

**DAKOTA METRO FLOOD BOARD**  
**Thursday, May 26, 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 – June 9, 2016
6. Adjournment

cc: Local Media

**DAKOTA METRO FLOOD BOARD**  
**MAY 12, 2016—4:20 PM**

**1. MEETING TO ORDER**

A meeting of the Dakota Metro Flood Board was held on Thursday, May 12, 2016, at 4:20 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 Mark Brodshaug.

**2. MINUTES APPROVED**

***MOTION, passed***

**Mr. Mahoney moved and Mr. Williams seconded to approve minutes from the April 28, 2016, meeting as presented. Motion carried.**

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

***MOTION, passed***

**Ms. Sobolik moved and Mrs. Scherling seconded to approve the appropriation of funds for April expenditures; and approve the appropriation of funds for the following contract actions with the utility relocation agreements subject to review and approval by legal staff: On roll call vote, the motion carried unanimously.**

- Houston-Moore Group, LLC Authority Work Directive for \$45,000
- Landwehr Construction Change Order 1 for \$138,613.57
- Industrial Builders, Inc. Change Order 6 for \$89,243.21
- Industrial Builders, Inc. Change Order 1 for \$65,000
- AT&T Utility Relocation for \$125,238.30
- 702 Communications Utility Relocation for \$50,381
- CenturyLink Utility Relocation for \$74,195.92
- Consolidated Communication Utility Relocation for \$25,000
- City of Fargo Utility Relocation for \$14,720
- Xcel Energy Utility Relocation for \$34,545.76

**4. NEXT MEETING DATE**

The next meeting will be held on Thursday, May 26, 2016, following the Flood Diversion Authority Board meeting.

**5. ADJOURNMENT**

***MOTION, passed***

**On motion by Mrs. Scherling, seconded by Ms. Sobolik, and all voting in favor, the meeting was adjourned at 4:21 PM.**