

DAKOTA METRO FLOOD BOARD
Thursday, May 12, 2016

(Meeting to be held following Diversion Authority Board meeting)

Fargo City Commission Room
Fargo City Hall
200 3rd Street North

1. Call to order
2. Approve minutes from previous meeting Action
3. Financial Information/action
 - a. Approval of Diversion Authority recommendations
4. Other Business
5. Next Meeting – May 26, 2016
6. Adjournment

cc: Local Media

**DAKOTA METRO FLOOD BOARD
APRIL 28, 2016—12:46 PM**

1. MEETING TO ORDER

A meeting of the Dakota Metro Flood Board was held on Thursday, April 28, 2016, at 12:46 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 Mike Williams; Fargo City Commissioner Melissa Sobolik; and Cass County Joint Water Resource District Manager Rodger Olson.

2. MINUTES APPROVED

MOTION, passed

Mrs. Scherling moved and Mr. Williams seconded to approve minutes from the April 14, 2016, meeting as presented. Motion carried.

3. FM METRO FLOOD DIVERSION AUTHORITY RECOMMENDATIONS, Approved

MOTION, passed

Ms. Sobolik moved and Mr. Williams seconded to approve the appropriation of funds for the following contract actions: Motion carried.

- Houston-Moore Group LLC Task Order No. 15 Amendment 4 for \$79,000;
- Reiner Contracting Inc. Change Order 1 for \$26,997.30.

4. NEXT MEETING DATE

The next meeting will be held on Thursday, May 12, 2016, following the Flood Diversion Authority Board meeting.

5. ADJOURNMENT

MOTION, passed

On motion by Mr. Mahoney, seconded by Mr. Olson, and all voting in favor, the meeting was adjourned at 12:47 PM.