

BCWRD Meeting Minutes  
 October 19, 2023  
 Approved 11/8/23 Mtg

| Agenda Items  | Discussion  | Board Action  | Responsible Party(s) | Due Date |
|---|---|---|----------------------|----------|
| <p><b>Present:</b> 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,<br/> <b>Others Present:</b> Larry K, South Central Regional Water District</p> <p>Chairman Landenberger called the meeting to order at 8:00 am. Roll call was taken and a quorum was declared.</p> |   |   |                      |          |
| Amendments and Approval of Agenda   | Discussion  | Action Taken  | Responsible Party(s) | Due Date |
| <b>Hoge Island Bank Stabilization –</b>   | <p>One bid was submitted yesterday, and it is within the acceptable amounts at slightly over 3% over the estimate. All necessary permits and approvals have been received.</p> <p>Travis from Houston Engineering will contact Mr. Bohlman and the landowners to update them.</p> | <p>Mgr. Palm motions to approve agenda, Mgr. Binegar seconds. Carried by unanimous voice vote.</p> <p>Mgr. Binegar made a motion to award the contract to Bohlman Trenching Service, Inc of Thompson, North Dakota for the base bid, plus alternate #1, at a total price of \$479,499.50. in addition, upon receipt of contract documents, permission is granted to move to notice to Proceed. Second by Mgr. Palm. Motion is approved by unanimous roll call vote.</p> |                      |          |
| <b>Next Meeting</b>   | Next meeting is November 8, 2023.   |   |                      |          |

With no further business the meeting adjourned at 8:21 a.m.

Wendy Egli, BCWRD Admin. Secretary