

Minutes of Meeting
Souris River Joint Water Resource Board
Thursday, December 3, 2020

A meeting of the board of directors of the Souris River Joint Water Resource Board was called to order by Chairman David Ashley at 4:00 p.m. on Thursday, December 3, 2020, by way of a Microsoft Teams video conference call. The speakerphone was available in the Broadway Conference Room at Ackerman-Estvold located at 1907 17th Street SE, Minot, North Dakota, and call in information was provided on the public notice for the meeting. Joint Board members attending the meeting were Chairman David Ashley, Dan Steinberger, Dan Jonasson and Clif Issendorf. Chairman David Ashley called the meeting to order and announced that a quorum was present.

The Joint Board discussed the proposed Agenda for the meeting.

Dan Jacobson made a motion to approve the agenda. Dan Steinberger seconded the motion. The motion passed without opposition.

The draft minutes from the November 5, 2020, meeting were discussed. Dan Steinberger expressed that a correction should be made to the portion of the minutes regarding a “designated” sledding area. The phrasing did not properly reflect his intent, which was to question whether sledding on the dike would create a liability for the Joint Board. The minutes were amended to express his true intent.

Clif Issendorf made a motion to approve the Minutes, as amended, from the November 5, 2020, Joint Board meeting. Dan Steinberger seconded the motion. The motion passed without opposition.

The Joint Board discussed the Budget Report included in the December Board Packet. Ryan Ackerman explained the Balance Sheet and Budget Report included in the Board Packet. Ryan Ackerman noted the Balance Sheet is incomplete due to additional entries needing to be made and asked it to be disregarded for the meeting.

Clif Issendorf moved to approve the Budget Report included in the December Board Packet. Dan Steinberger seconded the motion. The motion passed without opposition.

The Joint Board discussed the bills set forth in the December Board Packet. Dan Steinberger inquired about money being spent on an unknown issue with asphalt cement. Jerry Bents explained that the asphalt and concrete ratios were changed when an intersection was switched from concrete to asphalt and the amount will balance out with a Change Order. Dan Steinberger inquired about critical remaining work being possibly tied to the same asphalt issue. Jerry Bents explained that they are set offs, meaning that if the work is done but has defective work, it is marked as complete but shown as a set off.

Dan Jonasson made a motion to approve the payment of bills in the amount of \$2,414,762.42. Clif Issendorf seconded the motion. A roll call vote was cast. The motion passed without opposition.

Jerry Bents from Houston Engineering provided the Joint Board with an update on Phase MI-1. Jerry Bents provided a drone video of the project to the Joint Board. A Project Status Report from Houston Engineering is contained in the December Board Packet.

Jerry Bents provided an update on Phase MI-4A design work. Jerry Bents provided a drone video of the project to the Joint Board. A Project Status Report from Houston Engineering is contained in the December Board Packet.

Jerry Bents provided an update on Phase MI-5 design work. A Project Status Report from Houston Engineering is contained in the December Board Packet.

Jason Westbrook provided an update to the Joint Board regarding construction of Phase MI-2/3. A Project Status Report from Barr Engineering is contained in the December Board Packet.

Jason Westbrook provided an update to the Joint Board regarding construction of Phase BU-1. Jason Westbrook provided a drone video of the project to the Joint Board. A Project Status Report from Barr Engineering is contained in the December Board Packet.

Jason Westbrook provided an update to the Joint Board regarding construction of Phase WC-1. A Project Status Report from Barr Engineering is contained in the December Board Packet.

Ryan Ackerman provided the Joint Board with an update regarding the StARR Program. A Status Report is contained in the December Board Packet. Ryan Ackerman stated that three properties were offered up for sale and received bids for two. Dan Jonasson inquired about whether the properties being sold back have any restrictions or requirements. Ryan Ackerman stated that the parcels sold have no-build easements attached.

Clif Issendorf made a motion to accept the high bid of DL Barkie Construction for \$10,000 for the purchase of Parcel Number: SR100990000260 – Outlot 26, and accept the high bid of Brad Weber for \$8,000 for the purchase of Parcel Number: SR030140000010 and SR030140000020 – Riverbend Addition Lots 1 & 2, and authorize the chairman to sign the agreement. Dan Steinberger seconded the motion. A roll call vote was cast. The motion passed without opposition.

Dennis Reep from HDR Engineering provided an update regarding Rural Bridges. A Project Status Report from HDR Engineering is contained in the December Board Packet.

The Joint Board took note of future meetings as set forth in the December Board Packet.

There being no further business to discuss, the meeting was adjourned.



Jack Dwyer
Legal Counsel