

RICHLAND COUNTY WATER RESOURCE DISTRICT  
Richland County Courthouse, Wahpeton, ND  
December 15, 2015

The Richland County Water Resource Board (RCWRB) met December 15, 2015 at 9:00 AM at the Richland County Courthouse, Wahpeton, North Dakota.

THOSE PRESENT: Managers Arv Burvee, 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. Rostad to approve the minutes of the December 8, 2015 meeting as presented. The motion carried unanimously.

### **Mail**

1. Randy Gjestvang- Naming of Lower Red River Regional Retention Study Consultants. Engineer Bassingthwaite will meet with the Board later in the day to discuss this matter.

### **Applications**

Appl #15-205, Josiah Loll: SE1/4 Sec 18, Summit West A motion was made by Mgr. Burvee and seconded by Mgr. Haugen to refer the application to the Richland County Highway Department. The motion carried unanimously.

Appl #15-206, Neal & Terry Goerger: Sec 35, Danton Twp A motion was made by Mgr. Rostad and seconded by Mgr. Burvee to approve the installation of drain tile and refer the outlet to the Danton Township Board of Supervisors. Work at no cost to the RCWRD. The motion carried unanimously.

Appl #15-207, Richard Tradewell: NE1/4 Sec 15, Abercrombie West A motion was made by Mgr. Burvee and seconded by Mgr. Rostad to approve the installation of drain tile and refer the outlet to the Richland County Highway Department and Abercrombie Township Board of Supervisors. Work at no cost to the RCWRD. The motion carried unanimously.

Appl #15-208, Myron Tschakert: E1/2 Sec 34, Colfax East A motion was made by Mgr. Haugen and seconded by Mgr. Rostad to refer the application to the North Dakota Department of Transportation. The motion carried unanimously.

Engineer Bassingthwaite met with the Board at this time. Matters discussed:

### **Proj #2 Reconstruction**

A motion was made by Mgr. Burvee and seconded by Mgr. Haugen authorizing Chr. Moffet to sign the US Army Corps of Engineers permit application for the reconstruction of Proj #2. The motion carried unanimously. (RCWRD #10-079)

### **Lower Red River Regional Retention Study**

The Red River Joint Water Resource District (RRJWRD) requested the local Water Resource Boards name a consultant for the additional modeling work required their tributaries that are a part of the Lower Red River Regional Retention Study upstream of Halstad. The RRJWRD will fund the study. Mr Bassingthwaite recommended the District name Interstate Engineering and Moore Engineering as their consultants, as both firms were involved with the previous modeling work. A motion was made by Mgr. Burvee and seconded by Mgr. Rostad to designate Interstate Engineering and Moore Engineering as consultants for the Richland County portion of the Lower Red River Regional Retention Study. The motion carried unanimously.

### **Adjournment**

There being no further business to come before the Board, Chr. Moffet adjourned the meeting at 11:00 AM.

Respectfully submitted,

Monica Zentgraf  
Secretary

Don Moffet  
Chairman of the Board