



**Special JSDC Board of Directors Meeting
December 3, 2018
Lower Level Conference Room
Official Minutes**

Members Present: Chris Rathjen, Pam Phillips, Jason Rohr, Ritchie Wolf, Mark Klose, Bob Toso, Dwaine Heinrich, Gerald Horner (via phone), Bill Lytle (via phone), and Marlee Siewert (via phone).

Members Absent: Tom Hausmann, CJ Janke, Kelly Rachel, and Lorrie Pavlicek.

Staff Present: Connie Ova, Tracey Pringle, Beth Blumhardt, and Corry Shevlin (via phone).

Staff Absent: none

Guests Present: Keith Norman, Jamestown Sun; Steve Aldinger, Interstate Engineering; Luke Weise, Border States; Scotty, Border States Paving; Eric Merhiy, Kindred Plumbing and Heating (via phone); and Mark Montgomery, EJM Boring (via phone).

Call to order: 9:00 a.m. by Chris Rathjen.

Tape recorder started: 9:00 a.m.

Conflict of Interest: None to declare.

Approval of Agenda: The December 3, 2018 JSDC Board Agenda was a special meeting therefore the agenda cannot be changed. The December 3, 2018 agenda was approved as presented.

Airport Park: A special Board of Directors Meeting was held to discuss the Boring issue for the Airport Business Park. Steve Aldinger from Interstate Engineering was present and briefly explained the issue. Along with Steve in attendance was Luke Weise from Border States Paving. Eric Merhiy from Kindred Plumbing and Heating and Mark Montgomery of EJM Boring called into the meeting to further explain the issue they have run into. Mark Montgomery, Project leader for EJM, informed the Board that at about 7 feet into the 130-foot boring they hit a large rock that cannot be bore out and removed therefore they will need to have a company come in and blast the rock as it is not feasible to fracture rocks that are that large in diameter. He commented that blasting companies are limited but he did find companies in Minneapolis and Wisconsin that do this type of work. They are also not sure what the exact cost of the blasting will be at this time as they do not know if there are going to be more rocks encountered in the process which would incur more cost. Steve inquired if they could get some kind of estimate as to how much per rock it would cost for blasting rather than it seeming like the request is for an open-ended dollar amount. Mark noted cost could be anywhere from approximately \$2,000 to \$5,000 per rock depending on the size.

A discussion amongst the Board was held and inquiries were made. After some discussion, it was decided that the Board of Directors would approve a change order for \$50,000 based on an estimate of encountering around 10 rocks with a cost of \$5,000 per rock for blasting. The amount of rocks and sizes that may be encountered in the process is unknown at the time, therefore, this is an estimate based on the information provided. If the cost begins to exceed the \$50,000 approved then the JSDC Board would meet again to discuss and reassess the issue.

Pam Phillips motioned to approve a change order not to exceed \$50,000 for rock blasting in order to remove rocks underneath the road, Marlee Siewert second the motion, and the motion passed unanimously. Roll Call: Bob-aye, Dwaine-aye, Mark-aye, Gerald-aye, Pam-aye, Ritchie-aye, Marlee-aye, Jason-aye, Bill (dropped off call), and Chris- aye. Motion passed 9-0 with CJ Janke, Kelly Rachel, Lorrie Pavlicek, Tom Hausmann, and Bill Lytle absent.

Adjourn: The meeting was adjourned at 9:43 a.m. by Chris Rathjen.

Tape Recorder stopped: 9:43 a.m.

Respectfully submitted,
By Beth Blumhardt: JSDC Administrative Assistant