



Board of Managers

Bill Brekke, Jr.-Nielsville Stuart Christian-Erskine Roger Hanson-Beltrami Gordon Sonstelie-Winger Harold Vig-Fosston
Daniel Wilkens-Administrator April Swenby-Administrative Assistant

Chairman Hanson called the February 1, 2005 meeting to order at 8:00 a.m. at the District Office. Other managers present were Bill Brekke. Daniel Wilkens – Administrator, April Swenby – Administrative Assistant, Lawrence Woodbury – Engineer, Joyce Downs – local landowner, and Danny Skanson – Fertile Fair board were also in attendance.

Project # 20, Sand Hill Ditch Bid Opening:

Bids for project # 20, Beltrami Slough project, were opened and read as follows:

Name	Total Base Bid
Grenier Construction Crookston, MN	\$55,110.20
Spruce Valley Corp Middle River, MN	\$67,180.00
Olson Construction Thief River Falls, MN	\$69,946.00
Christian Excavating Fertile, MN	\$75,840.00
Korby Contracting Fergus Falls, MN	\$80,385.00
Ellingson Companies Fargo, ND	\$81,931.90
RJ Zavoral East Grand Forks, MN	\$82,732.40
Gladen Construction Laporte, MN	\$83,098.00
Hough Inc Detroit Lakes, MN	\$89,682.00
Construction Services Duluth, MN	\$94,508.00
Mark II Fosston, MN	\$116,900.00
D&S Gravel Audubon, MN	Did not open due to lack of acknowledgement of Addendum No 1.

Woodbury recommended that the bids and bonds be reviewed and that the board award the contract at our next board meeting, which is scheduled for March 1, 2005.

Due to the lack of a quorum no business was transacted. All items will be deferred to the March meeting.

Fertile Fair board request: Danny Skanson asked the watershed for help with funding a free stage show that would teach children about the environment. He distributed information about the show for their review. The managers will discuss this at their next meeting.

Project # 17 Final Hearing: Requirements for notice and publishing were reviewed. Woodbury suggested publishing the notice on February 16, 23, and March 2 in the Fertile Journal and the Crookston Daily Times. The Final Hearing date was set for March 14, 2005 at 9 a.m. at the Climax Community Center.

MAWD: Chairman Hanson and Wilkens will attend. Swenby will contact Manager Sonsteli, Manager Christian, & Manager Vig to see if they will attend. Swenby will make room reservations and register the board members for this meeting.

RRWMB Web Site: Brian at Houston Engineering will be contacted to schedule a presentation.

Document Imaging Software: Information Systems will be contacted to schedule a presentation.

Wilkens presented his report for the month of February for the managers in attendance.

The next regular meeting of the SHRWD will be at **8 a.m. on Tuesday, March 1, 2005.** As there was no further business to come before the board, Chairman Hanson adjourned the meeting at 9:30 AM.