

**North Fork Crow River Watershed District**  
**Approved Special Meeting Minutes**  
**May 31<sup>st</sup> 2017**

**Managers Present:** Berndt, Brauchler, Wuertz, Barchenger

**Managers Absent:** Hanson

**Staff Present:** Cris Skonard, Nick Budde

**Others Present:** Roger Justin (Rinke-Noonan), Geoff Kramer (RESPEC), Earl Kasper, Jim Weller, Art Malther, Boyce Fischer, Boyd Fischer, Roger Lyon, Harold Marthaler, Greg Vold (States Borders Const.)

**1. Call to Order:**

Chairperson Wuertz called the meeting to order at 9:00 am.

**2. Acting Secretary**

Motion to appoint Gary Berndt as Acting Secretary for the meeting made by Manager Brauchler, seconded by Manager Barchenger. Motion carried.

**Agenda Items**

**3. State Borders Construction Pay Request**

Greg Vold (States Borders Construction) stated his recollection of the verbal agreement for the pump on CD32. President Wuertz stated an emergency call was made to each Board member to affirm pump bill of \$1,500. Discussion ensued. Manger Berndt stated that the pump issue and repair are two separate issues. Manager Brauchler asked Mr. Vold what it would take to resolve the pump issue. Mr. Vold stated he wanted his expenses paid. Attorney Justin explained the legal situation in regard to litigation. Administrator Skonard questioned the invoices and other billed expenses. Mr. Vold offered to settle the pump issue for \$7,500.

Motion to pay States Borders Construction in the amount of \$7,500 from the Administrative Fund to settle the pump issue made by Brauchler, seconded by Barchenger.

Yes: Barchenger, Brauchler, Wuertz

No: Berndt

Motion carried 3-1.

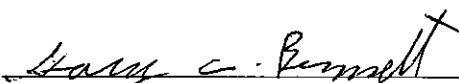
**4. Schedule for CD32**

Vold and Geoff Kramer (RESPEC) updated the Board on the schedule for the repair on CD32. Kramer to work with Vold in approving pipe specs for boring under County Road 22 and locating a manufacturer representative for the HDPP pipe. Vold indicated he was in the process of obtaining a county permit for boring under CR22.

**5. Adjournment:**

Board consensus that special meeting be paid out of administrative funds.

Motion to adjourn made by Barchenger, seconded by Brauchler. Motion carried. Meeting Adjourned.

  
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Gary Berndt – Acting Secretary