

**MANDAN REMEDIATION TRUST (MRT)**  
**April 7, 2015**

**Meeting:** 258th Official Meeting  
**Date:** April 7, 2015  
**Location:** Mandan City Hall, 205 2nd Ave. NW  
**Time:** 10:00 A.M.

The MRT meeting was called to order by Jim Neubauer. Fritz Schwindt was present. Dave Glatt and Scott Radig were absent. Marilyn Mertz, North Dakota Department of Health, was present.

**Minutes.** March 3, 2015 minutes were reviewed and amended.

**Motion.** Schwindt moved to approve the March 3, 2015 minutes as amended; second by Neubauer. All ayes. Motion carried.

**BND Statement.** The BND bank statement was received for the period ending February 28, 2015 with a balance of \$6,920,432.73. The payments approved in February have gone through the bank. Received the new bank statement for the period ending March 31, 2015 showing a balance of \$6,905,252.82; one payment for LBG of \$15,473.32 has cleared. Monthly interest was \$293.48.

**Pay Request.** We have the disbursement request from LBJ dated March 12, 2015 for the period ending Feb. 28, 2015 of \$11,529.65. Radig didn't provide any questions.

**Motion.** Schwindt moved to approve pay request 354 to LBG in the amount of \$11,529.65; second by Neubauer. All ayes. Motion carried.

**Pay Request.** We also have a payment request from the city of Mandan for the first quarter's billing of \$19,109.30 for utilities and other items for the downtown Remediation buildings.

**Motion.** Schwindt moved approval of pay request 355 to the city of Mandan for \$19,109.30 for utilities of Remediation buildings; second by Neubauer. All ayes. Motion carried.

**Pay Request.** We have pay request 356 in the amount of \$300 to Brady Martz & Associates, PC for the preparation of the 2014 tax return.

**Motion.** Schwindt moved to approve the request to pay Brady Martz \$300 for 2014 tax return preparation fee; second by Neubauer. All ayes. Motion carried. All ayes. Motion carried.

**Tax Return.** Neubauer indicated we have the MRT Tax Return that was scanned and emailed out this morning. There was nothing unusual or outstanding in that. We don't have to sign today. We have until Sept. 15, 2015 to get it in the mail.

**Motion.** Schwindt moved to approve the 2014 tax return for the MRT; second by Neubauer. All ayes. Motion carried.

Fritz signed and Neubauer will mail today.

**Measuring Event.** Schwindt indicated that the email from Brad Peschong, LBG, indicated they were looking at doing that fluid level monitoring event sometime in April so we can maybe decide on how we are going to handle the manifolds north of Starion Bank. He does not have anything more specific about that. The last time he talked with Wade Miller from Starion he was hoping to have a May 1 start time on it. He does not know if we can accommodate that because we would have to review that monitoring information and then the next meeting we have is early May. That might be close enough for them. He does not think we can give them approval or any decision before May 1. He will continue to have communications with him to keep him apprised of where things are at.

Schwindt did contact 3 or 4 different radon remediation type firms to discuss possibly putting a power ventilation system in on either one or both systems in the basement of the Law Enforcement Center. At least 3 of them indicated that they would be interested giving us a quote for that kind of system. He has not met with any of them onsite to show what we are proposing to do, but he will do that sometime in April here yet.

Neubauer -- For the Law Enforcement Center?

Schwindt – The LEC would be the only one that he is aware of. The MRT will talk to the county commission to get the OK to proceed with doing that. Neubauer suggested talking to Dawn Rhone, Auditor, to discuss because she is in charge of buildings. Schwindt will stop today to see if there is something the MRT can do.

**Other Business.** Discussed providing tax documents to Brady Martz & Associates.

**Next Meeting.** May 5, 2015 at 10 a.m.

**Motion to Adjourn:** Schwindt moved to adjourn the meeting; second by Neubauer. All ayes. Motion carried.