

**Minutes of Special Meeting
Souris River Joint Water Resource Board
Wednesday, March 19, 2025**

A special meeting of the Souris River Joint Board was called to order by Chairman David Ashley at 10:00 a.m. on Wednesday, March 19, 2025, after announcing that a quorum was present. The meeting was held via Microsoft Teams/Teleconference. Joint Board members in attendance were Dan Steinberger, Clif Issendorf and Tom Klein.


The Souris River Joint Board discussed the Agenda for the special meeting.

Clif Issendorf made a motion to approve the agenda for the special meeting. Dan Steinberger seconded the motion. The motion passed without opposition.

Jack Dwyer of Dwyer Law Office presented the Joint Board with the Agency Construction Management Agreement between Souris River Joint Board and Ackerman-Estvold Construction Management, LLC for the Mouse River Park bridge replacement. Jack Dwyer explained the general scope, basic services, additional services and special services set forth in the agreement. Jack Dwyer indicated that due to a math error, the draft agreement showed total compensation listed in Exhibit D as \$980,079.00, but this figure should have been \$980,595.00. The Joint Board considered and discussed the agreement, including whether the overtime rate is the same as other contracts SRJB has entered into.

Dan Steinberger made a motion to approve the Agency Construction Management Agreement between Souris River Joint Board and Ackerman-Estvold Construction Management, LLC for the Mouse River Park bridge replacement using a revised compensation amount of \$980,595.00. Tom Klein seconded the motion. The motion passed without opposition.

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



Jack Dwyer
Legal Counsel