

**MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF
MANAGERS SPECIAL MEETING HELD APRIL 17, 2025**

The purpose of the special meeting was to discuss the Roseau Lake Phase 3 & 4 bid base bid and alternate bid.

MANAGERS PRESENT: Chairman Carter Diesen, LaVerne Voll, Jim Johnson, and Jason Braaten

STAFF PRESENT: Administrator Halstensgard, Technician Broten, and Assistant Wensloff

CONSULTANTS PRESENT: Michelle Moren (via Teams), Attorney

OTHERS PRESENT: Aaron Gladen, Gladen Construction; Luke Paine, Gladen Construction

AGENDA: Manager Voll made a **motion** to approve the agenda, Manager Johnson seconded that motion. Motion carried unanimously.

Administrator Halstensgard started the meeting with a discussion about additional funding for Roseau Lake Project Phases 3 and 4 with Congressional Designated Spending (CDS) funds. She further stated that she would be working with RRWMB and will be applying for LSOHC money to be available in 2026. She stated that Engineer Dalager has talked to Gladen about project phasing and will discuss details at a later date. RRWMB has allocated an additional \$2.7 million to this part of the project, which provided sufficient funds for the Board to award the base bid to Gladen, with the alternate withdrawn.

As the timing of receipt of the funding is not certain, Attorney Moren recommended that a provision be included in the original contract authorizing a 1-year extension of the project in the event of funding delays, upon mutual agreement of the parties.

Aaron Gladen spoke about some project details, including work schedule.

Manager Voll made a motion to amend its motion of April 3, 2025 and instead of accepting the alternate bid of Gladen Construction, the Board would instead accept Gladen Construction's base bid of \$7699,778.60 for Roseau Lake Project Phase 3 & 4, with a provision that if funding is delayed, upon mutual agreement of the parties, the contract, as written, may be extended for an additional 1 year time period. Manager Johnson seconded the motion. Motion carried unanimously.

Notice of award will be given along with Notice to Proceed. Contracts will be drawn up. Chairman Diesen will sign. Administrator Halstensgard explained the payment process.

Manager Johnson made a **motion** to adjourn the meeting, seconded by Manager Braaten. The meeting adjourned at 8:13 a.m.

Respectfully submitted,



LaVerne Voll, Secretary



Tracy Halstensgard, Administrator