

**BOIS DE SIOUX WATERSHED DISTRICT  
BOARD MEETING MINUTES  
August 12, 2020**

**CALL TO ORDER** The meeting was called to order by President Vavra at 7:00 a.m. via conference call and screenshare pursuant to Minn. Stat. § 13D.021. Joined remotely: Linda Vavra, Jason Beyer, Doug Dahlen, John Kapphahn, Steven Schmidt, and Allen Wold. Absent: Ben Brutlag, Jerome Deal, and Scott Gillespie. Also present remotely: Engineer Chad Engels, Engineer James Guler, Engineer Technician Troy Fridgen, and Attorney Lukas Croaker. Present in the District Office: Administrator Jamie Beyer.

**WCD #9** The purpose of the meeting was to receive an update on the repair construction of Wilkin County Ditch #9, which is nearly complete. Excavation has been completed and culverts have been installed, but grass seeding has not been established in approximately 40% of the project. In some areas, grass seeding was washed away by a large summer storm; in other areas, grass has been established on the road side of the drainage ditch, but not on the field side. District Engineer Chad Engels, Contractor John Riley, and Seeding Subcontractor David Sherbrooke inspected the seeding, and discussed a plan to reseed, with each covering a portion of the cost.

**CHANGE ORDER NO. 2** Change Order No. 2 was presented, in the amount of \$20,000, to reseed grass. Kapphahn motioned, seconded by Wold, to approve Change Order No. 2. Board managers discussed potential legal fees, difficulty with grass emergence and stands, and the above average precipitation in 2019 and summer 2020. Roll call vote: Beyer – aye; Dahlen – aye; Kapphahn – aye; Schmidt – aye; Wold – aye; Vavra – aye.

**CHANGE ORDER NO. 3** Engineer Engels informed the board that a Change Order No. 3 will be presented at the next board meeting, and provided pictures of a box culvert that has impacted by significant erosion, possibly due to a combination of soil type change and cover conditions.

The meeting was adjourned at 7:18 am.