**SPECIAL MINUTES OF THE**

**UPPER SHEYENNE RIVER JOINT WATER RESOURCE BOARD**

December 10th, 2024

The Upper Sheyenne River Joint Water Resource Board met on December 10th, 2024, at Bismarck Hotel and Conference Center, Bismarck, ND.

“These are DRAFT minutes, subject to amendment before final approval by the Upper Sheyenne River Joint Water Resource Board.”

Managers Present:

Jerry Hieb, Barnes County WRD

Monty Schaefer, Eddy County WRD

Dave Satern, Nelson County WRD

Julie Beckstrand & Ken Hoffert, Benson County WRD

Bill Deck, Pierce County WRD

Dennis Clark, Stutsman County WRD

Kevin Veitz & LeRoy Becker-Sheridan County

Tor Bergstrom, Steele County WRD

Managers Absent:

Griggs County WRD

Wells County WRD

Others Known To Be Present:

Mandar Nangare, Barr Engineering

Tasha Krueger, Secretary, Upper Sheyenne River Joint WRB

Mike Tweed-Eddy County WRD

Matt Lindsay-DWR

**CALL TO ORDER**: Chairman Deck called the meeting to order @ 2:00 P.M.

**ROLL CALL**: Roll call was taken with eight counties present-Jerry Heib- Barnes County, Monty Schaeffer- Eddy County, Dave Stern-Nelson County, Bill Deck-Pierce County, Kevin Veitz-Sheridan County, Dennis Clark-Stutsman County, Julie Beckstrand-Benson County, and Tor Bergstrom-Steele County. Currently, we don’t have a representative from Griggs County or Wells County.

**Bid Opening**: The bid opening for project #10-Project #34321001.03 in Nelson County was opening.

All contractors submitted the correct information.

Minnesota Native Landscapes, Inc. Otsego, MN $205,717.00

Civil Specialties, Inc. Hillsboro, ND $ 373,009.99

Scherbenske Inc. Jamestown, ND $ 488,577.50

**ADJOURNMENT** – A Motion to Adjourn was made by Manager Heib at 2:07 P.M. Seconded by Manager Clark. Chair Deck adjourned the meeting.

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Bill Deck, Chair

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Tasha Krueger, Secretary