

RICHLAND COUNTY WATER RESOURCE DISTRICT
Richland County Courthouse, Wahpeton, ND
February 2, 2016

The Richland County Water Resource Board (RCWRB) met February 2, 2016 at 9:00 AM at the Richland County Courthouse, Wahpeton, North Dakota.

THOSE PRESENT: Managers Arv Burvee, Gary Friskop, James Haugen, Robert Rostad, Engineering Technician Justin Johnson, and Secretary-Treasurer Monica Zentgraf. Chr. Moffet attended via conference call.

Interstate Engineering

Engineers Mike Bassingthwaite and Damon DeVillers met with the Board for the purpose of discussing Interstate Engineering's rates and services. The engineers explained their rate structure and charges. The engineers also presented a revised rate schedule which the Board accepted by consensus.

Discussion was also held relative to Interstate's services and completion of assigned work. A list of uncompleted projects was reviewed and updated.

Surface Drainage Application Process

The Managers continued their discussion of the District's surface drainage application process from the January 12, 2016 meeting. Revisions to the application form proposed by the Office Staff were reviewed with the Managers. After much consideration, the Managers came to the consensus that the application process will continue as currently handled utilizing the revised application form for surface drainage and drain tile.

The conference call with Chr. Moffet ended at this time.

Minutes

The minutes of the January 26, 2016 meeting were reviewed. A motion was made by Mgr. Haugen and seconded by Mgr. Burvee to approve the minutes of the January 12, 2016 meeting as presented. The motion carried unanimously.

Financial Matters

A motion was made by Mgr. Burvee and seconded by Mgr. Friskop to accept the January 2016 financial reports as presented. The motion carried unanimously.

North Branch Antelope Creek Watershed Study-RCPP

The Red River Joint Water Resource District Cost Share Agreement for the North Branch Antelope Creek Watershed Study-RCPP was presented to the Board. Upon review, a motion was made by Mgr. Friskop and seconded by Mgr. Haugen authorizing Vice Chr. Rostad to sign the cost share agreement. The motion carried unanimously.

Dakota Helicopters

Shawn Morten, of Dakota Helicopters, recently contacted the Office to advise that he is interested in spraying the drains for the RCWRD. Mr. Morten sprayed for the District several years ago. The Managers directed that Mr. Morten be asked to submit his 2016 rate schedule to the District for consideration.

Technician's Report

Mr. Johnson reported that he is currently working to resolve GIS issues. He also reported that he met with two NDSCS Ag students to discuss the District's drain tile application process.

Adjournment

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

Respectfully submitted,

Monica Zentgraf
Secretary

Robert L. Rostad
Vice Chairman of the Board