.27 including Change Orders 1-4. (Breker/Engst, unanimous)

Construction Services billing from Moore Engineering was presented for payment. Approve Moore Engineering, Inc. bill for \$43,936.74. (Breker/Engst, unanimous)

Motion to forward to Forman City a group of bills totaling \$89,625.07 which includes payments for the Floodwater Outlet Project approved in September, October and November by this Board and paid from the Drain No. 4 fund. The billings are for advertising, engineering services and attorney services. (Engst/McFarland, unanimous)

Chad and Mike encouraged Board members to go inspect the project and take pictures of the downstream area to document the working project. Also discussed maintenance of the grates on this new project and who is responsible. Jim will talk to Mayor Bopp and ask that the city maintenance crew keep these grates clean and open.

No additional information on Tom Heimbuch tile drain application other than Jim has spoken to both Tom and Chad Heimbuch to request flowage easements from downstream landowners. Any decision will be tabled until the December 15th meeting.

There being no further business the Board adjourned at 10:10 a.m.

JAMES BOSSE – CHAIRMAN

ATTEST:

SHERRY HOSFORD SECRETARY