

**MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF
MANAGERS SPECIAL MEETING HELD May 10th, 2010**

Chairman Miller called the meeting to order at 9:30. Managers present were, Floyd Haugen, Allison Frislie, LaVerne Voll and Todd Miller. Manager Carriere was not in attendance. Staff present was Administrator Sando and Administrative Assistant Halstensgard. Others present were Engineer Dalager, Attorney Michelle Moren and Attorney Pat Moren.

Attorney Pat Moren handed out a letter drafted by his office for the board to review. After reviewing the correspondence, Dennis and Kalan Wagner met with the board to discuss the issue of the error in there quote. Kalan Wagner stated how the spreadsheet that they use works. He stated that the 'equipment rental' was omitted from the equation in the spreadsheet. Attorney Michelle Moren stated that she would like to review the original spreadsheet. To obtain the original spreadsheet the board must agree to keep that information confidential. The Board agreed that the attorneys and engineers could review the original spreadsheet and it would not be disseminated at a public meeting.

Dennis Wagner stated that they called their attorney and it was his opinion that rebidding the project was the best option. They are requesting that their bond be released.

Attorney Michelle Moren stated that Administrator Sando should contact the other two bidders to update them on the process.

The board discussed various options and did not accept or reject any of the bids.

A **motion** to recess and reconvene the meeting for further consideration on Friday May 14th, 2010 at 9:30 a.m. was made by Manager Frislie, seconded by Manager Haugen. Meeting recessed at 10:59m.

Respectfully submitted,

LeRoy Carriere, Secretary

Tracy Halstensgard, Administrative Assistant