

RICHLAND COUNTY WATER RESOURCE DISTRICT
Richland County Courthouse, Wahpeton, ND
April 29, 2016

The Richland County Water Resource Board (RCWRB) held a special meeting on April 29, 2016 at 2:30 PM at the Richland County Courthouse, Wahpeton, North Dakota.

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

Fargo-Moorhead Flood Diversion Project

The Managers held a special meeting to prepare a letter to be sent to the Office of the State Engineer (OSE) to notify the State Engineer of the Board's position regarding the currently proposed plan for the Fargo-Moorhead Flood Diversion Project.

Consensus of the Managers was to notify the OSE of the following:

- The RCWRB is opposed to the FM Diversion plan as it currently exists
- Procurement of property rights in Richland County are unclear
- The RCWRB opposes any taking of Richland County property for FM Diversion purposes
- The RCWRB requests notice of any and all proposed construction permit applications, filings, and correspondence between the Flood Diversion Board of Authority and the OSE

A motion was made by Mgr. Burvee and seconded by Mgr. Friskop authorizing Chr. Moffet to execute the letter, as presented, to the Office of the State Engineer regarding the Fargo-Moorhead Flood Diversion Project. Upon roll call vote, Managers Haugen, Friskop, Moffet, Rostad, and Burvee voted in favor of said motion. Motion carried unanimously.

A copy of the letter will be sent to Flood Diversion Authority Chairman Darrell Vanyo and the Cass County Joint Water Resource District.

Adjournment

There being no further business to come before the Board, Chr. Moffet adjourned the meeting at 3:15 PM.

Respectfully submitted,

Monica Zentgraf
Secretary

Don Moffet
Chairman of the Board