

UNAPPROVED
MORTON COUNTY WATER RESOURCE DISTRICT
November 4, 2020

1. The Board of Managers of the Morton County Water Resource District met in special session at 4:00 p.m., CT on November 4, 2020. It was a virtual meeting.
2. The following persons were present: Chairman Wade M. Bachmeier and Managers Jamie Wetsch, Bruce Engelhardt, George Saxowsky and Jim Schmidt. Also present was Tom Bair, Legal Counsel.
3. Chairman Bachmeier called the meeting to order. The only agenda item was the 2020 Otter Creek Cleanout Contract. The contract with Midwest Dragline terminated at Otter Creek Station 57. Upon discussion with area landowners it was learned that stopping cleanout at Station 57 would not solve the drainage issues. A quote was received from Midwest Dragline to continue the cleanout to Station 91 in the amount of \$48,000. A motion was made by Manager Engelhardt to approve the funds to have Midwest Dragline complete the channel cleanout to Station 91. Manager Schmidt seconded the motion. Motion carried.
4. The board discussed the need to stake the channel from Station 57 to Station 92. Chairman Bachmeier has contacted Houston Engineering for a quote to do the staking.
5. Chairman Bachmeier adjourned the meeting with the consensus of the board that if the quote from Houston Engineering is less than \$5,000 it will be accepted, but if the quote exceeds \$5,000 the board will reconvene to consider that quote.

Wade Bachmeier, Chairman

Brenda Winckler, Sec-Treas