

DAKOTA METRO FLOOD BOARD
Thursday, February 11, 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 – February 25, 2016
6. Adjournment

cc: Local Media

**DAKOTA METRO FLOOD BOARD
JANUARY 14, 2016—4:37 PM**

1. MEETING TO ORDER

A meeting of the Dakota Metro Flood Board was held on Thursday, January 14, 2016, at 4:37 PM in the Fargo City Commission Room with the following members present: Cass County Commission representative Darrell Vanyo via conference call; Cass County Commissioner Ken Pawluk; West Fargo City Commissioner Mike Thorstad; Fargo City Mayor Tim Mahoney; Fargo City Commissioner Mike Williams; and Cass County Joint Water Resource District Manager Rodger Olson.

2. MINUTES APPROVED

MOTION, passed

Mr. Pawluk moved and Mr. Olson seconded to approve minutes from the December 17, 2015, meeting as presented. Motion carried.

3. ELECT CHAIR AND VICE CHAIR FOR 2016

MOTION, passed

Mr. Pawluk moved and Mr. Williams seconded to nominate Darrell Vanyo as Chairman and Tim Mahoney as Vice Chairman of the Dakota Metro Flood Board for 2016. Motion carried.

4. FM METRO FLOOD DIVERSION AUTHORITY RECOMMENDATIONS, Approved

MOTION, passed

Mr. Pawluk moved and Mr. Williams seconded to approve the addition of a second monthly meeting to be held the fourth Thursday of each month immediately following the Flood Diversion Board meeting; to approve the appropriation of funds for December expenditures; and to approve the appropriation of funds for the following contract actions: Motion carried.

- **Terracon Task Order No. 1 Amendment 2 in the amount of \$75,000.**

5. NEXT MEETING DATE

The next meeting will be held on Thursday, January 28, 2016, following the Flood Diversion Authority Board meeting.

6. ADJOURNMENT

MOTION, passed

On motion by Mr. Pawluk, seconded by Mr. Olson, and all voting in favor, the meeting was adjourned at 4:39 PM.