RICHLAND COUNTY WATER RESOURCE DISTRICT
Richland County Courthouse, Wahpeton, ND
August 18, 2015

The Richland County Water Resource Board (RCWRB) met August 18, 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. Friskop to approve the minutes of the August 11, 2015 meeting as presented. The motion carried unanimously.

Mail

1. Attorney Fredricks- Email correspondence regarding the Tri-County Joint Water Resource District agreement. Upon review of the email correspondence, a motion was made by Mgr. Rostad and seconded by Mgr. Friskop authorizing Chr. Moffet to sign the Joint Board agreement as presented. The motion carried unanimously.

Proj #67-8(67)
The Board previously approved Frank Hlavnicka's request for a berm along Proj #67-8(67) in the S1/2 Section 23, West End Township. The work was approved at no cost to the drain. Mr. Hlavnicka inquired about the possibility of the drainage assessment district paying for the berm, as he heard other berms along the drain have been constructed with maintenance funds. Mr. Hlavnicka offered to supply the dirt. The Managers reconsidered their August 11, 2015 decision. A motion was made by Mgr. Friskop and seconded by Mgr. Burvee authorizing JAV Construction to build the berm and install 18 inch field inlet culverts if needed. Labor and culvert materials at Proj #67-8 expense; Mr. Hlavnicka to supply the dirt. The motion carried unanimously. (Hlavnicka Appl #15-104)

Fargo-Moorhead Flood Diversion Board of Authority Meeting
Technician Johnson reported on the August 13, 2015 meeting of the Fargo-Moorhead Flood Diversion Board of Authority.

Technician's Report
Technician Johnson reported on projects being worked on by the contractors.

Applications
Appl #15-120, Antelope Twp Board of Supervisors: NE1/4 Sec 36, Antelope Twp No action required; Township Board jurisdiction.

A motion was made by Mgr. Burvee and seconded by Mgr. Rostad to approve Appls #15-121 and #15-122 for drain tile. Work at no cost to the drain or RCWRD. The motion carried unanimously.

Appl #15-121	K & B Miller, S. Hurni	Sec 17, Dwight West
Appl #15-122	Richard Breden	S1/2 Sec 25, Sheyenne Twp

Appl #15-123, Tri-State Fertilizer: SW1/4 Sec 20, Fairmount N A motion was made by Mgr. Burvee and seconded by Mgr. Haugen to refer the application to the ND Department of Transportation. The motion carried.

Richland County Commission/RCWRB Joint Meeting
Those in attendance, in addition to the RCWRB Board Members, Technician, and Secretary, were Cmrs. Berg, Berseth, Campbell, Ehlert, Thompson, Assistant Engineer Bladow, and Richland County Administration personnel Bailey and DelVal. The following matters were brought forward:

- Projects Update- The RCWRD continues to do maintenance work on the drains

●NW1/4 Section 32, Viking Township- Waiting for hydraulic study for the culvert in the NWCR. (Breden #13-152)

The joint meeting concluded.

Fargo-Moorhead Flood Diversion Project

Senator Larry Luick met with the Board for the purpose of discussing the Fargo-Moorhead Flood Diversion project. Senator Luick plans to submit a statement to the Minnesota Department of Natural Resources for their open comment period. Senator Luick visited with the Managers about diversion project alternatives he recently presented to the US Army Corps of Engineers. Senator Luick feels if various retention projects are done, the size of the diversion project could be greatly reduced. The key retention projects Senator Luick spoke about were Manston Slough, Wild Rice Dam, White Rock Dam, and drain tile. He asked if the Board had any retention projects that could be included in his statement. No retention information is available yet.

Adjournment

There being no further business to come before the Board, Chr. Moffet adjourned the meeting at 11:20 AM.

Respectfully submitted,

Monica Zentgraf
Secretary

Don Moffet
Chairman of the Board