

Minutes of Meeting

Souris River Joint Water Resource Board

Thursday, July 11, 2019

A special meeting of the board of directors of the Souris River Joint Water Resource Board was called to order by Chairman David Ashley at 11:30 a.m. on Thursday, July 11, 2019, in the Conference Room of Ackerman-Estvold, Minot, North Dakota. Joint Board members attending the meeting were David Ashley, 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 special meeting, only item to address being approving bills to meet state requirements, attached as **Attachment B**.

Ryan Ackermann noted that "Other Business" is not to be listed on the Agenda and no additional items will be discussed beyond billing.

There is a bill request totaling \$9,187,792.58, which includes bills from Barr Engineering, Houston Engineering, Ackerman-Estvold, Wagner Construction, Park Construction, HDR, Swingen Construction, Dwyer Law Office, North Dakota Guaranty, Dig It Up Backhoe Service, Inc., DL Barkie (x3), Klempel Excavating (x2) and Xcel.

Tom Klein made a motion to approve the payment of \$9,187,792.58. Dan Jonasson seconded the motion. The motion passed without opposition.

Ryan Ackermann thanked the board for arranging to grant approval on such short notice. Because we have reached the end of the biennium, the Water Commission reached out with a requirement that they close their books within a couple weeks following June. The last bills just came in yesterday and Ackermann thanked the board for its flexibility.

Dan Jonasson moved to adjourn the meeting. Tom Klein seconded the motion. The motion passed without opposition.

There being no further business, the meeting was adjourned.



Jack Dwyer
Legal Counsel