North Fork Crow River Watershed District
Approved Special Meeting Minutes
December 27th 2017

Managers Present: Barchenger, Berndt, Brauchler, Hanson, Wuertz
Managers Absent: None
Staff Present: Cris Skonard, Christine Knutson
Others Present: Roger Justin (Rinke-Noonan), Larry Ladwig, Jim Weller

1. Call to Order:
Chairperson Wuertz called the meeting to order at 9:00 am.

2. Review and Approve Agenda
Motion to approve the agenda made by Manager Barchenger, seconded by Manager Berndt. Motion carried.

3. CD32 Repair-RESPEC Invoice
Discussion focused on the amount of dollars invoiced over the fixed price contract. Consensus that RESPEC did not adequately oversee the installation of the tile replacements which led to extra expense incurred by the District. Attorney Justin provided advice on how the Board may proceed.

Motion to not approve any further payments to RESPEC due to negligence during construction observation made by Barchenger, seconded by Hanson. Motion carried.
Affirmative: Barchenger, Berndt, Brauchler, Hanson, Wuertz
Opposed: None

4. 2017 Year End Bills
Funds Manager Knutson presented the year end bills and memo to the Board. The Board directed at the November meeting to begin repaying the ditch loans with pre-pay assessments received. Knutson outlined how this should occur with regards to money owed to the Admin fund and Bonanza Valley State Bank.

Motion to approve year end bills made by Barchenger, seconded by Berndt. Motion carried.
Affirmative: Barchenger, Berndt, Brauchler, Hanson, Wuertz
Opposed: None

Motion to approve interest payment on the Bonanza Valley State Bank line of credit through December 31, 2017 made by Barchenger, seconded by Berndt. Motion carried.
Affirmative: Barchenger, Berndt, Brauchler, Hanson, Wuertz
Opposed: None

5. Adjournment:
Manager Hanson stated that he will not be able to attend the IWIP on January 3rd, 2018. Manager Brauchler will attend.

Consensus to have Skonard contact administrative support services to take notes at the January meeting.

Motion to adjourn made by Berndt, seconded by Barchenger. Motion carried. Meeting Adjourned.

John Hanson - Secretary

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