

SPECIAL MEETING MINUTES
SARGENT COUNTY WATER RESOURCE DISTRICT
Thursday September 22nd, 2022
Sargent County Courthouse - Forman, North Dakota
8:00 A.M.

Managers present via video conference: Chairman Luke Siemieniewski, Michael Wyum, Bruce Speich, Todd Stein and Roger Zetocha. Also in attendance via video conference Nathan Trosen of Moore Engineering. Present at the courthouse, SCWRD Administrator Wendy Willprecht.

We received two bids for the Drain No. 7 Improvement Project 2020-01:

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|--------------------------|----------------|
| 1) Comstock Construction | \$834,400 |
| 2) Gladen Construction | \$1,054,178.34 |

A motion was made by Manager Speich and seconded by Manager Wyum to award the Drain No. 7 project contract to Comstock Construction, contingent upon Comstock's authorization and execution of the change order to remove the 81st St SE crossing and approximately 1 mile of topsoil spreading & stripping, and to authorize Chairman Siemieniewski to sign the Notice of Award and Contract, contingent upon review and confirmation by the Board's attorney that Comstock has met their contractual insurance requirements. Upon roll call, the motion carried unanimously.

Manager Speich asked when Comstock would start the project and Trosen said he will request a schedule from the contractor.

Meeting was adjourned at 8:25 a.m.