

MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, OCTOBER 6, 2016 AT 10:00 A.M., AT SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA VIA CONFERENCE CALL.

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

Chairman Siemieniewski called the meeting to order at 10:03 a.m. The purpose of the meeting was to discuss right of way and the Construction Contract for Drain No. 7 Channel Improvements.

Chris Gross reported that all the right of way has been acquired and the Purchase Agreements (PA) are in his office with the exception of one, Randy Gibbon's, which is in the water board office. Chris discussed with the board a clause in Mr. Gibbon's Purchase Agreement regarding his stock pond. The language was prepared and placed in the PA by Attorney Fredricks. The PA also includes \$6,000 payable to Mr. Gibbon for the fencing project. Motion by Manager Zetocha to authorize the Chairman to sign all of the Purchase Agreements as presented. Motion was seconded by Manager Engst. Upon roll call vote, the motion carried unanimously. Absent and not voting: Martinson.

Final order of business was to discuss the Notice of Award which has been reviewed and approved by Attorney Fredricks. Motion by Manager Engst to issue the Notice of Award to Landmark Drainage, LLC, Moorhead, MN for \$570,461.71 contingent upon Landmark Drainage, LLC signing Change Order #1. Chris explained that Change Order # 1 as discussed at the September board meeting included changing from Control Density Fill to Select Backfill which will decrease the contact \$67,149. Manager Stein seconded the motion. Upon roll call vote, the motion carried unanimously. Absent and not voting: Martinson.

Chris will contact Landmark Drainage, LLC today or tomorrow and get the contract signed.

Chairman Siemieniewski adjourned the meeting at 10:15 a.m.

LUKE SIEMIENIEWSKI – CHAIRMAN

ATTEST:

SHERRY HOSFORD – SECRETARY-TREASURER