

RICHLAND COUNTY WATER RESOURCE DISTRICT
Richland County Courthouse, Wahpeton, ND
August 25, 2015

The Richland County Water Resource Board (RCWRB) met August 25, 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 18, 2015 meeting as presented. The motion carried unanimously.

Financial Matters

●Proj #12 Change Order (Hegseth Appl #12-100)- A motion was made by Mgr. Rostad and seconded by Mgr. Haugen to approve Proj #12 Change Order #1 in the amount of \$19,458. The motion carried unanimously.

●Proj #12 Pay Estimate #2 (Hegseth Appl #12-100)- A motion was made by Mgr. Haugen and seconded by Mgr. Friskop to approve Proj #12 Pay Estimate #2 in the amount of \$60,756.75. The motion carried unanimously.

●RS #1 Pay Estimate #1 (RSWRD Appl #10-003)- A motion was made by Mgr. Burvee and seconded by Mgr. Rostad to approve RS #1 Pay Estimate #1 in the amount of \$105,554.70. The motion carried unanimously. (It was noted that the Sargent County Water Resource Board approved the pay estimate at their August 20, 2015 regular meeting.)

●A motion was made by Mgr. Haugen and seconded by Mgr. Friskop to approve Vouchers #16915 through #16938 and the electronic funds transfer for the IRS payment. The motion carried unanimously.

Mail

1. North Dakota State Water Commission (ND SWC)- Copy of letter to Northwest Land, LP notifying them of the requirement for a Sovereign Lands permit for their drain tile project that will discharge into the Bois-de-Sioux River in the NE1/4 Section 29, Center East. (Northwest Land, LP Appl #15-111)
2. Interstate Engineering- Hydraulic study for culvert in the NWCR Section 32, Viking Township. A motion was made by Mgr. Burvee and seconded by Mgr. Friskop authorizing the Richland County Highway Department to replace the existing 24 inch culvert with a 30 inch culvert and install the culvert at the bottom of the existing field ditch parallel to State Highway 18. 60% RCWRD/40% Richland County Highway Department cost share. The motion carried unanimously. (Breden Appl #13-152)

Proj #65 Repairs

A considerable amount of repair work is needed on Proj #65. Appl #15-124 was completed and a motion was made by Mgr. Burvee and seconded by Mgr. Haugen authorizing JAV Construction to repair all rock checks on Proj #65 and repair or replace the culvert in the NECR NE1/4 Section 11, Waldo Township. Work at drain expense. The motion carried unanimously. Silt blocks also need to be removed from the main channel in the E1/2 Sections 26, 23, 14, 11, and 2, Waldo Township. Appl #15-125 was completed and a motion was made by Mgr. Burvee and seconded by Mgr. Rostad to defer the application pending a cost estimate from Interstate Engineering. The motion carried unanimously.

Jason Hanson, NRCS

Jason Hanson, District Conservationist with the Wahpeton NRCS Office, met with the Board. Mr. Hanson joined the Wahpeton Office in April 2015. Mr. Hanson reported the following:

- The NRCS Office is working to get caught up on the backlog of AD-1026 requests.

- Richard Breden Appl #13-152- NRCS has no jurisdiction over lowering the culvert in the NWCR Section 32, Viking Township.

- 1941 and 1952 Aerial Photographs- The Managers agreed to return the photographs to the NRCS Office. NRCS will digitize the maps and provide the District will electronic copies. This will be done at no cost to the RCWRD.

Proj #66A

The Managers discussed the need for gravel on the township road where culverts were replaced between Sections 22 and 27, Mooreton Township. A motion was made by Mgr. Friskop and seconded by Mgr. Rostad to approve 15 yards of gravel at drain expense. The motion carried unanimously. (RCWRD Appl #15-042)

Proj #2 Reconstruction

Correspondence from Legal Counsel was reviewed regarding the purchase of rights-of-way for the reconstruction of the drain. Consensus of the Managers was not to use purchase agreements. Temporary right-of-way easement payments were set at \$125/acre. Temporary will be paid for two years; comparable sales figures will be used for the permanent rights-of-way. (RCWRD Appl #10-079)

Technician's Report

Technician Johnson reported on contractors projects.

Adjournment

There being no further business to come before the Board, Chr. Moffet adjourned the meeting at 11:15 AM.

Respectfully submitted,

Monica Zentgraf
Secretary

Don Moffet
Chairman of the Board