

**Minutes of the Special Meeting of the Board of Managers
Of the Two Rivers Watershed District
Held: March 13, 2017 @ 8:00 a.m.**

The Board of Managers of the Two River Watershed District held a special meeting beginning at 8:00 a.m. on Monday, March 13, 2017 at the District Office located in the Kittson County Courthouse in Hallock, Minnesota.

Managers present included President Darrel Johnson, Secretary Daryl Klegstad, Treasurer Paul Olsonawski, Roger Anderson, Jim Kukowski, & Gary Johnson. Vice President Allen Brazier was absent.

Others present included District Administrator Dan Money and Head Technician Matt Thompson.

The meeting was called to order by President D. Johnson, who explained that the purpose of the meeting was to discuss a bill for soil borings that has been received pertaining to the 'Klondike Clean Water Retention Project #11'.

The Board of Managers reviewed a letter that has been received from Braun Intertec Corporation regarding work that has been done to collect soil borings for the project. Braun has finished 17 of the 32 soil borings that were agreed to. They have submitted a bill for \$28,853.50, which represents 89% of the total price, and they say that extra expense was incurred due to what they say was wetter than normal conditions. They state that they will perform 6 more borings for the original quoted price to do 32 borings, which was \$32,382.50.

The Board discussed that Braun was aware of the wet conditions, stated that they would provide an atv mounted drill rig capable of navigating wet terrain, and the agreement stated that a change order must be submitted for cost overruns. No change order has ever been received and the District acknowledges that a payment is due for work completed. However the amount billed does not accurately reflect a reasonable amount for the work that was done.

HDR Engineering, the project engineer, has indicated to the District that there is a need to obtain the 6 more borings. A quote has been received from Interstate Drilling to provide these at a cost of \$6,765.


Upon a motion by Kukowski, second by Klegstad, and unanimous vote, the Board of Managers approved a final payment of \$17,000 to Braun Intertec for the completion of 17 soil borings, and accepted the quote of Interstate Drilling to provide 6 soil borings at a cost of \$6,765. District Administrator Dan Money was directed to notify both Braun and Interstate of the decision and send payment for \$17,000 to Braun. The payment represents full payment for services rendered.

With no other matters to come before the Board of Managers, the meeting was adjourned.

Attest:



Daryl Klegstad, Secretary



Darrel Johnson, President