

Minutes of Special Meeting

Souris River Joint Water Resource Board

Thursday, January 16, 2020

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 4:00 p.m. on Thursday, January 20, 2020, in the Conference Room at Ackermann-Estvold in Minot, North Dakota. Joint Board members attending the meeting were Chairman David Ashley, Clif Issendorf, and Dan Steinberger. Chairman David Ashley called the meeting to order and announced that a quorum was present. A roster of those who attended the meeting is attached as Attachment A.

The Joint Board discussed the approval of bills as outlined on Page 2 of the Board Packet, including bills from Barr Engineering, Houston Engineering, park Construction Company, HDR, ND Guaranty, Kevin Archer, Dwyer Law Office, Ward County Treasurer (x2), Xcel, and MDU .

**Clif Issendorf moved to approve the bills in the amount of \$1,177,650.10. Dan Steinberger seconded the motion. The motion passed without opposition.**

Chairman David Ashley welcomed Dan Steinberger to the Board.

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



Jack Dwyer  
Legal Counsel