

# Metro Flood Diversion Authority Special Board of Authority Meeting Minutes

4:00 PM – February 6, 2025

City of Fargo Commission Chambers

A special meeting of the Metro Flood Diversion Authority Board of Authority was held on February 6, 2025. The following members were present: Bernie Dardis, Mayor, City of West Fargo; Chuck Hendrickson, Moorhead City Council; David Ebinger, Clay County Commissioner; Jim Kapitan, Cass County Commissioner; Kevin Campbell, Clay County Commissioner; Duane Breitling, Cass County Commissioner; Tony Grindberg, Cass County Commissioner; Lisa Borgen, Moorhead City Council; Rick Steen, Cass County Joint Water Resource District; Shelly Carlson, Mayor, City of Moorhead and Denise Kolpack, Fargo City Commissioner.

Member(s) absent: Dr. Tim Mahoney, Mayor, City of Fargo and Dave Piepkorn, Fargo City Commissioner.

**1. CALL TO ORDER**

Mr. Grindberg called the meeting to order at 4:00 PM. Roll call was taken, and a quorum was present.

**2. APPROVE THE ORDER OF THE AGENDA**

**MOTION PASSED**

**Mr. Breitling moved approve the order of the agenda, and Mr. Steen seconded the motion. On a voice vote, the motion carried.**

**3. CONSIDERATION OF CONSULTING AGREEMENT BETWEEN JODI SMITH AND THE MFDA**

Mr. Shockley provided an overview of the proposed consulting agreement between Jodi Smith and the MFDA. As an independent contractor, Ms. Smith would be compensated \$12,000 per month beginning February 1, 2025, and ending July 31, 2025. Additional hours worked for the MFDA after July 31, 2025, will be compensated at \$130 per hour.

**MOTION PASSED**

**Ms. Kolpack moved to approve the consulting agreement as presented and Mr. Steen seconded the motion. On a roll call vote, the motion carried.**

**4. NEXT MEETING**

The next meeting will be February 27, 2025.

**5. ADJOURNMENT**

Mr. Breitling moved to adjourn, and Mr. Campbell seconded the motion. The meeting adjourned at 4:18 PM.