

RICHLAND COUNTY WATER RESOURCE DISTRICT
Richland County Courthouse, Wahpeton, ND
April 24, 2018

The Richland County Water Resource Board (RCWRB) met April 24, 2018 at 8:00 AM at the Richland County Courthouse, Wahpeton, North Dakota.

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

THOSE ABSENT: Arv Burvee

Minutes

The April 17, 2018 minutes were presented. A motion was made by Mgr. Haugen and seconded by Mgr. Moffet to approve the April 17, 2018 minutes as presented. The motion carried unanimously.

Financial Matters

●Banking Services- The Managers were informed that all funds have been transferred from Wells Fargo Bank to Bremer Bank and a Letter of Credit in the amount of \$7,000,000 was issued by the Federal Home Loan Bank, which covers the District's funds at 110% of deposits, as required by state law.

●Vouchers- Vouchers for the month of April 2018 were reviewed by the Managers. A motion was made by Mgr. Moffet and seconded by Mgr. Rostad to approve Vouchers #17755 through #17772 and the electronic funds transfer for the IRS payment. The motion carried unanimously.

Mail

- 1.) Richland County Highway Department- 2018 bid prices for culvert materials through TrueNorth Steel. The price increase ranged between 5% and 9%.
- 2.) ND Department of Health- Notification that a draft Wild Rice River e.coli bacteria TMDL report has been completed and is available for review and comment.
- 3.) Interstate Engineering- Solicitation of Views for replacement of Richland County Bridge #39-116-34.1, located between Sections 21 and Section 22, Belford Township. The Managers had no comments.
- 4.) Interstate Engineering- \$4,500 cost estimate for preliminary plans and preparation of a cost estimate for reconstruction of Proj #3, in the NW/4 Section 16, LaMars Township. No action was taken pending a decision by the landowner, Arnie Anderson, regarding the sale of right-of-way that would be needed to flatten the fieldside drain slope. (RCWRD #18-004)
- 5.) Interstate Engineering- Update on the Proj #14 reconstruction. The last 800 feet will be constructed as planned and will commence as soon as weather conditions allow. (RCWRD #11-001)

Richland County Highway Department

Richland County Engineer, Jesse Sedler, and Highway Department Portfolio Manager Dan Thompson met with the Board for the purpose of discussing the RCWRD's application process.

Mike Bassingthwaite, of Interstate Engineering, joined the meeting.

Continuation of Mail

- 6.) Interstate Engineering- Report of appropriate culvert sizing for the culvert through County Road #6 (located at the NECR Section 16, Nansen Township), the Tegtmeier driveway culvert (located in the SE1/4 Section 9, Nansen Township), and report of meeting with Jeff Kub. A motion was made by Mgr. Moffet and seconded by Mgr. Haugen to approve Interstate Engineering's recommendation of April 19, 2018 and assign all work to JBX. The motion carried unanimously. The work on the north end of the

channel is to be completed this spring contingent upon Dallas Loff agreeing to leave a strip of land for storage of spoil until after harvest; south end work to be done after harvest. Per Mr. Bassingthwaite's conversation with Richland County Engineer Sedler, the County will share the cost for replacing the County Road #6 culvert. (Dallas Loff #15-054)

Proj #7 Reconstruction Bid Opening

The following bids were received for the Proj #7 reconstruction:

<u>Contractor</u>	<u>Total Base + Alternate</u>
Bohlman Trenching	\$275,873.25
Comstock Construction	\$285,400.00
Dennis Drewes	\$287,210.10
Dirt Dynamics	\$271,037.50
JAV Construction	\$224,365.00
R.J. Zavoral & Sons	\$265,007.85
Sellin Brothers	\$492,300.10

Upon conclusion of the bid opening, a motion was made by Mgr. Rostad and seconded by Mgr. Moffet to refer all bids to Interstate Engineering for verification and tabulation. The motion carried unanimously. (RCWRD #17-016)

Proj #2

Mr. Bassingthwaite reported the ND Department of Transportation (ND DOT) has agreed to lower the three 42 inch CSP on the north side of the NW1/4 Section 27, Colfax East, as a part of their Interstate 29 road project this summer. The culverts will be set at the originally constructed ditch bottom, which is approximately four to five inches lower than currently set. There will not be any cost to the RCWRD.

Proj #4(28) Reconstruction

The Managers reviewed a report of comparable sales obtained from the Richland County Assessor's Office. The comp sales were used as a guideline to establish a purchase price for the 0.76 acres of right-of-way needed for the reconstruction project. A motion was made by Mgr. Haugen and seconded by Mgr. Moffet to set a purchase price of \$4,400/acre for permanent right-of-way and \$150/acre, for two years, for temporary right-of-way. The motion carried unanimously.

Mr. Bassingthwaite reported that JAV Construction was the low bidder for the Proj #4(28) reconstruction, based on their bid of \$161,039. A motion was made by Mgr. Rostad and seconded by Mgr. Moffet to award the Proj #4(28) reconstruction to JAV Construction, based on their bid of \$161,039. The motion carried unanimously. Meetings with the landowners for the purchase of right-of-way will be scheduled for this next week. (RCWRD #17-095)

Adjournment

There being no further business to come before the Board, Chr. Friskop adjourned the meeting at 10:30 A.M.

Respectfully submitted,

Monica Zentgraf
Monica Zentgraf
Secretary

Gary Friskop
Gary Friskop
Chairman of the Board