

GARRISON DIVERSION CONSERVANCY DISTRICT

**BOARD OF DIRECTORS
SPECIAL MEETING**

**Garrison Diversion Conservancy District
Carrington, North Dakota
June 6, 2019**

A meeting of the Board of Directors of the Garrison Diversion Conservancy District was held at the District headquarters in Carrington, North Dakota, on June 6, 2019. The meeting was called to order by Chairman Royse at 10:50 a.m.

DIRECTORS PRESENT

Ken Royse, Chairman
Alan Walter, Vice Chairman (by conference phone)
Ken Vein, Second Vice Chairman
Director Dave Anderson
Director Jay Anderson
Director Rick Anderson
Director Greg Bischoff (by conference phone)
Director Roger Fenstad (by conference phone)
Director Norman Haak (by conference phone)
Director Cliff Hanretty
Director Geneva Kaiser (by conference phone)
Director Kelly Klosterman (by conference phone)
Director Ward Koeser (by conference phone)
Director Bill Krivarchka
Director Nancy Marquart
Director Steve Metzger
Director Bill Ongstad (by conference phone)
Director Jim Pellman
Director Kenny Rogers
Director Mike Tweed (by conference call)
Duane DeKrey, Secretary

DIRECTORS ABSENT

Director Nikki Boote
Director Jeff Breker
Director Richard Cayko
Director Mark Cook
Director David Johnson
Director Bruce Klein
Director Brandon Krueger
Director John Peyerl

OTHERS

Kip Kovar, District Engineer, Garrison Diversion Conservancy District, Carrington, North Dakota

Ryan Anderson, Engineer, Garrison Diversion Conservancy District, Carrington, North Dakota

Merri Mooridian, Administrative Officer, Garrison Diversion Conservancy District, Carrington, North Dakota

Kimberly Cook, Communications Director, Garrison Diversion Conservancy District, Carrington, North Dakota

Lisa Schafer, Executive Assistant, Garrison Diversion Conservancy District, Carrington, North Dakota

The meeting was recorded to assist with compilation of the minutes.

IRRIGATION UPDATE

Chairman Royse stated the purpose of the Special Board of Directors meeting is to review and consider two recommendations from the Agriculture and Natural Resources Committee concerning two irrigation projects.

Mile Marker 0 and Mile Marker 0.4

Kip Kovar, District Engineer, Garrison Diversion, reported that Garrison Diversion has been working with several landowners on Mile Marker 0 (MM 0) and Mile Marker 0.4 (MM 0.4) Irrigation Projects. The first project is approximately 2,200 acres and the second approximately 250 acres.

Mr. Kovar reviewed the process to be followed in ND Century Code if the landowners wish to use Garrison Diversion's special assessment authority for an irrigation project. The board previously created Irrigation Improvement Districts No. 2019-1 (MM 0) and No. 2019-2 (MM 0.4) and authorized the engineering reports for MM 0 and MM 0.4. The engineering report and the detailed plans and specifications have been received and reviewed.

Mr. Kovar informed the board the Agriculture and Natural Resources Committee met this morning to review the engineering reports and did approve them for both projects.

Copies of the plans and specs for each of the projects, as well as the advertisements for bids and bid forms, are provided in the meeting packet for the board's information.

Mr. Kovar said the next step will be to obtain commitment from the landowners on the two projects. A notice of project will then be issued for each and an assessment list will be prepared for the board's approval.

Motion by Director Metzger to approve the resolution approving engineer's report and detailed plans and specifications for Irrigation Improvement District No. 2019-1 (MM 0). Second by Director Tweed. Upon roll call vote, the following directors voted aye: D. Anderson, J. Anderson, R. Anderson, Bischoff, Fenstad, Haak, Hanretty, Kaiser, Klosterman, Koeser, Krivarchka, Marquart, Metzger, Ongstad, Pellman, Rogers, Royse, Tweed, Vein and Walter. Those voting nay: none. Absent and not voting: Boote, Breker, Cayko, Cook, Johnson, Klein, Krueger and Peyerl. Motion carried.

Motion by Director Hanretty to approve the resolution approving engineer's report and detailed plans and specifications for Irrigation Improvement District No. 2019-2 (MM 0.4). Second by Director Klosterman. Upon roll call vote, the following directors voted aye: D. Anderson, J. Anderson, R. Anderson, Bischoff, Fenstad, Haak, Hanretty, Kaiser, Klosterman, Koeser, Krivarchka, Marquart, Metzger, Ongstad, Pellman, Rogers, Royse, Tweed, Vein and Walter. Those voting nay: none. Absent and not voting: Boote, Breker, Cayko, Cook, Johnson, Klein, Krueger and Peyerl. Motion carried.

Copies of the resolutions approving the engineer's reports and detailed plans and specifications for Irrigation Improvement Districts No. 2019-1 (MM 0) and No. 2019-2 (MM 0.4) are attached to these minutes as Annex I and Annex II respectively.

There being no further business to come before the board, the meeting adjourned at 11 a.m.

(SEAL)

Chairman Ken Royse

Secretary Duane DeKrey

GARRISON DIVERSION CONSERVANCY DISTRICT

**RESOLUTION APPROVING ENGINEER'S REPORT AND
DETAILED PLANS AND SPECIFICATIONS FOR
IRRIGATION IMPROVEMENT DISTRICT NO. 2019-1**

BE IT RESOLVED by the Board of Directors of Garrison Diversion Conservancy District (the "District") as follows:

1. This governing body has received the engineer's report as to the general nature, purpose and feasibility of the proposed improvement in and for Irrigation Improvement District No. 2019-1. The report is hereby approved and the same shall be filed in the District office and shall remain on file in the District office subject to inspection by anyone interested therein.
2. This governing body has also received the engineer's detailed plans and specifications for construction of the proposed improvement in and for Irrigation Improvement District No. 2019-1, consisting of a central supply work, pumps, piping and related facilities which are necessary or reasonably incidental to the completion of MM 0 Irrigation Project (the "Project"), and the plans and specifications are hereby approved. The engineer shall retain a copy of the plans and specifications and estimates that have been prepared for the Project and shall furnish copies at the request of any person at a reasonable cost. The plans, specifications and estimates shall be filed in the District office and shall remain on file in the District office subject to inspection by anyone interested therein.
3. The Secretary is hereby authorized and directed to provide written notice to each affected landowner setting forth the probable total cost of the project, the landowner's share of the project cost, the portion of the landowner's property, if any, to be condemned for the project, and when and where votes concerning the proposed project may be filed.
4. The Secretary is also authorized to publish Notice of Project in newspapers of general circulation in the area in which the affected landowners reside and in the official county newspaper of each county in which the benefited lands are located at least twenty-one (21) days before the deadline for filing votes on the project.

Dated: June 6, 2019.

GARRISON DIVERSION
CONSERVANCY DISTRICT



Chairman

ATTEST:



Secretary

The Board of Directors of the District acted on the foregoing resolution at a properly noticed meeting held in Carrington, North Dakota, on June 6, 2019, with the motion for adoption made by Director Metzger and seconded by Director D. Anderson, and the roll call vote on the motion was as follows:

“Aye” D. Anderson, J. Anderson, R. Anderson, Bischoff, Fenstad, Haak, Hanretty, Kaiser, Klosterman, Kooser, Krivarchka, Marquart, Metzger, Ongstad, Pellman, Rogers, Royse, Tweed, Vein and Walter

“Nay” None

Absent Boote, Breker, Cayko, Cook, Johnson, Klein, Krueger and Peyerl

GARRISON DIVERSION CONSERVANCY DISTRICT

**RESOLUTION APPROVING ENGINEER'S REPORT AND
DETAILED PLANS AND SPECIFICATIONS FOR
IRRIGATION IMPROVEMENT DISTRICT NO. 2019-2**

BE IT RESOLVED by the Board of Directors of Garrison Diversion Conservancy District (the "District") as follows:

1. This governing body has received the engineer's report as to the general nature, purpose and feasibility of the proposed improvement in and for Irrigation Improvement District No. 2019-2. The report is hereby approved and the same shall be filed in the District office and shall remain on file in the District office subject to inspection by anyone interested therein.
2. This governing body has also received the engineer's detailed plans and specifications for construction of the proposed improvement in and for Irrigation Improvement District No. 2019-2, consisting of a central supply work, pumps, piping and related facilities which are necessary or reasonably incidental to the completion of MM 0.4 Irrigation Project (the "Project"), and the plans and specifications are hereby approved. The engineer shall retain a copy of the plans and specifications and estimates that have been prepared for the Project and shall furnish copies at the request of any person at a reasonable cost. The plans, specifications and estimates shall be filed in the District office and shall remain on file in the District office subject to inspection by anyone interested therein.
3. The Secretary is hereby authorized and directed to provide written notice to each affected landowner setting forth the probable total cost of the project, the landowner's share of the project cost, the portion of the landowner's property, if any, to be condemned for the project, and when and where votes concerning the proposed project may be filed.
4. The Secretary is also authorized to publish Notice of Project in newspapers of general circulation in the area in which the affected landowners reside and in the official county newspaper of each county in which the benefited lands are located at least twenty-one (21) days before the deadline for filing votes on the project.

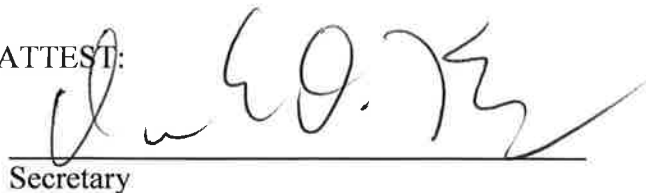
Dated: June 6, 2019.

GARRISON DIVERSION
CONSERVANCY DISTRICT



Chairman

ATTEST:


Secretary

The Board of Directors of the District acted on the foregoing resolution at a properly noticed meeting held in Carrington, North Dakota, on June 6, 2019, with the motion for adoption made by Director Hanretty and seconded by Director D. Anderson, and the roll call vote on the motion was as follows:

“Aye” D. Anderson, J. Anderson, R. Anderson, Bischoff, Fenstad, Haak, Hanretty, Kaiser, Klosterman, Koeser, Krivarchka, Marquart, Metzger, Ongstad, Pellman, Rogers, Royse, Tweed, Vein and Walter

“Nay” None

Absent: Boote, Breker, Cayko, Cook, Johnson, Klein, Krueger and Peyerl
