

**DAKOTA METRO FLOOD BOARD**  
**Thursday, February 25, 2016**

(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 meeting Action
3. Financial Information/action
  - a. Approval of Diversion Authority recommendations
4. Other Business
5. Next Meeting – March 10, 2016
6. Adjournment

cc: Local Media

**DAKOTA METRO FLOOD BOARD  
FEBRUARY 11, 2016—4:28 PM**

**1. MEETING TO ORDER**

A meeting of the Dakota Metro Flood Board was held on Thursday, February 11, 2016, at 4:28 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 Melissa Sobolik; Fargo City Commissioner Mike Williams; and Cass County Joint Water Resource District Manager Rodger Olson.

**2. MINUTES APPROVED**

*MOTION, passed*

**Ms. Sobolik moved and Mr. Olson seconded to approve minutes from the January 14, 2016, meeting as presented. Motion carried.**

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

*MOTION, passed*

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

*MOTION, passed*

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

- HMG Task Order No. 8 Amendment 12 in the amount of \$34,190
- HMG Task Order No. 9 Amendment 15 in the amount of \$98,021
- HMG Task Order No. 13 Amendment 12 in the amount of \$610,000
- HMG Task Order No. 17 Amendment 2 in the amount of \$1,605,000
- MN DNR Income Contract Amendment 4 in the amount of \$137,464.92
- Landwehr Construction, Inc. contract award in the amount of \$668,870;
- Ashurst LLP work order in the amount of \$124,000.

**4. NEXT MEETING DATE**

The next meeting will be held on Thursday, February 25, 2016, following the Flood Diversion Authority Board meeting.

**5. ADJOURNMENT**

*MOTION, passed*

**On motion by Mr. Pawluk, seconded by Ms. Sobolik, and all voting in favor, the meeting was adjourned at 4:30 PM.**