

Tongue River Valley Joint Powers Board Meeting

Meeting Minutes

July 22, 2015

Present: Peter Clark, Norm Anderson, Randy Sundquist, Joey Sheeley, Karen Walters, Chad Reed, Jack Fritz, Isaac Fritz, Dennis Wagner

Next meeting: August 5, 2015

I. Announcements

II. Approval of Minutes from June 24, 2015 Meeting, with corrections

III. Approval of Agenda

Additions: None

Deletions: None

IV. Discussion

Old business: None

New business:

- Peter gave copies of each of the 6 RFPs the JPB rec'd for consideration. He suggested that the board members review them based on three criteria: cost, timeline, and deliverables. The board will meet on August 5 to choose the top three for interviews.
- Consensus is that, due to the flooding that has occurred statewide this year, the board would not likely be awarded funding for the pipeline at the January SLIB meeting. Bob Wood asked if the chosen firm will be using the \$100K grant from SLIB. Peter confirmed. Joey asked if the interviews had to be public – would need time to get the information out. Peter did not think so, but will check.
- Peter had asked the JPB lawyer about the possibility of inviting the county commission to join. It is possible, but the process would include rewriting the agreement. No action taken on that, just discussion.

V. Public Communique

- None.

The meeting was adjourned.