

DAKOTA METRO FLOOD BOARD
Thursday, December 17, 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 Action
3. Financial Information/action
 - a. Approval of Diversion Authority recommendations
4. Other Business
5. Next Meeting – January 14, 2016
6. Adjournment

cc: Local Media

**DAKOTA METRO FLOOD BOARD
NOVEMBER 12, 2015—4:40 PM**

1. MEETING TO ORDER

A meeting of the Dakota Metro Flood Board was held on Thursday, November 12, 2015, at 4:40 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 Melissa Sobolik; Fargo City Commissioner Mike Williams; and Cass County Joint Water Resource District Manager Mark Brodshaug.

2. MINUTES APPROVED

MOTION, passed

Ms. Sobolik moved and Mr. Williams seconded to approve minutes from the October 8, 2015, meeting as presented. Motion carried.

3. FM METRO FLOOD DIVERSION AUTHORITY RECOMMENDATIONS, Approved

MOTION, passed

Mr. Williams moved and Ms. Sobolik seconded to approve the appropriation of funds for October expenditures. On roll call vote, the motion carried unanimously.

MOTION, passed

Ms. Sobolik moved and Mrs. Scherling seconded to approve the appropriation of funds for the following contract actions: On roll call vote, the motion carried unanimously.

- **Stoney Creek Retention Phase 1 funding in the amount of \$86,000;**
- **Brandrup 9 Retention Phase 1 funding in the amount of \$32,980;**
- **Redpath Retention Phase 1 funding in the amount of \$90,000;**
- **Western 32 Retention Phase 1 funding in the amount of \$22,400;**
- **Industrial Builders, Inc. Change Order No. 4 in the amount of \$238,871.75;**
- **ICS Change Order No. 3 deduction in the amount of \$10,570.93;**
- **Industrial Builders, Inc. Change Order No. 3 in the amount of \$96,806.17;**
- **HMG AWD-00052 in the amount of \$50,000;**
- **Century Link utility relocation in the amount of \$2,586,742;**
- **Xcel Energy utility relocation in the amount of \$65,613.11.**

4. CHANGE IN NEXT MEETING DATE

The next meeting will be held on Thursday, December 17, 2015, following the Flood Diversion Authority Board meeting.

5. ADJOURNMENT

MOTION, passed

On motion by Mr. Mahoney, seconded by Ms. Sobolik, and all voting in favor, the meeting was adjourned at 4:42 PM.