

DAKOTA METRO FLOOD BOARD
Thursday, June 23, 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. Administrative/Legal
5. Other Business
6. Next Meeting – July 14, 2016
7. Adjournment

cc: Local Media

**DAKOTA METRO FLOOD BOARD
JUNE 9, 2016—4:12 PM**

1. MEETING TO ORDER

A meeting of the Dakota Metro Flood Board was held on Thursday, June 9, 2016, at 4:12 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 Dave Piepkorn; and Cass County Joint Water Resource District Manager Rodger Olson.

2. MINUTES APPROVED

MOTION, passed

Mrs. Scherling moved and Mr. Olson seconded to approve minutes from the May 26, 2016, meeting as presented. Motion carried.

3. FM METRO FLOOD DIVERSION AUTHORITY RECOMMENDATIONS, Approved

MOTION, passed

Mr. Williams moved and Mr. Thorstad seconded to approve the appropriation of funds for May expenditures; and approve the appropriation of funds for the following contract actions: On roll call vote, the motion carried unanimously.

- Hough, Inc. Construction Contract Award for \$1,448,373.17

4. NEXT MEETING DATE

The next meeting will be held on Thursday, June 23, 2016, following the Flood Diversion Authority Board meeting. Attorney John Shockley said he will discuss the process of dissolving the board at that time.

5. ADJOURNMENT

MOTION, passed

On motion by Mr. Williams, seconded by Mrs. Scherling, and all voting in favor, the meeting was adjourned at 4:13 PM.