

Minutes of Meeting

Souris River Joint Water Resource Board

Thursday, September 14, 2017

A regular meeting of the board of directors of the Souris River Joint Water Resource Board was called to order by Chairman David Ashley on Thursday, September 14, 2017, in the Community Room of the Minot City Auditorium. Joint Board members attending the meeting were Dave Ashley, Clif Issendorf, Roger Sauer, Tom Klein and Dan Jonasson. A roster of those attending is attached as Attachment A.

The Joint Board discussed the proposed Agenda for the meeting. Tom Klein made a motion to accept the Agenda. Roger Sauer seconded the motion. The motion was approved without opposition.

The draft Minutes of the August 10, 2017, meeting were discussed. Roger Sauer made a motion to approve the Minutes of the August 10, 2017, meeting as presented, and Clif Issendorf seconded the motion. The motion was approved without opposition.

The Joint Board discussed Agenda Item No. 4 regarding bills. The following bills were discussed:

- Barr Engineering	Environmental & Design	\$19,570.46
	StARR Program	\$13,703.75
	BU-1 Burlington	\$151,621.37
	Outlaw Creek	\$10,262.30
- Houston Engineering	Environmental & Design	\$51,733.02
	SWIF – Outfall Pipes	\$3,885.50
	MI-5 4 <sup>th</sup> Ave. Tieback	\$64,963.85
- Ackerman-Estvold	Administration	\$27,904.75
	USACE Feasibility Study-WIK	\$615.00
- HDR Engineering	BU-1MI-5 Ind Ext Review	\$62,363.71
- Cordova Inc.	MI-2B Construction SVGC	\$4,533.85
- City of Minot	Hwy 83 Bridge Replacement	\$61,725.44
- First Western Ins.	NDIRF	\$6,569.00
- Verendrye	StARR Program Acq. Utilities	\$43.04
- Iris Swedlund	StARR Relocation	\$77,966.50
- ND Guaranty	StARR Acquisition	\$1,264,739.54
- <b>TOTAL</b>		<b>\$1,822,201.08</b>

Clif Issendorf asked about the Joint Board’s NDIRF insurance policy liability limits. Jack Dwyer indicated that he would review the policy and report back to the Board. Tom Klein made a motion to approve bills. Roger Sauer seconded the motion. The motion was approved without opposition.

The Joint Board discussed the no-build easement provision in the Relocation Assistance Agreement provided in the Board Packet. Clif Issendorf questioned whether the provision allowed the StARR participant to repay the financial assistance obtained from the StARR Program in the event the

participant violated the no build easement provision in the Agreement, and whether that would restrict the Joint Board's remedies under the Agreement. Emily Huettl indicated that the provision was added to provide additional leverage for the Joint Board to prevent building within the flood plain. Jack Dwyer indicated that the Joint Board could also use enforce the Agreement by requiring a participant to remove any structure built within the no-build easement.

Jerry Bents provided an update to the Joint Board on Phases MI-1 and MI-5. Jerry Bents directed the Joint Board's attention to the Project Status Report included in the Board Packet at page 191. Jerry Bents indicated that Houston Engineering had recently submitted the Joint Board's final USACE Section 404 permit and mitigation plan, which were under review in the USACE's Omaha District. Jerry Bents indicated that Phase MI was out for bid, and that bid opening was set for October 25, 2017.

Jason Westbrook provided an update to the Joint Board on Phase MI-2/3 and Phase BU-1 and Outlaw Creek. Jason Westbrook directed the Joint Board's attention to the Project Status Report included in the Board Packet at page 194. Jason Westbrook indicated that Barr Engineering has been working through 6(f) permitting for impacts to the golf course. Jason Westbrook indicated that Phase MI-2/3 is out for bid, with a bid opening set for October 30, 2017.

Emily Huettl provided the Joint Board regarding the Phase MI-2A construction. Emily Huettl indicated that the contractor is back in Minot finishing up some of the punch list items. Phase MI-2B has been completed.

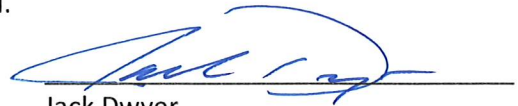
Emily Huettl provided the Joint Board with an update regarding the StARR Program. Emily Huettl indicated that 7 closings were scheduled for the next month. Demolition bids were opened on September 5, 2017. Each site was bid individually. Emily Huettl directed the Joint Board's attention to the StARR Demolition and Restoration Bid Opening spreadsheet at page 198 of the Board Packet. Emily Huettl recommended the Joint Board accept the low bid for Sites 2 & 3 of the StARR Demolition and Site Restoration project by Klimpel Excavating in the amount of \$23,860 and the low bid for Sites 1, 4, 5, 6, & 7 of the StARR Demolition and Site Restoration project by Dig It Up Backhoe Service in the amount of \$108,500 and authorize the Chairman to sign the Notice of Awards, Construction Contracts and Notice to Proceeds on the Joint Board's behalf. Dan Jonasson so moved. Clif Issendorf seconded the motion. The motion was approved without opposition.

The Joint Board discussed the Feasibility Study. Emily Huettl directed the Joint Board's attention to a memorandum put together by Ryan Ackerman reporting on a conference call with USACE regarding the Tentatively Selected Plan, held September 5, 2017. Dan Jonasson, who was on the call, reported that the call was positive.

Chairman Dave Ashley presented a Certificate of Appreciation for Maurice Foley for his dedication and service to the North Dakota water community and the people of the Mouse River Basin on behalf of the Joint Board. Maurice Foley received a standing ovation from the Joint Board, its consultants, and the public in attendance.

Dan Jonasson reported that a group of individuals from the USACE, including its newest Commander, would be visiting Minot on October 11, 2017, in the afternoon.

There being no further business, the meeting was adjourned.



Jack Dwyer  
Legal Counsel



Sign-In  
 September 14, 2017  
 Minot Municipal Auditorium

Name	Organization
Maurice U Jolley	Ward Co Water
Kerry Weppner	Ward County
Vern Kongslie	Self
Roger Sawyer	SRJB Resville Co
Leif Snyder	NE Minot
Cliff Seward	SRJB
Jack Dyer	SRJB
Travis Schmit	Ward county
Gosh Wolshy	City of Minot
Jason Westbach	Bar
Tom Kleja	SRJB
Shaun STRAIGHT	City of Minot.