RICHLAND COUNTY WATER RESOURCE DISTRICT
Richland County Courthouse, Wahpeton, ND
January 12, 2015

The Richland County Water Resource Board (RCWRB) met January 5, 2015 at 9:00 AM at the Richland County Courthouse, Wahpeton, North Dakota.

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

Minutes
It was moved by Mgr. Haugen and seconded by Mgr. Burvee to approve the minutes of the January 5, 2015 meeting as presented. The motion carried unanimously.

Financial Reports
It was moved by Mgr. Burvee and seconded by Mgr. Haugen to accept the December 2014 financial reports as presented. The motion carried unanimously.

Engineering Technician Position
Discussion was held in preparation for the meeting with Justin Johnson.

Mr. Johnson met with the Board at his request to discuss various aspects of the engineering technician position. Upon conclusion of the discussion, Mr. Johnson informed the Managers that he will accept the engineering technician position as offered. Start date was set for February 4, 2015.

Engineer Mike Bassingthwaite joined the meeting.

Projs #31 and #65- Potential Detention Site Meetings
Engineer Bassingthwaite and the Board began to prepare for meetings for potential detention sites in the Projs #31 and #65 watersheds. Those to be invited to the meetings are owners of land identified as potential construction sites. Both meetings were tentatively scheduled for February 9, 2015.

Proj #72- SE1/4 Section 27, Colfax West
Engineer Bassingthwaite discussed the Board's concerns with trying to keep the water in Proj #72 at the point where the drain meets the natural channel in the SE1/4 Section 27, Colfax West. This subject will most likely arise at the Proj #2 hearing on January 19, 2015 because of the breakout water that flows to Proj #2. (RCWRD #11-004)

Engineer Bassingthwaite left the meeting.

Mail/Email

1. Bank of New York Mellon- Pledged securities totaled $3,335,911.02 as of December 31, 2014.
2. Richland County Commission- Minutes of the December 2014 meetings.
3. North Dakota Water Users- Legislative Update
4. Interstate Engineering- Solicitation of views for the replacement of Bridge #39-123-24.3 over Antelope Creek. The bridge is located between Sections 35 and 36, Ibsen Township. The RCWRB had no comments.

Proj #12- NECR Section 16, Freeman Township
Application #13-106, filed by Ben Dotzenrod, had previously been deferred by the Board. At this time the Board reconsidered Dotzenrod's request to have the existing 18 inch culvert replaced with a 30 inch culvert. The Managers reviewed Engineer Bassingthwaite's August 12, 2013 report in which he recommended the existing culvert be replaced with a 24 inch culvert. A conference call was made to Engineer Bassingthwaite to see if he still held the same opinion. Engineer Bassingthwaite advised that his opinion has not changed. Upon conclusion of the conference call, a motion was made by Mgr. Haugen and seconded by Mgr. Burvee authorizing JAV Construction to replace the existing 18 inch culvert in the NECR Section 16, Freeman Township, with a 24 inch culvert. The motion carried unanimously.

Engineers Joint Contract Documents Committee (EJCDC) Task Order Agreement
The Managers reviewed the EJCDC "Task Order Edition" Agreement from Interstate Engineering. Upon review, a motion was made by Mgr. Burvee and seconded by Mgr. Haugen to approve the EJCDC "Task Order Edition" Agreement. The motion carried unanimously. (It was noted that this concludes the Request for Qualifications and contracting for engineering services as required under North Dakota Century Code.)

Adjournment
There being no further business to come before the Board, Vice Chr. Rostad adjourned the meeting at 11:45 AM.

Respectfully submitted,

Monica Zentgraf
Secretary

Robert Rostad
Vice Chairman of the Board