

RICHLAND COUNTY WATER RESOURCE DISTRICT
Richland County Courthouse, Wahpeton, ND
February 28, 2017

The Richland County Water Resource Board (RCWRB) met February 28, 2017 at 9:00 AM at the Richland County Courthouse, Wahpeton, North Dakota.

THOSE PRESENT: Managers Arv Burvee, James Haugen, Robert Rostad, and Secretary-Treasurer Monica Zentgraf.

THOSE ABSENT: Managers Friskop, Moffet, and Engineering Technician Justin Johnson.

Minutes

The February 7, 2017 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.

Vouchers

Vouchers for the month of February 2017 were presented. A motion was made by Mgr. Haugen and seconded by Mgr. Rostad to approve Vouchers #17415 through #17434 and the electronic funds transfer for the IRS payment. The motion carried unanimously.

Mail

- 1.) Bank of New York Mellon- Pledged securities totaled \$5,273,791.22 on January 31, 2017.
- 2.) Herman Kandel, NDSU Plant Sciences- Annual Drainage Design Workshop scheduled for March 2-3, 2017.
- 3.) ND State Engineer's Office- Notice of Steve Mitlyng's application on petition for appropriation of water from ground water sources utilizing points of diversion in the SW1/4 Section 7, Grant Township.
- 4.) Bliss Law Firm- Cover letter and Scheduling Order for the RCWRD's appeal of the ND State Engineer's permit approval involving the Fargo-Moorhead Flood Diversion Project.
- 5.) Flood Diversion Authority- Letter to inform the RCWRD that some property owners in Richland County have received letters from the Diversion Authority requesting access to property to complete surveys needed by the Corps of Engineers as part of the Metro Flood Diversion Project.

Wild Rice River Debris Removal

The Managers were informed that American Enterprises plans to begin removing the debris from the Wild Rice River (in the SECR SW1/4 Section 34, Walcott East) on March 1, 2017. Due to the early thaw and high water level, the project was delayed.

Beaver Dams

Removal of beaver dams, located in Section 28, Nansen Township, did not get done before the ice went off Antelope Creek. Joel Lyons, of Animal Damage Control, will need to do additional trapping before the dams can be removed.

Proj #95

The Managers reviewed a written report prepared by Justin Johnson outlining damages to Proj #95 located in the SW1/4 Sec 31, Ibsen Township. Appl #17-005 was completed and a motion was made by Mgr. Haugen and seconded by Mgr. Rostad to defer action pending a recommendation from Interstate Engineering. The motion carried unanimously.

Legislative Bills

Discussion was held relative to the multiple legislative bills in both the House and Senate. Hearings will be held March 2 and 3, 2017 for SB 2047 and HB 1374.

Adjournment

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

Respectfully submitted,
Monica Zentgraf
Secretary

Arw Burvee
Vice Chairman of the Board