

RICHLAND COUNTY WATER RESOURCE DISTRICT
Richland County Courthouse, Wahpeton, ND
December 13, 2016

The Richland County Water Resource Board (RCWRB) met December 13, 2016 at 10:15 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

The December 6, 2016 minutes were presented. A motion was made by Mgr. Rostad and seconded by Mgr. Haugen to approve the minutes as presented. The motion carried unanimously.

Mail

- 1.) Bank of New York Mellon- \$5,211,653.36 pledged securities on November 30, 2016.
- 2.) Richland County Commission- Minutes of the November 2016 meetings.
- 3.) US Army Corps of Engineers (USACE)- Notification that the USACE awarded a \$46,040,475 contract to Ames Construction to complete the inlet structure for the Fargo-Moorhead Diversion Project.

Proj #10

The Managers reviewed the letter prepared by the District's legal counsel, Sean Fredricks, in response to Attorney John Boulger's letter of September 30, 2016. Mr. Boulger represents Thomas and Jill Lavelle. The letter is per the December 6, 2016 discussion with Mr. Fredricks regarding Mr. Boulger and the Lavelles' allegations and requests. Consensus of the Managers was to direct Mr. Fredricks to send the letter, as presented, to Mr. Boulger. (2010 FEMA PW #1083/RCWRD #10-104)

North Dakota Water Users Convention

Mgr. Rostad and Mr. Johnson reported on the convention which they attended December 7 through December 9, 2016.

Applications

Appl #16-087, David Braaten: NE1/4 Sec 25, Freeman Twp A motion was made by Mgr. Burvee and seconded by Mgr. Rostad to defer the application pending Interstate Engineering preparing a hydraulic study for proper culvert sizing and recommendation for lowering the culvert. Engineering at Proj #7 expense. The motion carried unanimously.

Adjournment

There being no further business to come before the Board, Chr. Moffet adjourned the meeting at 10:55 AM.

Respectfully submitted,
Monica Zentgraf
Secretary

Don Maffet
Chairman of the Board