

MINUTES OF SPECIAL MEETING  
MAPLE-STEELE JOINT WATER RESOURCE DISTRICT  
SECTION 35, CARPENTER TOWNSHIP, STEELE COUNTY, NORTH DAKOTA  
OCTOBER 1, 2015

The Maple-Steele Joint Water Resource District met on October 1, 2015, at 9:00 a.m. at the Upper Maple River Dam site in Section 35, Carpenter Township, Steele County, North Dakota.

Present were Jurgen Suhr, Chairman; Rodger Olson and Gerald Melvin, Maple River Water Resource District; Josh Ihry, Tor Bergstrom and Greg Thykeson, Steele County Water Resource District; Carol Harbeke Lewis, Secretary-Treasurer; Sean M. Fredricks, Attorney for the Board; Mike Opat, Engineer for the Board; Brady Woodard and Matt Hildreth, Moore Engineering, Inc.; and Jill Borth, Steele County Water Resource District Secretary-Treasurer.

**Minutes**

It was moved by Manager Ihry, seconded by Manager Bergstrom and unanimously carried to approve the minutes of the June 15, July 31 and August 21, 2015, meetings, as presented.

**Upper Maple River Dam – construction update**

Mike Opat informed the Board the Upper Maple River Dam Project is 88% complete. The project should be close to completion by the end of next week and it will be functional for spring 2016.

It was moved by Manager Melvin and seconded by Manager Thykeson to approve *Contractor's Application for Payment No. 6* for H & S Contracting, Inc., in the amount of \$669,285.18 regarding the Upper Maple River Dam Project. Upon roll call vote, the motion carried unanimously.

It was moved by Manager Bergstrom and seconded by Manager Ihry to approve *Change Order No. 2* for H & S Contracting, Inc. in the amount of \$4,250 regarding the Upper Maple River Dam Project. Upon roll call vote, the motion carried unanimously.

Manager Olson was now in attendance.

**Upper Maple River Dam – right of way**

Mediation on the Ralph and Cleo Thompson Farm, LLP property regarding the Upper Maple River Dam Project is scheduled on October 12, 2015. Chairman Suhr is planning to attend.

It was moved by Manager Bergstrom and seconded by Manager Melvin to pay \$5,000 to Gary Ihry for impacts to pasture land due to work at Sussex Dam relating to the Upper Maple River Dam Project. Upon roll call vote, the motion carried unanimously.

**Sussex Dam removal**

The Board discussed removal of the original concrete drop spillway and an area of embankment remaining at Sussex Dam. Moore Engineering, Inc. will contact contractors to solicit quotes for the work.

**Upper Maple River Dam – fencing and aggregate filter over the existing chimney drain**

It was moved by Manager Ihry and seconded by Manager Olson to approve the following regarding the Upper Maple River Dam Project:

- Fencing, as outlined by Moore Engineering, Inc.; and
- The quote for aggregate filter material for erosion protection over the existing chimney drain.

Upon roll call vote, the motion carried unanimously.

**Upper Maple River Dam – updated *Engineer’s Statement of Cost***

An updated *Engineer’s Statement of Cost* for the project was reviewed, which includes costs from various items discussed today.

**Upper Maple River Dam – press release**

The Board reviewed and directed Moore Engineering, Inc. to send out a Press Release on the Upper Maple River Dam Project.

**Adjournment**

There being no business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

---

Jurgen Suhr  
Chairman

ATTEST:

---

Carol Harbeke Lewis  
Secretary-Treasurer