

Barnes County Water Resource District
PO Box 306
Valley City, ND 58072
701-845-8508

June 21st, 2021

SPECIAL MEETING MINUTES
Engineering Services Selection

MEMBERS PRESENT: Chairman – Jerry Hieb, Managers – Bruce Anderson, Dan Buttke, Scott Legge, Sean Fredricks - Ohnstad Twitchell

ABSENT: Manager Bret Fehr

Chairman Hieb called the meeting to order at 9:00 a.m.

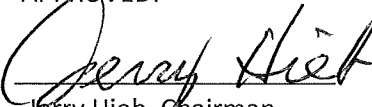
Sean Fredricks discussed the ranking process and reminded the board that pricing for services can be finalized during negotiations.

The Board conducted an interview for engineering services with Houston Engineering, Inc. Representative Mike Opat presented information on the requested criteria stated in the Agency Selection Committee – Second Report.

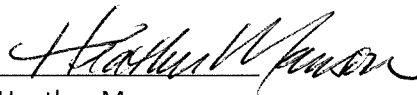
The Board next conducted an interview for engineering services with Moore Engineering, Inc. Representatives Chris Gross and Josh Hassell of Moore Engineering, Inc. presented information on the requested criteria stated in the Agency Selection Committee – Second Report.

With nothing further to discuss the meeting was adjourned at 10:40 a.m.

APPROVED:


Jerry Hieb, Chairman

ATTEST:


Heather Manson
Secretary - Treasurer