

UNAPPROVED

MORTON COUNTY WATER RESOURCE DISTRICT

JULY 9, 2014

1. The Board of Managers of the Morton County Water Resource District met in a Special Meeting at 1:30 PM, CT on July 9, 2014 at its offices at 2816 37th St NW, Mandan, ND.
2. The following persons were present: Chairman Wade Bachmeier, and Managers, George Saxowsky, via conference call, Jamie Wetsch, James Schmidt, and Ray Christianson. Also present was Tom Bair, Legal Counsel.
3. Foxtail Rentals: A contract was made with Foxtail Rentals in December to allow exclusive renting of water equipment. Tom Bair reported due to failure of consideration, MCWRD can cancel the contract. For a new contract for 2015, it was recommended to publish a request for proposals. Mgr. Schmidt moved and Mgr. Christianson seconded the motion to rescind the motion and the contract that we entered into with Foxtail Rentals. MC. Tom Bair will send a letter to them stating this. Mgr. Schmidt moved and Mgr. Wetsch seconded the motion to allow requesting businesses to rent equipment at HL for 2014 upon proof of adequate insurance, \$1 million auto per occurrence and \$2 million aggregate and \$2 million umbrella. MC
4. Meeting was adjourned at 2pm.

Wade M. Bachmeier, Chairman

Brenda Winckler, Sec-Treas.