



BURLEIGH COUNTY WATER RESOURCE DISTRICT MINUTES

Executive Session

Monday, April 21, 2014

1st Floor Meeting Room – City/County Building

Present: Chairman Fleck, Cary Backstrand, Kathleen Jones, Dave BLiss, BLiss and Stebbins Law Firm, LLC; Mona Livdahl, Personalized Management Services, Inc.

Chairman Fleck called the meeting to order at 8 a.m.

The website was reviewed for information to be reviewed and or removed. This will be brought up at our next regular meeting to add the following or make changes to:

McDowell Dam

Active Drainage Complaints

Remove projects once final report has been received and posted.

At 8 05 a.m. adjourned to executive session.

The meeting reconvened at 11:14 a.m. Chairman Fleck noted that while in Executive Session the board renegotiated the 2015 contracts with Bliss and Stebbins, Houston Engineering, Inc.; Bismarck Parks & Recreation, Personalized Management Services; and Aero Club. Action will formally be taken at the May meeting.

Meeting adjourned at 11:16 a.m.

Respectfully Submitted,

Mona Livdahl

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