

**BOIS DE SIOUX WATERSHED DISTRICT
SPECIAL MEETING MINUTES
August 23, 2018**

CALL TO ORDER The meeting was called to order by President Vavra at 9:03 a.m. Present: Linda Vavra, Jason Beyer, Doug Dahlen, Jerome Deal, Steven Schmidt, Scott Gillespie and Allen Wold. Absent: John Kappahn. Also present: Engineer Chad Engels and Office Manager Lacey Gilsdorf.

RFP FOR LEGAL SERVICES The board reviewed and discussed the responses to the Request for Proposals for Legal Services. Cline Jensen, Rinke Noonan, Ohnstad Twichell, P.C. and Fluegel, Anderson, Mclaughlin & Brutlag, Chartered were the four proposals received and reviewed. The board discussed the pros and cons of each firm and decided an interview for each one would be conducted sometime in September.

Upon motion by Vavra, seconded by Schmidt and carried unanimously, the meeting was adjourned at 10:39 am.