

RICHLAND COUNTY WATER RESOURCE DISTRICT
Richland County Courthouse, Wahpeton, ND
April 28, 2015

The Richland County Water Resource Board (RCWRB) met April 28, 2015 at 8:00 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. Haugen to approve the minutes of the April 21, 2015 meeting as presented. The motion carried unanimously.

Vouchers

A motion was made by Mgr. Rostad and seconded by Mgr. Friskop to approve Vouchers #16817 through #16845 and the electronic funds transfer for the IRS payment. The motion carried unanimously.

Mail

1. *Big Stone South to Ellendale*- Newsletter.
2. North Dakota Water Users- Legislative Report #17.
3. Red River Retention Authority- Agenda for April 30, 2015 meeting.
4. Interstate Engineering- Recommendations for Proj #39. (RCWRD #11-275).

Applications

Appl #15-031, LaMoyne Prochnow: N1/2SE1/4 Sec 32, Brandenburg Twp A motion was made by Mgr. Friskop and seconded by Mgr. Rostad to approve the application at no cost to the RCWRD. The motion carried unanimously.

Appl #15-032, Wayne Mauch: NE1/4 Sec 13, Belford Twp A motion was made by Mgr. Haugen and seconded by Mgr. Rostad to refer the application to the Belford Township Board of Supervisors. The motion carried unanimously.

Appl #15-033, Rick Brandenburger: E1/2 Sec 15, Waldo Twp A motion was made by Mgr. Friskop and seconded by Mgr. Burvee to approve the field ditching and refer the work in the township road ditch to the Waldo Township Board of Supervisors. Work at no cost to the drain. The motion carried unanimously.

A motion was made by Mgr. Burvee and seconded by Mgr. Friskop to refer Appls #15-034 through Appl #15-036 to the Richland County Highway Department. The motion carried unanimously.

Appl #15-034	Ben Haberman	SW1/4 Sec 18, Antelope Twp
Appl #15-035	Ben Haberman	N1/2 Sec 20, Antelope Twp
Appl #15-036	Ben Haberman	NW1/4 Sec 21, Antelope Twp

Drain Inspection Reports

Technician Johnson provided the following drain inspection reports:

•**Proj #4(32)**- Appl #15-037 was completed and a motion was made by Mgr. Rostad and seconded by Mgr. Burvee authorizing JBX, LLC to install a flap gate on the inlet culvert in the SE1/4 Sec 9, Ibsen Twp. Work at Proj #4 expense. The motion carried unanimously.

•**Proj #41**- Appl #15-038 was completed and a motion was made by Mgr. Friskop and seconded by Mgr. Burvee authorizing JBX, LLC to repair the erosion in the NE1/4 Sec 1 and replace the cover material over the two inlet culverts in the SE1/4 Sec 25, all in Mooreton Twp. Work at Proj #41 expense. The motion carried unanimously.

Adjournment

There being no further business to come before the Board, Chr. Moffet adjourned the meeting at 9:45 AM.

Respectfully submitted,

Monica Zentgraf
Secretary

Don Moffet
Chairman of the Board