

Minutes of Meeting

Souris River Joint Water Resource Board

Thursday, October 4, 2018

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, October 4, 2018, in the Community Room of the Minot Auditorium, in the City of Minot, North Dakota. Joint Board members attending the meeting were David Ashley, Dan Jonasson, Clif Issendorf, Roger Sauer and Tom Klein. A roster of those in attendance 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 a discussion with Frank Durbian from the U.S. Fish and Wildlife Service after Jason Westbrook's report. Chairman David Ashley added "CP Rail Agreement" as Agenda Item No. 14(a) and "Administrative Update" as Agenda Item No. 14(b).

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

The draft Minutes from the September 6, 2018, meeting were discussed.

Roger Sauer made a motion to approve the Minutes from the September 6 meeting. Dan Jonasson seconded the motion. The motion passed without opposition.

The Joint Board discussed the Budget Report included in the October Board Packet.

Roger Sauer moved to approve the Budget Report. Tom Klein seconded the motion. The motion passed without opposition.

The Joint Board discussed bills. Ryan Ackerman provided an updated bill summary showing \$6,743,186.90 in bills, which is attached as **Attachment B**. Ryan Ackerman provided an explanation regarding the differences in bill summaries.

Dan Jonasson made a motion to approve the bills in the amount of \$6,743,186.90. Roger Sauer seconded the motion. The motion passed without opposition.

Jerry Bents from Houston Engineering provided the Joint Board with a presentation on Phase MI-1 construction, which included a drone video. Jerry Bents also provided an update to the Joint Board regarding the status of MI-5 design.

Jason Westbrook from Barr Engineering provided the Joint Board with an update for Phase MI-2/3 construction, which included a drone video. Jason Westbrook indicated that 10 change orders had been approved over the last month, but that the contract was still within the anticipated contingency budget. Jason Westbrook indicated that design on Phase BU-1 was progressing.

Jason Westbrook provided a report regarding a meeting with Frank Durbian from the U.S. Fish and Wildlife Service (FWS) regarding Outlaw Creek improvements. Frank Durbian was present and addressed the Joint Board. Frank Durbian indicated that one option, which would shave off high points and enhance natural drainage, would potentially be acceptable to the FWS, but that running an artificial drain or deepening the natural drainage through the Refuge would not likely align with the mission of the Refuge.

Ryan Ackerman provided an update to the Joint Board regarding the StARR Program. Several closings have taken place in September, demolitions are under way, and two ring dikes are under design. Ryan Ackerman directed the Joint Board's attention to the results of three structures' resale bids, included in the Board Packet.

Dan Jonasson moved to approve the high bids for the structures as set forth in the Board Packet. Tom Klein seconded the motion. The motion passed without opposition.

Ryan Ackerman provided the Joint Board with an update regarding the USACE Feasibility Study.

Ryan Ackerman provided the Joint Board with a request from the City of Velva to the USACE for a 408 permit to construct a park access road within a Project levee, which requires Joint Board approval.

Tom Klein made a motion to approve Velva's request. Roger Sauer seconded the motion. The Joint Board discussed that the costs associated with this request were the responsibility of the City of Velva. The motion passed without opposition.

Ryan Ackerman provided the Joint Board with a proposed agreement with Canadian Pacific Railroad (CP), which provides for the reimbursement of CP's review and design costs associated with Project alignment which will impact CP's rail. It was discussed that the design and review costs were estimated to be under \$100,000.00

Dan Jonasson made a motion to approve the agreement, subject to legal review. Roger Sauer seconded the motion. The motion passed without opposition.

Ryan Ackerman provided an update on administration. Ryan Ackerman indicated that the audit from Eide Bailley was completed, and that the report would be issued prior to the November meeting. Ryan Ackerman indicated that future meetings would include access to invoices electronically via Sharepoint. Lastly, Ryan Ackerman indicated that the StARR Appeals Committee convened on September 23, 2018, to consider an appeal from Lynn Kongslie.

There being no further business, the meeting was adjourned.


Jack Dwyer
Legal Counsel



Name	Organization
Dan Juman	SRJB/City - Minot
Ivan Juh	SRJB - Ward Co
Roger Sauer	SRJB Resville Co
Lorinda Haman	ISRB McHenry Co.
Ryan Ackerman	SRJB
DENNIS REEP	HDR ENGINEERING INC
Troy Borchard	HDR Engineering
Shelly Weppert	Ward County
Jason Westlock	SARR
Clif Isendorf	SRJB & Botno Co,
JERRY BENTJ	HOUSTON ENG,
Josh Wilsky	City Minot
Dave Lakehiz	City of Minot

Following this sheet are current bills to be considered by the SRJB. Pending no additions or corrections, the following actions are recommended: **Approve bills in the amount of \$6,743,186.90 as shown below.**



Firm	Project	Project Number	Acct	Cost	Page
Barr Engineering	StARR Program	1974-14	6303	\$ 8,206.25	
	Ward County Acquisition	1523-05	1100	\$ 1,507.50	
	BU-1 Burlington	1974-19	6308	\$ 30,202.16	
	Phase 2 and 3 Construction	1974-26	6316	\$ 194,582.55	
	Maple Diversion	1974-12	6322	\$ 33,771.37	
	Outlaw Creek	1974-18	6307	\$ 1,036.00	
Houston Engineering	MI-5 4 th Ave Tieback	1974-19	6308	\$ 129,029.29	
	Phase MI-1	1974-22	6314	\$ 176,928.78	
	Maple Diversion	1974-12	6322	\$ 12,254.46	
Ackerman-Estvold	Administration	N/A	6102	\$ 28,143.39	
	IRSB Plan of Study	N/A	6203	\$ 420.00	
Wagner Construction	Phase 2 and 3 Construction	1974-26	6316	\$ 2,665,658.57	
Park Construction Company	Phase MI-1	1974-22	6314	\$ 1,891,361.64	
HDR	BU-1MI5 Ind Exit Review	1974-19	6308	\$ 1,673.56	
	Phase MI-1	1974-22	6314	\$ 1,415.71	
	Phase 2 and 3 construction	1974-26	6316	\$ 1,415.70	
Dig It Up Backhoe	StARR Demolition & Site Resoration	1974-14	6303	\$ 115,490.55	
City of Minot	Highway 83- Broadway Viaduct	1974-21	6312	\$ 47,029.67	
ND Guaranty	Ward County Acquisition	1523-05	1100	\$ 130,409.88	
ND Guaranty	StARR Acquisition	1974-14	6303	\$ 1,272,501.69	
Border States Electric	Phase MI-1	1974-22	6314	\$ 148.18	
Total				\$ 6,743,186.90	