

**BOIS DE SIOUX WATERSHED DISTRICT
BOARD MEETING MINUTES
October 11, 2024**

**CALL TO ORDER
& PLEDGE OF
ALLEGIANCE**

The meeting was called to order by President Vavra at 8:16 a.m. Present in the District Office: Linda Vavra, Scott Gillespie, John Kapphahn, Steven Schmidt, and Allen Wold. Also present: Engineer Technician Troy Fridgen, Administrator Jamie Beyer. Present remotely: District Engineer James Guler, Engineer Chad Engels, and Attorney Lukas Croaker. Absent: Jason Beyer, Ben Brutlag, Doug Dahlen, and Jerome Deal.

**MUSTINKA
RIVER &
REDPATH
IMPOUNDMENT
CHANGE ORDER
NO. 2**

District Engineer James Guler described construction conditions. Excavation and embankment quantities are being verified on-site with surveys. Prior to excavation, the topsoil is stripped. There is less topsoil than was estimated using soil borings. The contractor then excavates material below the proposed finish grade, this allows room for the topsoil to be placed at the bottom of the newly excavated channel. Because there is additional embankment, the material is covering more ground than anticipated, as a result, the contractor has to move the newly excavated material further away. Representatives on behalf of the contractor and Moore Engineering staff have negotiated the terms of Change Order No. 2, which increases the contract price in order for the contractor to be compensated for permanently placing the additional excavated material and building additional embankment. As construction of the additional embankment is formed, however, there are some additional costs incurred for road gravel, interior impoundment drainage work, culverts, riprap, and seeding. The change order also allows a \$5 increase for the price of road aggregate. Upon motion by Gillespie, seconded by Kapphahn and carried unanimously, Change Order No. 2 in the amount of \$2,195,084.80 was approved.

**PAY
APPLICATION
NO. 5**

District Engineer James Guler presented the Mustinka River Rehabilitation and Redpath Flood Impoundment Pay Application No. 5. Upon motion by Gillespie, seconded by Wold and carried unanimously, Pay Application No. 5 in the amount of \$724,232.50 was approved.

Gillespie motioned, seconded by Schmidt, to close the meeting at 8:46 am pursuant to Minn. Stat. § 13D.05, subd. 3(b) – attorney-client privilege, to discuss the Notice of Appeal dated September 25, 2024 on behalf of James K. and Charlene R. Nelson regarding Grant County Ditch No. 21 Redetermination, Improvement, and Separable Maintenance.

Gillespie and Schmidt left the meeting. With loss of a quorum, the meeting was adjourned.