

Minutes of Special Meeting

Souris River Joint Water Resource Board

Friday, October 27, 2017

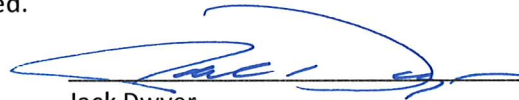
A special meeting of the board of directors of the Souris River Joint Water Resource Board was called to order by Chairman David Ashley on Friday, October 27, via conference call in the conference room of Ackerman Estvold Engineering in Minot, North Dakota at 5:30 p.m. Joint Board members attending the meeting were David Ashley, Clif Issendorf, Roger Sauer, Tom Klein and Dan Jonasson.

The Joint Board discussed the bids that were received for MREFPP Phase MI-1 at the bid opening held Wednesday, October 25, 2017. David Ashley indicated that the Joint Board had authority to discuss the bids in executive session for attorney-client consultation to negotiate a contract under N.D.C.C. § 44-04.19.1(9). Jack Dwyer added that he had recently received a threat of litigation from Wagner Construction, and therefore there was additional authority to hold executive session for attorney-client consultation.

Tom Klein made a motion to discuss the bids for Phase MI-1 in executive session. Clif Issendorf seconded the motion. The motion was approved unanimously. The Joint Board held a confidential discussion in executive session.

The open meeting was reconvened following the confidential executive session. After the open meeting was back in session, Tom Klein made a motion to reject all bids and advertise for new bids for Phase MI-1. Dan Jonasson seconded the motion. The motion passed unanimously.

There being no further business, the meeting was adjourned.



Jack Dwyer
Legal Counsel