

**Trail County Water Resource District
Hillsboro, ND
SPECIAL MEETING
(Phone Conference)
June 29, 2017**

The District Board convened on this date and came to order at 2:00pm originating at the office of the Trail County Water Resource District.

Managers present by phone were: Jason Siegert, Joel Halvorson, Jason Lovas and Gary Thompson. Also present by phone were Attorney Sean Fredricks and Chris Gross of Moore Engineering, Inc.

Chairman Siegert opened the meeting at 2:00pm to discuss the following:

The Issuance of the Notice to Proceed Documents to Contractors for Drains 52, 17 & 10

Engineer Chris Gross described the *Notice to Proceed* documents necessary for the contractor's commencement of construction for the Stavanger-Belmont Drain No. 52, Murray Drain No. 17, and the Carson Drain No. 10 projects.

After further discussion, Manager Lovas moved to approve the *Notice to Proceed* contracts for all three projects and to permit the contractor's to begin construction. Manager Halvorson seconded the motion. Upon roll call vote, the motion carried unanimously.

Meeting adjourned at 2:10pm.



Jason Siegert, Chair



Nettie Johnson, Secretary