

**NORTH PLATTE NATURAL RESOURCES
DISTRICT BOARD OF DIRECTORS MEETING
EMERGENCY MEETING – Phone Conference**

April 4, 2018

The EMERGENCY meeting of the North Platte Natural Resources District (NRD) Board of Directors was called to order at 8:05 a.m. MDT, April 4, 2018, by Kent Andreas per a conference phone call. Prior notice of the meeting was not given to the public due to site conditions and seasonal time constraints for the bidding contractor.

Board members present: On phone: Kent Andreas, Chuck Henkel, Pete Lapaseotes, Dave Ostdiek, Ryan Reuter, and Dave Deines. Dan Weinreis appeared in person. Absent: Roger Eirich and Gary Darnall. Others present: John Berge and Barb Cross, NPNRD staff.

The following items of informational materials were made available to the Directors electronically at 5:30 p.m. 4/3/2018 prior to the Board Meeting:

1. Yensen Drain Bid from Paul Reed Construction
2. Notice of Grant and Award Agreement from NRCS

Agenda: Consideration on approval of Yensen Drain Bid and Contract with Paul Reed Construction.

1. John Berge went over the details of the \$720,000 grant and award agreement that was signed by the NRD with NRCS. This award will cover all costs associated with the general repair of the Yensen Drain from Rubidoux Rd, south to Cedar Canyon Rd. The bid from Paul Reed Construction for the project was \$672,389.10. The award from NRCS will cover the bid amount and includes a \$10,000 administrative cost reimbursement plus \$35,000 for contingencies that may be associated with the bid estimate.

Dan Weinreis made a motion to approve the bid received from Paul Reed Construction for \$672,389.10 and to enter into a contract with them to complete the repairs. Chuck Henkel 2nd the motion.

Ayes: Andreas, Henkel, Lapaseotes, Ostdiek, Reuter, Deines, Weinreis

Nay: None

Abstain: None

Absent: Eirich, Darnall

Motion passed.

2. Adjourn

Dave Ostdiek made a motion to adjourn the meeting at 8:15 a.m. Dave Deines 2nd the motion.

Ayes: Andreas, Henkel, Lapaseotes, Ostdiek, Reuter, Deines, Weinreis

Nay: None

Abstain: None

Absent: Eirich, Darnall

Motion passed.