

**Metro Flood Diversion Authority
Special Finance Committee Meeting
Meeting Minutes
3:00 PM – January 3, 2022**



A virtual special meeting of the Metro Flood Diversion Authority Finance committee was held on January 3, 2022. The following members were present: Bernie Dardis, Mayor, City of West Fargo; Dr. Tim Mahoney, Mayor, City of Fargo; Chad Peterson, Cass County Commissioner; Dan Jacobson, Chairman, Cass County Joint Water Resource District; Kent Costin, City of Fargo Finance Director; Lori Johnson, Clay County Auditor/Treasurer; Mike Redlinger, City of Fargo Assistant Administrator; Rick Steen, Cass County Commissioner; Dave Piepkorn, Fargo City Commissioner; Shelly Carlson, Mayor, City of Moorhead and Brandy Madrigga, Cass County Finance Director.

Member absent: Mike Rietz, City of Moorhead Assistant City Manager.

1. CALL TO ORDER

Mayor Dardis called the meeting to order at 3:03 PM.

2. APPROVE ORDER OF AGENDA

MOTION PASSED

Mr. Steen moved to approve the order of the agenda and Mr. Peterson seconded the motion. On a voice vote, the motion carried.

3. OTHER BUSINESS

a. DA Board Approved MOU and Agreement Action

Western Area Power Administration MOU for DCAI

Mr. Shockley provided a summary and explanation outlining the intent of the above-referenced MOU. Mr. Shockley indicated that executing the MOU now may result in significant cost savings for material purchases as construction continues.

MOTION PASSED

Mayor Carlson moved to approve the MOU as presented and Mr. Steen seconded the motion. On a roll call vote, the motion carried.

4. NEXT MEETING

The next meeting will be January 26, 2022.

5. ADJOURNMENT

The meeting adjourned at 3:09 PM.