

DAKOTA METRO FLOOD BOARD
Thursday, October 8, 2015

(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 Item 2. Action
3. Financial Information/action
 - a. Approval of Diversion Authority recommendations
4. Other Business
5. Next Meeting – November 12, 2015
6. Adjournment

cc: Local Media

**DAKOTA METRO FLOOD BOARD
SEPTEMBER 10, 2015—4:20 PM**

1. MEETING TO ORDER

A meeting of the Dakota Metro Flood Board was held on Thursday, September 10, 2015, at 4:20 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. Williams seconded to approve minutes from the July 9, 2015, and August 13, 2015, meetings as presented. Motion carried.

3. AGENDA ORDER

MOTION, passed

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

4. FM METRO FLOOD DIVERSION AUTHORITY RECOMMENDATIONS, Approved

MOTION, passed

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

- **URS Task Order No. 1 Amendment 3 in the amount of \$29,500;**
- **Terracon Task Order No. 1 Amendment 1 in the amount of \$400,000;**
- **Xcel Energy reimbursement agreement in the amount of \$16,275.85.**

5. NEXT MEETING DATE

The next meeting will be held on Thursday, October 8, 2015, following the Flood Diversion Authority Board meeting.

6. ADJOURNMENT

MOTION, passed

On motion by Mr. Pawluk, seconded by Ms. Sobolik, and all voting in favor, the meeting was adjourned at 4:22 PM.