

UNAPPROVED  
MORTON COUNTY WATER RESOURCE DISTRICT  
September 4, 2014

1. The Board of Managers of the Morton County Water Resource District met in special session at 1:30 p.m., CT on September 4, 2014, at 2816 37<sup>th</sup> St. NW in Mandan, North Dakota. The following persons were present: Chairman Wade Bachmeier, Managers Jamie Wetsch, Jim Schmidt and Ray Christensen. Manager George Saxowsky attended by telephone conference. Also present were Tony Goetzfried, Project Manager, Tom Bair, Legal Counsel, Ron Sando, Consulting Engineer and Matthew Gardner, North Dakota Parks and Recreation Department, Recreation Division Manager.
2. Chairman Bachmeier called the meeting to order. It was announced that the Board had convened at the time and place advertised for the consideration of bids for the Natural Surface Trail, West Side. The bids had previously been opened at the offices of North Dakota Parks and Recreation Department on August 29, 2014. A bid from Blue Sky Trails, LLC was received in the amount of \$82,420.00. A bid from Bitco, Inc. was received in the amount of \$64,180.00. No other bids were received. A general discussion was held concerning the bids and the Natural Surface Trail, West Side project. The board determined that Blue Sky Trails, LLC was the lowest responsible bidder. It was moved by Manager Christensen to accept the bid of Blue Sky Trails, LLC and reject the bid of Bitco, Inc., subject to approval by North Dakota Parks and Recreation Department. Manager Saxowsky seconded the motion. Upon roll call, the managers voted as follows: Ayes: Managers Christensen, Schmidt, Saxowsky, Wetsch and Chairman Bachmeier. Nays: None, the motion carried.
3. Chairman Bachmeier adjourned the meeting.

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Wade Bachmeier, Chairman

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Brenda Winckler, Sec-Treas