

Minutes of Special Meeting
Of the Board of Managers
Of the Lower Heart River WRD
February 19, 2025

Meeting was called to order at 1:30 PM.

Roll call: Present were Bill Robinson, Mitch Bitz, Ryan Jockers, Alan Kemmet, Luci Snowden and Carol Beechie. All were calling in.

Also in attendance was Dennis Reep, from HDR Engineering. Also calling in.

Presentation of Mandan Parks Alternate Golf Hole

Dennis Reep presented information relating to an alternate golf hole at the Mandan Municipal Golf Course. As the Lower Heart Levee System project progresses through final design and permitting, the new reach along the Mandan Municipal Golf Course has requested an intermediate action to be taken. During the construction of the levee system improvements adjacent to the golf course, hole #4 will need to be taken out of service. To minimize and mitigate impacts to golf course operations during this time, a temporary (1-2 years of service) golf hole is proposed to be constructed within the existing footprint of the course. The estimated material and construction costs (with a 10% contingency) are \$39,875. The design and construction of the temporary golf hole would be accomplished by Mandan Parks Department personnel. The board discussed the cost responsibility of the alternate hole relating to the golf course modification for the Mandan Flood Risk Reduction Project.

After discussion, Alan Kemmet made a motion to approve the submittal of the levee cost share application to the Department of Water Resources and apply for a flood plain permit with the City of Mandan. Ryan Jockers seconded the motion. Motion passed unanimously.

The Board adjourned at 1:47 p.m.

Chairman

Secretary/Treasurer