

DAKOTA METRO FLOOD BOARD
Thursday, January 14, 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. Election of Board Chair Action
4. Administrative/Legal Information/action
 - a. Second monthly meeting (4th Thursday at 3:30 PM)
5. Financial Information/action
 - a. Approval of Diversion Authority recommendations
6. Other Business
7. Next Meeting – February 11, 2016
8. Adjournment

cc: Local Media

**DAKOTA METRO FLOOD BOARD
DECEMBER 17, 2015—4:15 PM**

1. MEETING TO ORDER

A meeting of the Dakota Metro Flood Board was held on Thursday, December 17, 2015, at 4:15 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; and Cass County Joint Water Resource District Manager Rodger Olson.

2. MINUTES APPROVED

MOTION, passed

Mr. Mahoney moved and Mrs. Scherling seconded to approve minutes from the November 12, 2015, meeting as presented. Motion carried.

3. FM METRO FLOOD DIVERSION AUTHORITY RECOMMENDATIONS, Approved

MOTION, passed

Mrs. Scherling moved and Mr. Olson seconded to approve the appropriation of funds for November expenditures. Motion carried.

MOTION, passed

Mr. Mahoney moved and Mr. Thorstad seconded to approve the appropriation of funds for the following contract actions: Motion carried.

- Upper South Branch Retention Phase 1 funding in the amount of \$74,022;
- Barnesville Township Retention Phase 1 funding in the amount of \$60,746;
- Industrial Builders, Inc. Change Order No. 5 in the amount of \$7,614.93;
- Industrial Builders, Inc. Change Order No. 4 in the amount of \$6,985.96;
- Terracon AWD-00053 in the amount of \$32,920;
- HMG AWD-00054 in the amount of \$100,000;
- Ashurst Law Firm AWD-00055 in the amount of \$100,000.

4. BUDGET FOR FY2016, Approved

MOTION, passed

Mr. Mahoney moved and Mrs. Scherling seconded to approve the FY2016 budget for the Diversion Authority. Motion carried.

5. NEXT MEETING DATE

The next meeting will be held on Thursday, January 14, 2016, following the Flood Diversion Authority Board meeting.

6. ADJOURNMENT

MOTION, passed

On motion by Mrs. Scherling, seconded by Mr. Olson, and all voting in favor, the meeting was adjourned at 4:16 PM.