

**Powder River Conservation District
Special Board Meeting
June 18, 2020**

Supervisors Present:

Bill Jones
George Renkert
Kevin Lund
Wade Curuchet

Others Present:

Anita Bartlett, District Manager
Allison McKenzie, District Conservationist
Shawn Follum, NRCS Civil Engineer
Kresta Faaborg, NRCS Programs

The special board meeting was called to order by Board Chair Bill Jones at 6:31pm.

BUSINESS:

1. RFP For Engineering Services-EWP

- Anita Bartlett stated that only one bid was submitted for the RFP for Engineering services that was advertised on the public purchase website. Over 20 contractors looked at/downloaded the RFP. WWC Engineering was the one contractor who submitted a bid. They are more than qualified to design the 3 EWP diversion projects. Their bid is less than what is budgeted by the NRCS in our EWP funding to have the engineering completed.
- The Board reviewed the bid with Shawn Follum for any technical errors. None were found. Wade Curuchet moved to accept the bid for Engineering Services from WWC Engineering and to send them a contract for services. George Renkert Second. Motion Carried.

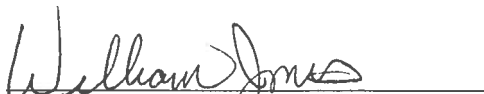
2. Contract for Services-Engineering

- Anita Bartlett presented the Engineering Contract for Services for the Board to approve. There were two corrections that needed to be made. Both corrections were made during the meeting. Wade Curuchet moved to approve the corrected Contract for Engineering Services and to send the contract to WWC Engineering. Kevin Lund Second. Motion Carried.

The next regular Board Meeting is scheduled for Tuesday, July 14, 2020 at 6:30 pm. George Renkert moved to adjourn the meeting, Dan Mahoney second. Motion carried at 6:54pm.

Respectfully Submitted:


Anita Bartlett, District Manager


William Jones, Chair


Wade Curuchet, Secretary/Treasurer