

DAKOTA METRO FLOOD BOARD
Thursday, March 10, 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. Other Business
5. Next Meeting – March 24, 2016
6. Adjournment

cc: Local Media

**DAKOTA METRO FLOOD BOARD
FEBRUARY 25, 2016—1:10 PM**

1. MEETING TO ORDER

A meeting of the Dakota Metro Flood Board was held on Thursday, February 25, 2016, at 1:10 PM in the Fargo City Commission Room with the following members present: Cass County Commission representative Darrell Vanyo via conference call; Cass County Commissioner Mary Scherling; West Fargo City Commissioner Mike Thorstad; Fargo City Commissioner Melissa Sobolik; Fargo City Commissioner Mike Williams; and Cass County Joint Water Resource District Manager Rodger Olson. Fargo City Mayor Tim Mahoney was absent.

2. MINUTES APPROVED

MOTION, passed

Ms. Sobolik moved and Mr. Thorstad seconded to approve minutes from the February 11, 2016, meeting as presented. Motion carried.

3. FM METRO FLOOD DIVERSION AUTHORITY RECOMMENDATIONS, Approved

MOTION, passed

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

- Reiner Contracting Inc.—contract award in the amount of \$1,515,798.64;
- Industrial Builders, Inc.—contract award in the amount of \$659,910;
- CH2M Hill Task Order No. 5 extending the period of performance from February 26, 2016, to March 11, 2016.

4. NEXT MEETING DATE

The next meeting will be held on Thursday, March 10, 2016, following the Flood Diversion Authority Board meeting.

5. ADJOURNMENT

MOTION, passed

On motion by Mr. Williams, seconded by Mr. Olson, and all voting in favor, the meeting was adjourned at 1:12 PM.