

Barnes County Water Resource District

PO Box 306
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10/13/2011

Special meeting minutes

Present: Chairman-Jeff McMillan, Manager-Pat Hurley, Manager-Duane Lettenmaier
Also present: Mike Opat-Moore Engineering, John Thompson- NDDOT, Dave Luessen-Times Record,
John Froelich-County Commissioner and Leroy Triebold.

Chairman McMillan called the meeting to order at 7:00 AM.

State Hwy. #1-culvert installation

Mike Opat-Moore Engineering presented to the Board the results of the Re-Bid of the State Hwy #1 Culvert installation project. Two bids were received. The first bid was received from Excavating Inc. of Fargo, ND. They submitted a bid \$299,258.70. The second bid was received from Gladen Construction, Inc. of Laporte, MN. They submitted a bid of \$317,577.00. Mr Opat recommended that the board award the bid to Excavating Inc. Discussion was held.

Manager Hurley moved, Manager Lettenmaier seconded, to award the construction contract to Excavating Inc. Chairman McMillan called for a roll call vote. The results are as follows; Hurley-yes, McMillan-yes, Lettenmaier-yes. The motion carried. Mr. Opat will finalize the signing of the contracts. Mobilization will begin early next week and be completed by the end of October.

Hobart Lake Outlet

Mr. Opat presented to the Board a project proposal for the construction of a controlled outlet for Hobart Lake. This project would consist of underground 24" culvert placed in the route of the natural outlet that was determined by the State Water Commission. This culvert would have a control gate. This gate would be closed during Sheyenne River flooding. Mr. Opat presented two possible outlet alignments. These alignments will be sent to Gavillon and Columbia Grain elevators for their consideration.

Being no further business, Manager Lettenmaier moved to adjourn. Manager Hurley seconded the motion. All were in favor. The motion carried.

Respectfully submitted,


Jamie Smith

Secretary