

MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON MONDAY, SEPTEMBER 19, 2016 AT 12:45 P.M., IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA VIA CONFERENCE CALL ORIGINATING AT MOORE ENGINEERING, INC., WEST FARGO, ND

The WRD managers and agents present via phone were: Luke Siemieniewski, Roger Zetocha, board managers; and Chris Gross and Pat Downs, Moore Engineering, Inc. Present at the courthouse were: Todd Stein, board manager and Sherry Hosford, Secretary-Treasurer. Absent: Korey Martinson and Richard Engst.

Chairman Siemieniewski called the meeting to order at 12:47 p.m. The purpose of the meeting was to discuss crop damages beyond 2016 and permanent easement properties on Drain No. 7 Channel Improvements as well as an update on the fencing.

Pat Downs and Chris Gross reviewed with board members the language of the initial purchase agreements which did not include language that the District will reimburse the Seller for reasonable crop damages to the Permanent Easement Property for maintenance activities occurring in subsequent years. Motion by Manager Zetocha to add this language to the purchase agreements. Manager Stein seconded the motion. Roll call. Aye: Zetocha, Stein and Siemieniewski. Nay: None. Absent and not voting: Engst and Martinson. Motion carried. The reasonable crop damages will be calculated based on the area disturbed, actual production history, Seller's yields the year of damages, and current crop process at the time of crop damages.

The fencing portion of the project on the Randy Gibbon property was the next topic of discussion. The estimate from Mr. Gibbon to remove and install the fencing is more than double from the engineer's estimate (\$4,000 from the engineer's estimate and \$8,250 from Mr. Gibbon) The material costs were comparable but the labor costs were much higher than the engineer's. The engineer's price quotes were reviewed and board members felt that due to some additional materials requested, the cost could be higher. Richard Engst, board manager attempted to call in and was in a location where cell phone coverage did not allow him to communicate with Mr. Gibbon. Other board members present felt that we need to move forward on this project and Manager Stein made a motion to offer Randy Gibbon up to \$6,000 for the fencing project. Manager Zetocha seconded the motion. Roll call. Aye: Zetocha, Stein and Siemieniewski. Nay. None. Absent and not voting: Engst and Martinson. Motion carried. Pat and Chris will work with the attorney to get the Purchase Agreement updated and mailed to Mr. Gibbon.

Meeting adjourned at 1:15 p.m.

LUCAS SIEMIENIEWSKI, CHAIRMAN

ATTEST:

SHERRY HOSFORD – SECRETARY-TREASURER