

MINUTES OF SPECIAL MEETING
MAPLE-STEELE JOINT WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
OCTOBER 29, 2015

The Maple-Steele Joint Water Resource District met on October 29, 2015, at 9:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Jurgen Suhr, Chairman; Gerald Melvin, Maple River Water Resource District; Josh Ihry and Greg Thykeson (by phone), Steele County Water Resource District; Carol Harbeke Lewis, Secretary-Treasurer; Brenda Lovgren, Administrative Assistant; Sean M. Fredricks, Attorney for the Board; Mike Opat, Engineer for the Board; and Shawn Olafson, Barnes County Water Resource District. Absent were Rodger Olson, Maple River Water Resource District; and Tor Bergstrom, Steele County Water Resource District.

Minutes

It was moved by Manager Melvin, seconded by Manager Ihry and unanimously carried to approve the minutes of the October 1 and October 13, 2015, meetings, as presented.

Upper Maple River Dam - Sussex Dam removal

The Board discussed removal of the Sussex Dam spillway as well as potential liability issues. Mike Opat reviewed quotes from contractors for full and partial removal of the Sussex Dam spillway.

It was moved by Manager Ihry and seconded by Manager Melvin to authorize the Water Resource District Engineer to negotiate a Change Order with H & S Contracting, Inc. to proceed with full removal of the Sussex Dam spillway, at a cost not to exceed \$150,000, and to approve the *Addendum to Purchase Agreement* with Gary and Mary Ihry, which includes compensation for access to remove Sussex Dam, as well as the removal of all dirt and fill associated with the project. Upon roll call vote, the motion carried unanimously.

Adjournment

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

APPROVED:

Jurgen Suhr
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer