

Minutes of Meeting

Souris River Joint Water Resource Board

Thursday, May 2, 2019

A regular 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, May 2, 2019, in the Community Room of the Minot Auditorium, in the City of Minot, North Dakota. Joint Board members attending the meeting were David Ashley, Clif Issendorf, Mark Cook, Dan Jonasson and Tom Klein. A roster of those attending is attached as **Attachment A**. 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. Chairman David Ashley added Agenda Item No. 16.a to discuss the Bark Park Change Order, and Agenda Item No. 16.b to discuss Phase MI-1 Park Construction Change Order.

Dan Jonasson made a motion to approve the agenda, as amended. Tom Klein seconded the motion. The motion passed without opposition.

The draft Minutes from the April 4, 2019, meeting were discussed.

Tom Klein made a motion to approve the Minutes from the April 4, 2019, Joint Board meeting. Clif Issendorf seconded the motion. The motion passed without opposition.

The Joint Board discussed the Budget Report included in the May Board packet. Ryan Ackerman provided an explanation to the Joint Board regarding the May Budget Report.

Mark Cook moved to approve the May Budget Report. Tom Klein seconded the motion. The motion passed without opposition.

The Joint Board discussed the bills. The Joint Board reviewed an Addendum that was added to the packet as **Attachment B**. Ryan Ackerman explained that the Addendum included two additional bills related to StARR Program closings.

Clif Issendorf moved to approve bills in the amount of \$3,300,095.23. Dan Jonasson seconded the motion. The motion passed without opposition.

Jerry Bents provided an update to the Joint Board regarding MI-1 construction, which featured a drone video of the construction site. The Houston Engineering Report was included in the May Board packet. Jerry Bents indicated that the engineering team had submitted a two-year update to the SWIF with the USACE as required. Jerry Bents also provided an update regarding Phase MI-4 and MI-5.

Jason Westbrook provided an update regarding construction on Phase MI-2/3, which featured a drone video. A report from Barr Engineering is contained in the May Board packet. Jason Westbrook provided

an update on Phase BU-1. As previously discussed, Swingen Construction was authorized to proceed on the bridge project. Jason Westbrook also provided an update on Phase WC-1 design.

Ryan Ackerman provided an update to the Joint Board regarding the USACE Feasibility Study. Ryan Ackerman informed the Joint Board that USACE General Todd Semonite traveled to Minot on April 16, 2019, and executed the Chief's Report, after which the General and his team received a tour of the Project. General Semonite was meeting with the Assistant Secretary of the Army to discuss the Maple Diversion portion of the Project, and it is expected that the project will be moving from the USACE to Congress. Congress will need to authorize the Maple Diversion portion of the Project for funding, and then funding must be appropriated.

Ryan Ackerman provided an update on the StARR Program. A StARR Program Summary was provided at page 247 of the May Board packet. Ryan Ackerman provided a summary of several adjacent properties lying south and east of the City of Minot, including the Dave Kohlman property. The Joint Board reviewed a map that is included as **Attachment C**. The Joint Board acquired property from Waggoners through the StARR Program, which is highlighted in blue on the map. Upon information and belief, Ward County owns the tract highlighted in green, and the Kohlmans own the tract highlighted in red. While Ward County is not interested in taking on the Kohlman property, the City of Minot Park District was interested in taking over these three contiguous parcels, which total approximately 44 acres. The Kohlmans signed up for the StARR Program initially, but backed out likely due to valuation concerns, however the Kohlmans have re-engaged the StARR Program for potentially acquiring all of the Kohlman property (structures and land). Ryan Ackerman asked whether the Joint Board would be willing to renew its previous offer to the Kohlmans using the revised appraisal authorized by the StARR Appeals Committee, with an additional offer for land that would match the Waggoners offer. It was discussed that the Kohlmans own approximately 22.7 acres, and that the Waggoners received approximately \$8,000 per acre. It was discussed that the wetland existing on the Kohlman property would not likely be eligible for wetland mitigation.

Tom Klein moved to renew the Joint Board's offer to the Kohlmans using the revised appraisal authorized by the StARR Appeals Committee for the Kohlman's structures, and to offer the Kohlmans the same price per acre the Waggoners received for the adjacent tract. Dan Jonasson seconded the motion. The Joint Board discussed whether the appraisal would need to be updated, and the total estimated compensation to the Kohlmans. Ryan Ackerman indicated that the appraisal was three years old, and may need to be updated depending on the Kohlman's response to any offer. Ryan Ackerman indicated that the total compensation for the Kohlmans would be roughly \$650,000. A roll call vote was called. The motion passed without opposition.

Dennis Reep from HDR provided an update to the Joint Board regarding rural bridge design by HDR Engineering. Dennis Reep indicated that HDR's monthly report was included in the May packet. HDR has received approval for its drilling plan from USACE, and needs approval from the DOT for the bridge replacement in Velva.

The Joint Board discussed the comprehensive final Legislative Report issued by the North Dakota Water Users. Ryan Ackerman provided an analysis of the funding that was authorized by the North Dakota Legislature during the session. Legislative material was provided in the Board packet starting at page 275. A list of design and construction activities that could be performed to utilize state funding is included at page 281. Ryan Ackerman also referred the Joint Board's attention to a request for the State Water Commission authorizations to consolidate funding authority to provide more flexibility for the Joint Board. The request is specifically to provide three different cost categories: 1) Acquisitions within the City of Minot, 2) engineering and construction within the City of Minot, 3) activities outside of the City of Minot. In order to be competitive with other flood control projects, the Joint Board has also requested that the State Water Commission provide a 75% cost share for activities outside of the City of Minot.

Chairman David Ashley directed the Joint Board's attention to a list of upcoming meetings contained in the Board packet.

The Joint Board discussed Agenda Item No. 16.a under Other Business relating to a change order involving the Bark Park. Ryan Ackerman provided documentation for Change Order No. 29 on Phase MI-2/3 construction contract in the amount of \$33,905.00. This Change Order was brought in front of the Joint Board even though it was under the threshold that requires Board approval under Joint Board policy. The City of Minot Park District asked the Joint Board to upgrade the chain link in the Bark Park from a galvanized to black vinyl coated, the cost of which would be credited for acquisition compensation owed to the City of Minot Park District. Ryan Ackerman indicated that the City of Minot Park District has acknowledged this agreement in an email. It was discussed that large acquisition costs would be incurred in favor of the City of Minot Park District for future phases of the MREFPP.

Tom Klein moved to approve Change Order No. 29., the cost of which to be credited towards ongoing acquisition costs owed to the City of Minot Park District. Mark Cook seconded the motion. The motion passed without opposition.

The Joint Board discussed Agenda Item No. 16.b under Other Business relating to a change order for Phase MI-1. Jerry Bents explained that this particular change order includes the Joint Board adding a closure near M Street bridge to accommodate a request from the City of Minot. The change order also includes for pedestrian access on the east end of the Project, as well as other features that were added or removed from the project. The change order was summarized by a memo from Houston Engineering, which is attached as **Attachment D**.

Dan Jonasson moved to approve the Park Construction change order as presented. Tom Klein seconded the motion. The motion passed without opposition.

There being no further business, the meeting was adjourned.


Jack Dwyer
Legal Counsel



Sign-In
 May 2, 2019
 Minot Municipal Auditorium

Name	Organization
Tom Isken	SRJB
Dennis Reep	HOR ENGINEERING
Dan Jonasson	City of Minot / SRJB.
Clifford Isenhardt	Bismarck, SRJB
Jason Westbrook	Burr
Sally Johnson	Senator Hoeven
Brent Burgard	Ackerman - Estvold
Jack Dwyer	Dwyer land
Terry Rensie	Haxton Ent.
Nathan Amick	Ackerman - Estvold
Mark J. Cook	SRJB Renville City
Shay Wupper	Ward County



Addendum 1

Firm	Project	Project Number	Acct	Cost
Barr Engineering	StARR Program	1974-14	6303	\$ 6,810.40
	Ward County Acquisition	1523-05	1100	\$ 19,050.00
	BU-1 Burlington	1974-19	6308	\$ 122,125.50
	Phase 2 and 3 Construction	1974-26	6316	\$ 69,760.14
	Maple Diversion	1974-12	6322	\$ 41,174.50
	Outlaw Creek	1974-18	6307	\$ 5,596.38
	Tierrecita Villejo Levee Design	1974-13	6324	\$ 193,591.25
Houston Engineering	MI-5 4 th Ave Tieback	1974-19	6308	\$ 3,624.25
	Phase MI-1	1974-22	6314	\$ 128,846.31
	Maple Diversion	1974-12	6322	\$ 85,625.37
	SWIF	N/A	6204	\$ 6,536.00
Ackerman-Estvold	Administration	N/A	6102	\$ 39,656.25
	Flood Specific EAP	1974-25	6325	\$ 10,710.00
	ISRB Plan of Study	N/A	6102	\$ 2,200.00
	SWIF	N/A	6204	\$ 6,000.00
Wagner Construction	Phase 2 and 3 Construction	1974-26	6316	\$ 721,811.17
Park Construction Company	Phase MI-1	1974-22	6314	\$ 510,079.99
HDR	Phase MI-1	1974-22	6314	\$ 590.53
	Phase 2 and 3 construction	1974-26	6316	\$ 590.53
	BU-1MI-5 Ind Ext Review	1974-19	6308	\$ 6,725.19
	SA-1: Sawyer Bridge Design	1974-31	6327	\$ 10,002.73
	VE-1: Velve Bridge Design	1974-32	6328	\$ 11,549.80
	RC-1: Mouse River Park Bridge Design	1974-30	6326	\$ 12,406.77
Dwyer Law Office	Legal	N/A	6104	\$ 3,976.88
ND Guaranty	Ward County Acquisition	1523-05	1100	\$ 31,567.11
ND Guaranty	Burlington Acquisition	TBD		\$ 244,739.82
ND Guaranty	StARR Acquisition	1974-14	6303	\$ 1,004,748.36
Total				\$ 3,300,095.23

A. U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT SETTLEMENT STATEMENT		B. TYPE OF LOAN	
		1. <input type="checkbox"/> FHA 2. <input type="checkbox"/> FmHA 3. <input type="checkbox"/> Conv. Unins. 4. <input type="checkbox"/> VA 5. <input type="checkbox"/> Conv. Ins.	
		6. FILE NUMBER: MI19-0110	7. LOAN NUMBER:
		8. MORTGAGE INS CASE NUMBER:	
C. NOTE: <i>This form is furnished to give you a statement of actual settlement costs. Amounts paid to and by the settlement agent are shown. Items marked "[POC]" were paid outside the closing; they are shown here for informational purposes and are not included in the totals.</i>			
D. NAME AND ADDRESS OF BUYER: Souris River Joint Water Resource Board PO Box 1516 Minot, ND 58702		E. NAME AND ADDRESS OF SELLER: Dolores A. Booth 14801 Hwy 52 S Velva, ND 58790	
G. PROPERTY LOCATION: Structures Only: W½NW¼SE¼ located North of the CP Railroad tract Section 12, Township 153 North, Range 81 West of the 5th P.M., Ward County, North Dakota		H. SETTLEMENT AGENT: North Dakota Guaranty & Title Co. 45-0249312 PLACE OF SETTLEMENT: 1835 16th St SW Minot, ND 58701	F. NAME AND ADDRESS OF LENDER: N/A (Easement Only)
			I. SETTLEMENT DATE: May 28, 2019 DISBURSEMENT DATE: May 28, 2019
J. SUMMARY OF BUYER'S TRANSACTION		K. SUMMARY OF SELLER'S TRANSACTION	
100. GROSS AMOUNT DUE FROM BUYER:		400. GROSS AMOUNT DUE TO SELLER:	
101. Contract sales price	34,235.15	401. Contract sales price	34,235.15
102. Personal property		402. Personal property	
103. Settlement charges to buyer (line 1400)	580.00	403.	
104.		404.	
105.		405.	
<i>Adjustments for items paid by seller in advance</i>		<i>Adjustments for items paid by seller in advance</i>	
106. City/Town taxes		406. City/Town taxes	
107. County taxes		407. County taxes	
108. Assessments		408. Assessments	
109.		409.	
110.		410.	
111.		411.	
112.		412.	
120. GROSS AMOUNT DUE FROM BUYER	34,815.15	420. GROSS AMOUNT DUE TO SELLER	34,235.15
200. AMOUNTS PAID BY OR IN BEHALF OF BUYER:		500. REDUCTIONS IN AMOUNT DUE TO SELLER:	
201. Deposit or earnest money		501. Excess deposit (see instructions)	
202. Principal amount of new loan(s)		502. Settlement charges to seller (line 1400)	1,025.00
203. Existing loan(s) taken subject to		503. Existing loan(s) taken subject to	
204.		504. Payoff of first mortgage loan	
205.		505. Payoff of second mortgage loan	
206.		506.	
207.		507.	
208.		508.	
209.		509.	
<i>Adjustments for items unpaid by seller</i>		<i>Adjustments for items unpaid by seller</i>	
210. City/Town taxes		510. City/Town taxes	
211. County taxes		511. County taxes	
212. Assessments		512. Assessments	
213.		513.	
214.		514.	
215.		515.	
216.		516.	
217.		517.	
218.		518.	
219.		519.	
220. TOTAL PAID BY/FOR BUYER	0.00	520. TOTAL REDUCTION AMOUNT DUE SELLER	1,025.00
300. CASH AT SETTLEMENT FROM/TO BUYER:		600. CASH AT SETTLEMENT TO/FROM SELLER:	
301. Gross amount due from Buyer (Line 120)	34,815.15	601. Gross amount due to Seller (Line 420)	34,235.15
302. Less amount paid by/for Buyer (Line 220)	()	602. Less reductions due Seller (Line 520)	(1,025.00)
303. CASH FROM BUYER	34,815.15	603. CASH TO SELLER	33,210.15

The undersigned hereby acknowledge receipt of a completed copy of pages 1&2 of this statement & any attachments referred to herein.

Buyer
Souris River Joint Water Resource Board
BY: _____

Seller
Dolores A. Booth

TO THE BEST OF MY KNOWLEDGE, THE HUD-1 SETTLEMENT STATEMENT WHICH I HAVE PREPARED IS A TRUE AND ACCURATE ACCOUNT OF THE FUNDS WHICH WERE RECEIVED AND HAVE BEEN OR WILL BE DISBURSED BY THE UNDERSIGNED AS PART OF THE SETTLEMENT OF THIS TRANSACTION.

North Dakota Guaranty & Title Co., Settlement Agent

WARNING: IT IS A CRIME TO KNOWINGLY MAKE FALSE STATEMENTS TO THE UNITED STATES ON THIS OR ANY SIMILAR FORM. PENALTIES UPON CONVICTION CAN INCLUDE A FINE AND IMPRISONMENT. FOR DETAILS SEE: TITLE 18 U.S. CODE SECTION 1001 & SECTION 1010.

L. SETTLEMENT CHARGES						PAID FROM BUYER'S FUNDS AT SETTLEMENT	PAID FROM SELLER'S FUNDS AT SETTLEMENT	
700. TOTAL COMMISSION Based on Price	\$	@	%					
Division of Commission (line 700) as Follows:								
701.	to							
702.	to							
703.	Commission Paid at Settlement							
704.	to							
800. ITEMS PAYABLE IN CONNECTION WITH LOAN								
801.	Loan Origination Fee	%	to					
802.	Loan Discount	%	to					
803.	Appraisal fee		to					
804.	Credit report		to					
805.	Lender's inspection fee		to					
806.	Mortgage insurance application fee		to					
807.	Assumption fee		to					
808.			to					
809.			to					
810.			to					
811.			to					
900. ITEMS REQUIRED BY LENDER TO BE PAID IN ADVANCE								
901.	Interest From	to	@ \$	/day (days %)				
902.	Mortgage insurance premium	for	month to					
903.	Hazard insurance premium	for	1 year to					
904.		for	year to					
905.			to					
1000. RESERVES DEPOSITED WITH LENDER								
1001.	Hazard insurance	Months	@ \$	per Month				
1002.	Mortgage insurance	Months	@ \$	per Month				
1003.	City property taxes	Months	@ \$	per Month				
1004.	County property taxes	Months	@ \$	per Month				
1005.	Annual assessments	Months	@ \$	per Month				
1006.		Months	@ \$	per Month				
1007.		Months	@ \$	per Month				
1008.		Months	@ \$	per Month				
1100. TITLE CHARGES								
1101.	Settlement or closing fee	to	North Dakota Guaranty & Title Co.		280.00			
1102.	Abstract or title search	to	North Dakota Guaranty & Title Co.			775.00		
1103.	Title examination	to	William E. Bergman, Attorney		260.00			
1104.	Title insurance binder	to					250.00	
1105.	Document preparation	to	North Dakota Guaranty & Title Co.					
1106.	Notary fees	to						
1107.	Attorney's fees	to						
	(includes above item numbers:)					
1108.	Title insurance	to						
	(includes above item numbers:)					
1109.	Lender's coverage							
1110.	Owner's coverage							
1111.		to						
1112.		to						
1113.		to						
1200. GOVERNMENT RECORDING AND TRANSFER CHARGES								
1201.	Recording fees: Deed ; Mortgage ; Releases							
1202.	City/County tax/stamps: Deed ; Mortgage							
1203.	State tax/stamps: Deed ; Mortgage							
1204.	Record no build easement	to	County Recorder		20.00			
1205.		to						
1300. ADDITIONAL SETTLEMENT CHARGES								
1301.	Survey	to						
1302.	Pest inspection	to						
1303.	Wire Service Fee	to	North Dakota Guaranty & Title Co.		20.00			
1304.		to						
1305.		to						
1400.	TOTAL SETTLEMENT CHARGES (Enter on Lines 103, Section J and 502, Section K)					580.00	1,025.00	

By signing page 1 of this statement, the signatories acknowledge receipt of a completed copy of page 2 of this two page statement.
Certified to be a true copy.

A. U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT SETTLEMENT STATEMENT		B. TYPE OF LOAN				
		1. <input type="checkbox"/> FHA 2. <input type="checkbox"/> FmHA 3. <input type="checkbox"/> Conv. Unins. 4. <input type="checkbox"/> VA 5. <input type="checkbox"/> Conv. Ins.				
		6. FILE NUMBER: MI18-2560		7. LOAN NUMBER:		
8. MORTGAGE INS CASE NUMBER:						
C. NOTE: <i>This form is furnished to give you a statement of actual settlement costs. Amounts paid to and by the settlement agent are shown. Items marked "[POC]" were paid outside the closing; they are shown here for informational purposes and are not included in the totals.</i>						
D. NAME AND ADDRESS OF BUYER: Souris River Joint Water Resource Board PO Box 1516 Minot, ND 58702		E. NAME AND ADDRESS OF SELLER: Robert Bahm and Valerie Bahm 115 54th St NW Minot 58703		F. NAME AND ADDRESS OF LENDER: N/A (Cash Sale)		
G. PROPERTY LOCATION: Structures Only, Located at SE¼NW¼ less Outlots 24 and 29 thereof Section 20, Township 155 North, Range 83 West of the 5th P.M., Ward County, North Dakota		H. SETTLEMENT AGENT: North Dakota Guaranty & Title Co. 45-0249312		I. SETTLEMENT DATE: June 17, 2019		
		PLACE OF SETTLEMENT: 1835 16th St SW Minot, ND 58701		DISBURSEMENT DATE: June 17, 2019		

J. SUMMARY OF BUYER'S TRANSACTION		K. SUMMARY OF SELLER'S TRANSACTION	
100. GROSS AMOUNT DUE FROM BUYER:		400. GROSS AMOUNT DUE TO SELLER:	
101. Contract sales price	164,060.25	401. Contract sales price	164,060.25
102. Personal property		402. Personal property	
103. Settlement charges to buyer (line 1400)	320.00	403.	
104.		404.	
105.		405.	
<i>Adjustments for items paid by seller in advance</i>		<i>Adjustments for items paid by seller in advance</i>	
106. City/Town taxes		406. City/Town taxes	
107. County taxes		407. County taxes	
108. Assessments		408. Assessments	
109.		409.	
110.		410.	
111.		411.	
112.		412.	
120. GROSS AMOUNT DUE FROM BUYER	164,380.25	420. GROSS AMOUNT DUE TO SELLER	164,060.25
200. AMOUNTS PAID BY OR IN BEHALF OF BUYER:		500. REDUCTIONS IN AMOUNT DUE TO SELLER:	
201. Deposit or earnest money		501. Excess deposit (see instructions)	
202. Principal amount of new loan(s)		502. Settlement charges to seller (line 1400)	
203. Existing loan(s) taken subject to		503. Existing loan(s) taken subject to	
204.		504. Payoff of first mortgage loan	
205.		505. Payoff of second mortgage loan	
206.		506.	
207.		507.	
208.		508.	
209.		509.	
<i>Adjustments for items unpaid by seller</i>		<i>Adjustments for items unpaid by seller</i>	
210. City/Town taxes		510. City/Town taxes	
211. County taxes		511. County taxes	
212. Assessments		512. Assessments	
213.		513.	
214.		514.	
215.		515.	
216.		516.	
217.		517.	
218.		518.	
219.		519.	
220. TOTAL PAID BY/FOR BUYER	0.00	520. TOTAL REDUCTION AMOUNT DUE SELLER	0.00
300. CASH AT SETTLEMENT FROM/TO BUYER:		600. CASH AT SETTLEMENT TO/FROM SELLER:	
301. Gross amount due from Buyer (Line 120)	164,380.25	601. Gross amount due to Seller (Line 420)	164,060.25
302. Less amount paid by/for Buyer (Line 220)	()	602. Less reductions due Seller (Line 520)	(0.00)
303. CASH FROM BUYER	164,380.25	603. CASH TO SELLER	164,060.25

The undersigned hereby acknowledge receipt of a completed copy of pages 1&2 of this statement & any attachments referred to herein.

Buyer: Souris River Joint Water Resource Board
BY: _____

Seller: Robert Bahm

Valerie Bahm

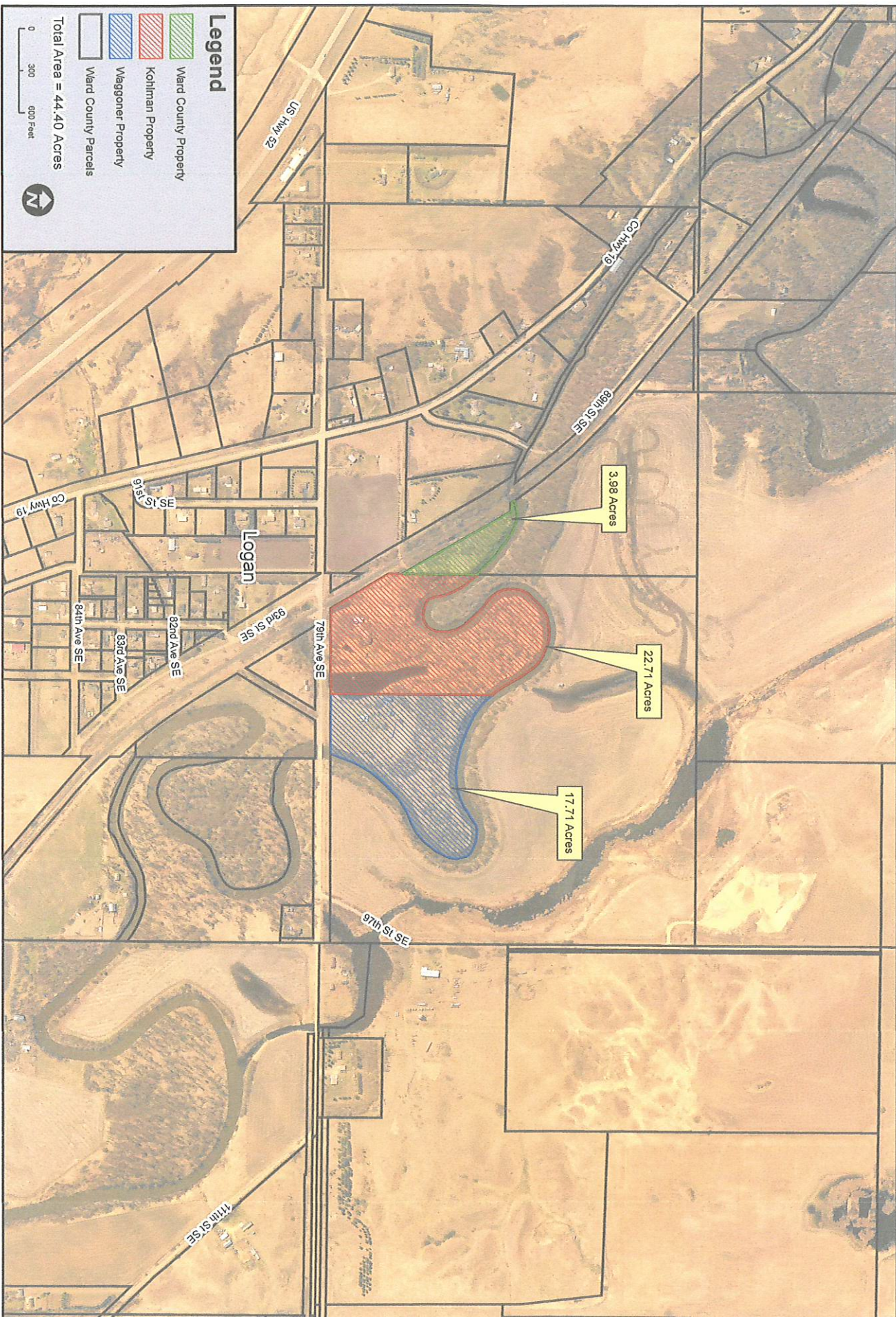
TO THE BEST OF MY KNOWLEDGE, THE HUD-1 SETTLEMENT STATEMENT WHICH I HAVE PREPARED IS A TRUE AND ACCURATE ACCOUNT OF THE FUNDS WHICH WERE RECEIVED AND HAVE BEEN OR WILL BE DISBURSED BY THE UNDERSIGNED AS PART OF THE SETTLEMENT OF THIS TRANSACTION.

North Dakota Guaranty & Title Co., Settlement Agent

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L. SETTLEMENT CHARGES							PAID FROM BUYER'S FUNDS AT SETTLEMENT	PAID FROM SELLER'S FUNDS AT SETTLEMENT	
700.	TOTAL COMMISSION Based on Price	\$	@	%					
Division of Commission (line 700) as Follows:									
701.	to								
702.	to								
703.	Commission Paid at Settlement								
704.	to								
800.	ITEMS PAYABLE IN CONNECTION WITH LOAN								
801.	Loan Origination Fee	%	to						
802.	Loan Discount	%	to						
803.	Appraisal fee		to						
804.	Credit report		to						
805.	Lender's inspection fee		to						
806.	Mortgage insurance application fee		to						
807.	Assumption fee		to						
808.			to						
809.			to						
810.			to						
811.			to						
900.	ITEMS REQUIRED BY LENDER TO BE PAID IN ADVANCE								
901.	Interest From	to	@ \$	/day (days	%)			
902.	Mortgage insurance premium	for	month to						
903.	Hazard insurance premium	for	1 year to						
904.		for	year to						
905.			to						
1000.	RESERVES DEPOSITED WITH LENDER								
1001.	Hazard insurance	Months	@ \$		per	Month			
1002.	Mortgage insurance	Months	@ \$		per	Month			
1003.	City property taxes	Months	@ \$		per	Month			
1004.	County property taxes	Months	@ \$		per	Month			
1005.	Annual assessments	Months	@ \$		per	Month			
1006.		Months	@ \$		per	Month			
1007.		Months	@ \$		per	Month			
1008.		Months	@ \$		per	Month			
1100.	TITLE CHARGES								
1101.	Settlement or closing fee	to	North Dakota Guaranty & Title Co.				280.00		
1102.	Abstract or title search	to							
1103.	Title examination	to							
1104.	Title insurance binder	to							
1105.	Document preparation	to							
1106.	Notary fees	to							
1107.	Attorney's fees	to							
	(includes above item numbers:)						
1108.	Title insurance	to							
	(includes above item numbers:)						
1109.	Lender's coverage								
1110.	Owner's coverage								
1111.		to							
1112.		to							
1113.		to							
1200.	GOVERNMENT RECORDING AND TRANSFER CHARGES								
1201.	Recording fees:	Deed	;	Mortgage	;	Releases			
1202.	City/County tax/stamps:	Deed	;	Mortgage					
1203.	State tax/stamps:	Deed	;	Mortgage					
1204.	Record No-Build Easement	to	County Recorder				20.00		
1205.		to							
1300.	ADDITIONAL SETTLEMENT CHARGES								
1301.	Survey	to							
1302.	Pest inspection	to							
1303.	Wire Service Fee	to	North Dakota Guaranty & Title Co.				20.00		
1304.	Building permit	to							
1305.		to							
1400.	TOTAL SETTLEMENT CHARGES (Enter on Lines 103, Section J and 502, Section K)							320.00	0.00

By signing page 1 of this statement, the signatories acknowledge receipt of a completed copy of page 2 of this two page statement
Certified to be a true copy.



Project Name:	SAARR
Project No.:	R16044
Scale:	1:500
Date:	05/01/2016
Drawn By:	NJA
Appr. By:	NJA

ACQUISITION PROGRAM LAND

FIGURE 1

MEMORANDUM

To: SRJB
From: Jerry Bents, PE
Subject: Change Order No. 3
Date: May 1, 2019
Project: MREFPP Phase MI-1 Construction

As we have been referencing in our Monthly SRJB Updates, we have been working through pricing for Change Order No. 3 with Park for the past several months. We have recently reached agreement and attached a copy of the proposed Change Order No. 3. This Change Order is for a total increase in project cost of \$345,080.03, and some minor adjustments to the interim project milestones. The next page provides a map showing the major project feature changes.

This Change Order covers a several different items that were added at the request of the SRJB and City of Minot. A general summary of these items and rough costs implication is listed below. Additional details of the changes are included in the attached Change Order No. 3.

- City Requested/Financed (per July 23, 2018 Memo)
 - Additional removable closure at the Anne Street Bridge and narrowing up the higher level removable closure openings on either side of the Broadway Park opening from 16 ft wide to 8 ft wide.
 - Construction Cost Change ~ (-\$8,500)
 - Anticipated Engineering and Construction Services Cost Change (Not included in CO3)
 - Anne Street Opening ~ \$9,176.00
 - Broadway Opening Modification ~ \$7,072.00
- Owner/SRJB Requested
 - 3rd Street Removable Closure (*including related pedestrian crossings and signal modifications at 5th and 3rd*). ~ \$256,000
 - Extending Wetside Path from Anne Street to 3rd Street ~ \$94,000
 - Elimination of Wetside Path Lighting ~ (-\$44,000)
 - Narrowing of Railway Avenue – East of 3rd ~ (\$12,000)
 - Additional Column Lighting ~ \$10,000
 - Rebar at Broadway Closure – Post Closure Manufacturer Selection ~ \$18,000
 - Misc/Incidentals ~ \$32,000

