

BCWRD Meeting Minutes
September 29, 2023
Approved 10/11/23 Mtg

Agenda Items	Discussion	Board Action	Responsible Party(s)	Due Date
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Present: James Landenberger; Dennis Reep; Randy Binegar; Cory Palm; Roger Smith; Michael Gunsch and Travis Johnson, Houston Engineering; Dave Bliss, Bliss Law Firm, and Wendy Egli, Fronteer Professional Services
Others Present: Mitch Flanagan, Burleigh County Planning/Zoning

Chairman Landenberger called the meeting to order at 8:30 pm. Roll call was taken and a quorum was declared.

Agenda Items	Discussion	Action Taken	Responsible Party(s)	Due Date
Amendments and Approval of Agenda		Mgr. Reep motions to approve agenda, Mgr. Binegar seconds. Carried by unanimous voice vote.		
Hoge Island Bank Stabilization – Authorization to ReAdvertise	<p>A positive vote was received to go ahead with the assessment district.</p> <p>Bid Opening: Only one bid was received. Two issues with the bid, it had several irregularities and was 42% over the estimated costs so was not accepted.</p> <p>Option is to rebid for 3 weeks with bid opening on October 25th and substantial completion date of May 31st with June 15th for landscaping.</p> <p>Discussion about whether we can shorten the rebid process to two weeks. If this is allowable (Attorney Dave Bliss is looking into this) the ad will be changed and bid opening will be held on October 18th.</p> <p>Michael Gunsch with Houston Engineering will contact Department of Water Resources and the landowners to update them.</p>	Mgr. Binegar made a motion to readvertise for bids with an extended completion timeline. Mgr. Reep 2 nd the motion. Motion passed with a unanimous roll call vote.		

With no further business the meeting adjourned at 9:15 a.m.

Wendy Egli, BCWRD Admin. Secretary