

MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON TUESDAY, NOVEMBER 8, 2016 AT 8:30 A.M., IN THE WATER BOARD OFFICE, SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA

The WRD managers present were: Luke Siemieniewski, Roger Zetocha, Todd Stein and Richard Engst and Sherry Hosford, Secretary-Treasurer. Absent: Korey Martinson.

Chairman Siemieniewski called the meeting to order at 8:46 a.m. The purpose of the meeting was to discuss the simple cleanout on the outlet to Drain No. 7.

During the October 20, 2016 regular meeting board members approved a motion for Richard Engst to obtain an estimate not to exceed \$12,000 for the simple cleanout in Sections 13, 14, and 11 in Milnor Township. Mr. Engst notified board members that the estimates that he received exceeded the \$12,000 and asked for a special meeting to discuss the estimates.

The following estimates were received to clean approximately 2.75 miles of Drain No. 7: Helwig Excavating, Oakes; \$18,000 not to exceed \$21,000; JAV Construction, Walcott; \$17,550; and Marshall Braaten, McLeod; \$17,500. Discussion pursued on the estimates and comments by board members made that time is of essence to get this work completed before the weather changes. Richard reported that he had taken all three contractors to the project location and reviewed the work with each of them and also talked with both JAV and Marshall Braaten and they would be available immediately. Manager Zetocha made a motion to hire Marshall Braaten, low bidder at \$17,500 contingent upon providing the required Contractor's License and Certificate of Insurance by noon today or award the contract to JAV for \$17,550. Manager Engst seconded the motion. Upon roll call vote, the motion carried unanimously.

Sherry emailed Marshall Braaten and requested the required paper work to be emailed back to her by noon today.

Meeting adjourned at 9:00 a.m.

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LUCAS SIEMIENIEWSKI – CHAIRMAN

ATTEST:

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SHERRY HOSFORD – SECRETARY-TREASURER