

RICHLAND COUNTY WATER RESOURCE DISTRICT  
Richland County Courthouse, Wahpeton, ND  
April 14, 2015

The Richland County Water Resource Board (RCWRB) met April 14, 2015 at 9:00 AM at the Richland County Courthouse, Wahpeton, North Dakota.

THOSE PRESENT: Managers Arv Burvee, Gary Friskop, James Haugen, Don Moffet, Robert Rostad, Engineering Technician Justin Johnson, and Secretary-Treasurer Monica Zentgraf.

### **Minutes**

It was moved by Mgr. Burvee and seconded by Mgr. Friskop to approve the minutes of the April 7, 2015 meeting as presented. The motion carried unanimously.

It was moved by Mgr. Rostad and seconded by Mgr. Haugen to approve the minutes of the April 10, 2015 meeting as presented. The motion carried unanimously.

### **Mail**

1. North Dakota Water Users- Legislative Report #15.
2. Richland County Commission- Minutes of the March 3 and March 17, 2015 meetings.
3. Tri-County Joint Water Resource District- Financial reports through April 10, 2015 and March 30, 2015 Executive Committee minutes.
4. TrueNorth Steel- 2015 culvert rates.
5. North Dakota State Water Commission (ND SWC)- Cost share agreements for engineering services for the Proj #5(27) reconstruction and reconstruction of Proj #15. A motion was made by Mgr. Burvee and seconded by Mg. Haugen authorizing Chr. Moffet to sign the agreements. The motion carried unanimously. (RCWRD #14-124/RCWRD #12-192)
6. Attorney Don Krassin- Request for status update regarding Eunice Aarhus complaint (NE1/4 Section 10, Nansen Township/Aarhus #14-042). Mgr. Rostad reported that he visited with Ms. Aarhus' tenant and a culvert has been installed. The tenant is satisfied with the work that was done. A letter will be forwarded to Attorney Krassin.
7. North Dakota State Water Commission (ND SWC)- Minutes of the December 5, 2014 meeting and January 7 and 29, 2015 conference call meetings.
8. Attorney Fredricks- HB 1095 update.

### **Proj #15 Reconstruction**

Engineer Bassingthwaite and several contractors joined the meeting for the purpose of opening bids for the reconstruction of Proj #15. The following bids were received:

<b><u>Contractor</u></b>	<b><u>Bid</u></b>
Adelman Concrete & Excavating	\$128,021.00
Bohlman Trenching Service	\$124,225.60
Comstock Construction, Inc	\$ 91,615.00
D.L. Barkie Construction, Inc	\$149,561.10
EB Farms	\$154,067.30
H & S Contracting, Inc	\$112,100.80
JAV Construction, Inc	\$109,998.00
Johnson Excavating, Inc	\$107,994.24
M & M Contractors, LLC	\$134,646.00
Riley Bros Construction, Inc	\$ 99,830.00
Sellin Brothers, Inc	\$136,829.60

A motion was made by Mgr. Rostad and seconded by Mgr. Burvee to turn the bids over to Interstate Engineering for verification and tabulation. The motion carried unanimously. (RCWRD #12-192)

### **Field Inlet Culverts**

Discussion was held relative to the District requiring AD-1026 forms for installation of field inlet culverts into the legal drains. Consensus of the Managers was to request Attorney Fredricks to draft a document to be signed by landowners which releases the District of any and all liability relating to wetland issues. The release form will replace the requirement for an approved AD-1026 form.

**Proj #65- SW1/4 Section 13, Waldo Township**

Technician Johnson reported that, upon reinspection, he found the culvert in the SW1/4 Section 13, Waldo Township, is rusted out and needs to be replaced. A motion was made by Mgr. Burvee and seconded by Mgr. Rostad to defer the matter pending completion of a hydraulic study by Interstate Engineering. The motion carried unanimously. (RCWRD #15-016)

**Proj #66A-NW1/4 Section 26, Mooreton Township-**

Richland County Asst Engineer Lowell Bladow informed the office that Ottertail Power Company's charge to move the brace pole in the NW1/4 Section 26, Mooreton Township, will be \$3,200. The Richland County Commission and RCWRB will need to discuss the repair work and cost at their April 21<sup>st</sup> meeting. (Quamme #10-076)

**Applications**

Appl #15-024, Richland County Hwy Dept: NE1/4 Sec 16, Walcott East A motion was made by Mgr. Burvee and seconded by Mgr. Friskop to approve the snagging and clearing project. The motion carried unanimously. A cost share request will be submitted to the ND SWC.

Appl #15-025, Barry Althoff: NW1/4 Sec 10, Belford Twp A motion was made by Mgr. Friskop and seconded by Mgr. Haugen to refer the application to the Belford Township Board of Supervisors. The motion carried unanimously.

Appl 15-026, Larry Heley: NE1/4 Sec 22, Liberty Grove Twp A motion was made by Mgr. Rostad and seconded by Mgr. Friskop to refer the application to the Richland County Highway Department. The motion carried unanimously.

Appl #15-027, Kelly & Kevin Klosterman: SW1/4 Sec 29 and NW1/4 Sec 32, Ibsen Twp A motion was made by Mgr. Friskop and seconded by Mgr. Rostad to approve the installation of drain tile and refer the outlet to the Richland County Highway Department. Work at no cost to the RCWRD. The motion carried unanimously.

**Adjournment**

There being no further business to come before the Board, Chr. Moffet adjourned the meeting at 11:25 AM.

Respectfully submitted,

Monica Zentgraf  
Secretary

Don Moffet  
Chairman of the Board