

MINUTES OF VIRTUAL / CONFERENCE CALL SPECIAL MEETING
MAPLE RIVER WATER RESOURCE DISTRICT
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JUNE 19, 2023

A virtual / conference call special meeting of the Maple River Water Resource District was held on June 19, 2023, at 8:00 a.m.

Present were Rodger Olson, Chairman; Gerald Melvin, Manager; Chad Miller, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Nina Stone, Accountant; Melissa Hinkemeyer, Administrative Assistant; Sean M. Fredricks, Ohnstad Twichell, P.C.; Kurt Lysne, Alexa Duicoame and Brady Woodard, Moore Engineering, Inc.

Upper Swan Creek Channel Improvement Project No. 2020-01

Discussion was held on damage to the crossing between Sections 21 and 28 in Casselton Township that was installed as part of Upper Swan Creek Channel Improvement Project No. 2020-01. Brady Woodard and Kurt Lysne discussed a proposal from the contractor to repair the site. Mr. Lysne indicated Moore Engineering, Inc. negotiated some items in the proposal and the contractor deducted \$25,000 from the costs of the repair. The proposed completion date is September 15, 2023.

A motion was made by Manager Melvin and seconded by Manager Miller to approve and authorize the Chairman to sign *Change Order No. 1* for R.J. Zavoral and Sons, Inc. to increase the contract price \$246,395.50 and extend the substantial completion date to September 15, 2023, regarding Upper Swan Creek Channel Improvement Project No. 2020-01. Upon roll call vote, the motion carried unanimously.

2024 budget

A motion was made by Manager Melvin and seconded by Manager Miller to approve the Maple River Water Resource District 2024 budget. Upon roll call vote, the motion carried unanimously.

Bills

It was moved by Manager Miller and seconded by Manager Melvin to approve payment of Checks #6141 through #6153, the wire transfers and electronic funds transfers, as presented. Upon roll call vote, the following Managers voted in favor: Olson, Melvin and Miller. The Chairman declared the motion passed.

Adjournment

There being no further business for the Board to consider, it was moved by Manager Melvin, seconded by Manager Miller and unanimously carried to adjourn the meeting.

APPROVED:

Rodger Olson
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer