

**DAKOTA METRO FLOOD BOARD**  
**Thursday, September 10, 2015**

(Meeting to be held following Diversion Authority Board meeting)

Fargo City Commission Room  
Fargo City Hall  
200 3<sup>rd</sup> Street North

1. Call to order
2. Approve minutes from previous meetings Item 2. Action
3. Approve order of agenda Action
4. Administrative/Legal Information/action
5. Financial Information/action
  - a. Approval of Diversion Authority recommendations
6. Other Business
7. Next Meeting – October 8, 2015
8. Adjournment

cc: Local Media

**DAKOTA METRO FLOOD BOARD  
JULY 9, 2015—4:41 PM**

**1. MEETING TO ORDER**

A meeting of the Dakota Metro Flood Board was held on Thursday, July 9, 2015, at 4:41 PM in the Fargo City Commission Room with the following members present: Cass County Commission representative Darrell Vanyo; Cass County Commissioner Ken Pawluk; West Fargo City Commissioner Mike Thorstad; Fargo City Mayor Tim Mahoney; Fargo City Commissioner Dave Piepkorn; Fargo City Commissioner Mike Williams; and Cass County Joint Water Resource District Manager Rodger Olson.

**2. MINUTES APPROVED**

***MOTION, passed***

**Mr. Thorstad moved and Mr. Pawluk seconded to approve minutes from the June 11, 2015, meeting as presented. Motion carried.**

**3. AGENDA ORDER**

***MOTION, passed***

**Mr. Mahoney moved and Mr. Pawluk seconded to approve the order of the agenda. Motion carried.**

**4. ADMINISTRATIVE/LEGAL UPDATE**

Attorney Erik Johnson said the proposed by-laws for the Dakota Metro Flood Board were submitted for board review at the last meeting. He said the basic framework of the document is the same as the Diversion Authority by-laws.

***MOTION, passed***

**Mr. Mahoney moved and Mr. Pawluk seconded to approve the by-laws as presented for the Dakota Metro Flood Board. Motion carried.**

**5. FM METRO FLOOD DIVERSION AUTHORITY RECOMMENDATIONS, Approved**

***MOTION, passed***

**Mr. Mahoney moved and Mr. Pawluk seconded to approve the appropriation of funds for HMG AWD-00050 R0 in the amount of \$20,000 and appropriation of funds for June expenditures. Discussion: Mr. Olson asked if this motion includes the costs to clean up the property in Clay County. He has concerns about spending funds in Minnesota before the Minnesota EIS is completed. The motion that was previously approved by the Flood Diversion Authority Board was to authorize Clay County to move forward with the clean-up process, so a billing has not been submitted for payment and is not included in the motion being considered today. Mr. Vanyo said the property is owned by the Diversion Authority and the issue needs to be addressed. Mr. Pawluk said the Dakota Metro Flood Board may discuss this cost when it has been submitted for consideration. On roll call vote, the motion carried unanimously.**

**6. NEXT MEETING DATE**

The next meeting will be held on Thursday, August 13, 2015, following the Flood Diversion Authority Board meeting.

**7. ADJOURNMENT**

***MOTION, passed***

**On motion by Mr. Mahoney, seconded by Mr. Pawluk, and all voting in favor, the meeting was adjourned at 4:47 PM.**

Minutes prepared by Heather Worden, Cass County Administrative Assistant

**DAKOTA METRO FLOOD BOARD  
AUGUST 13, 2015—5:40 PM**

**1. MEETING TO ORDER**

A meeting of the Dakota Metro Flood Board was held on Thursday, August 13, 2015, at 5:40 PM in the Fargo City Commission Room with the following members present: Cass County Commission representative Darrell Vanyo; Cass County Commissioner Mary Scherling; West Fargo City Commissioner Mike Thorstad; Fargo City Mayor Tim Mahoney; Fargo City Commissioner Tony Gehrig; Fargo City Commissioner Mike Williams; and Cass County Joint Water Resource District Manager Rodger Olson.

**2. FM METRO FLOOD DIVERSION AUTHORITY RECOMMENDATIONS, Approved**

*MOTION, passed*

**Mr. Mahoney moved and Mr. Williams seconded to approve the appropriation of funds for July expenditures. On roll call vote, the motion carried unanimously.**

*MOTION, passed*

**Mr. Mahoney moved and Mr. Olson seconded to approve the appropriation of funds for the following contract actions:**

- **Authority Work Directive with URS in the amount of \$43,000;**
- **Task Order Amendments with Houston Moore Group, LLC in the amount of \$2,218,507.50;**
- **Change Order No. 2 with Industrial Contract Services, Inc. in the amount of \$176,462.97;**
- **Change Order No. 3 with Industrial Builders, Inc. in the amount of \$225,056;**
- **Contract award and Change Order No. 1 with Industrial Builders, Inc. in the amount of \$16,184,905.85;**
- **Funding to the Corps of Engineers for 2016 work plan activities in the amount of \$3,579,000;**
- **Contract amendment to change the monthly rate with CH2M in the amount of \$425,000 per month;**
- **Phase 2 of agreement with Fredrikson & Byron, P.A. in the amount of \$3,500 per month.**

**On roll call vote, the motion carried unanimously.**

**3. NEXT MEETING DATE**

The next meeting will be held on Thursday, September 10, 2015, following the Flood Diversion Authority Board meeting.

**4. ADJOURNMENT**

*MOTION, passed*

**On motion by Mr. Mahoney, seconded by Mr. Williams, and all voting in favor, the meeting was adjourned at 5:41 PM.**