RICHLAND COUNTY WATER RESOURCE DISTRICT
Richland County Courthouse, Wahpeton, ND
July 14, 2015

The Richland County Water Resource Board (RCWRB) met July 14, 2015 at 8:20 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
It was moved by Mgr. Haugen and seconded by Mgr. Rostad to approve the minutes of the June 30, 2015 meeting as presented. The motion carried unanimously.

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

Mail

1. Bank of New York Mellon- $4,847,932.76 pledged securities.
2. Flood Diversion Board of Authority- Minutes of the June 11, 2015 meeting.
3. Dakota Metro Flood Board- Minutes of the June 11, 2015 meeting.
4. ND State Water Commission- Amended Richland-Cass Joint Water Resource District cost share agreement (RCJWRD) for the Wild Rice River Watershed Retention Plan. A motion was made by Mgr. Rostad and seconded by Mgr. Haugen authorizing RCJWRD Chr. Moffet to execute the agreement. The motion carried unanimously. (It was noted that the Cass Co Water Resource Board passed a motion on July 9, 2015 authorizing Chr. Moffet to execute the agreement.)

Proj #10
The Managers reconsidered their decision (at the June 30, 2015 meeting) to spray Proj #10 in an attempt to kill the moss growing in the drain. The concern with spraying the drain was the amount of time it would take for the spray to take hold. A motion was made by Mgr. Rostad and seconded by Mgr. Friskop authorizing JAV Construction to remove the moss from Proj #10 in Section 5, Freeman Township, Section 32, Sheyenne Township, and if necessary, Section 8, Freeman Township. The motion carried unanimously. Note: 50%-50% cost share between Proj #10 and the Ransom County WRD applies to Sections 5 and 32. 100% expense to Proj #10 for Section 8. (RCWRD #15-051)

Proj #14
The Office Mgr reported that she spoke with Richard Breden about his request to have the culvert in the NWCR Section 32, Viking Township, lowered. Mr. Breden explained that the culvert was raised 30+ years ago when the county road was re-done. He also stated that Marshall Braaten only cleaned the ditch; it was not lowered. When asked if the drain tile outlet in the SE1/4 Section 31 was causing a problem, Mr. Breden advised that it was not. Mr. Breden requested approval from NRCS in August 2011, which was before the drain tile was installed. The matter was tabled pending discussion with the Richland County Highway Department about cutting the road to lower the culvert, county staff doing the work, and cost share assistance between the two entities. (Breden #13-152)

Proj #17
Richland County Assistant Engineer Bladow advised the District that the County Highway Department is willing to replace the two culvert crossings on Proj #17 this year. Site locations are: #125-8 (NE1/4 Section 6, Eagle South) and #125-8.1 (NE1/4 Section 31, Eagle North). A motion was made by Mgr. Rostad and seconded by Mgr. Burvee authorizing Richland County Highway Department to replace the crossings at Richland County site #125-8 (two 60 inch x 58 foot culverts) and #125-8.1 (two 60 inch x 70 foot

culverts). Cost split 60% RCWRD-40% County. The motion carried unanimously. (RCWRD #15-030)

Proj #72
Technician Johnson reported that he is waiting to hear back from Red River Telephone (RRT) about the fiber optic line that may be exposed on the slope of the drain in the SE1/4 Section 7, Abercrombie West. RRT is most likely going to have someone on sight when repairs are made. The Managers requested Dan Hendrickson be contacted about possibly supplying dirt and straw bales for the project. (Loff #13-089)

Drain Tile Easements and Flowage Easements
Per the Managers direction at the June 30, 2015 meeting, language was incorporated into the drain tile condition forms adding recommendations for landowners to secure an easement from the adjacent landowner to utilize the adjacent landowner's drain tile pump outlet and flowage easements from all landowners within one mile of the drain tile outlet(s). The Managers reviewed the revised forms; they will be utilized immediately.

Workforce Safety and Insurance (WSI) Ergonomic Grant
The ergonomic assessment was completed and approved as a prerequisite for the Phase II ergonomic grant application process. Various issues were discussed with the Board regarding office changes recommended in the ergonomic assessment. The Phase II grant application will be completed and presented to the Board before it is submitted to WSI.

Applications
Appl #15-072, Tom & Renae Branson LLLP: W1/2SW1/4 Sec 29, Fairmount North The RCWRB acknowledged receipt of the drain tile application. No action required, as project is less than 80 acres.

Appl #15-073, LaMoyne Prochnow: E1/2 Sec 32, Brandenburg Twp The RCWRB acknowledged receipt of the application. Road authority approval submitted with the application. Work at no cost to the RCWRD.

A motion was made by Mgr. Burvee and seconded by Mgr. Friskop to approve Appls #15-074 through #15-087 with no cost to the drains or RCWRD. The motion carried unanimously.

Appl #15-074	R&P Rydell, C Miller	S1/2 Sec 27, Devillo Twp
Appl #15-075	Mill Farms	SE1/4SE1/4 Sec 23, Dwight W
Appl #15-076	Mill Farms	SE1/4 Sec 1, Eagle N
Appl #15-077	Brad Anderson	SW1/4 Sec 2, Eagle N
Appl #15-078	Brad Anderson	Sec 11, Eagle N
Appl #15-079	Brad Anderson	SW1/4 Sec 36, Eagle N
Appl #15-080	Mill Farms	E1/2W1/2 Sec 5, Fairmount S
Appl #15-081	Mill Farms	SE1/4 Sec 19, Fairmount S
Appl #15-082	Mill Farms	NW1/4 Sec 2, Lamars Twp
Appl #15-083	Mill Farms	NE1/4 Sec 3, Lamars Twp
Appl #15-084	Mill Farms	NE1/4 Sec 4, Lamars Twp
Appl #15-085	Mill Farms	NW1/4 Sec 8, Lamars Twp
Appl #15-086	Mill Farms	NW1/4 Sec 32, Summit E
Appl #15-087	Mill Farms	NE1/4 Sec 5, Summit W

A motion was made by Mgr. Friskop and seconded by Mgr. Rostad to refer Appls #15-088 and #15-089 to the Richland County Highway Department. The motion carried unanimously.

Appl #15-088	OtterTail Power Co	NW1/4 Sec 19, Brandenburg Twp
Appl #15-089	Chuck Haus	E1/2SW1/4 Sec 7, Waldo Twp

(The RCWRB recommended the Richland County Highway Department order a hydraulic study for Appl #15-088.)

Appl #15-090, Mill Farms: W1/2 Sec 35, Abercrombie East A motion was made by Mgr. Friskop and seconded by Mgr. Haugen to approve the application conditioned upon the signature of Kelly Miller. Work at no cost to the drain. The motion carried unanimously.

Appl #15-091, Mill Farms: W1/2 Sec 34, Devillo Twp A motion was made by Mgr. Friskop and seconded by Mgr. Haugen to approve the application conditioned upon the signature of Tim Matejcek. Work at no cost to the drains. The motion carried unanimously.

Appl #15-092, Mill Farms: NW1/4 Sec 12, Eagle North A motion was made by Mgr. Rostad and seconded by Mgr. Friskop to approve the application conditioned upon the signature of Janith Ness. Work at no cost to the RCWRD. The motion carried unanimously.

Appl #15-093, Mill Farms: NW1/4 Sec 14, Eagle North A motion was made by Mgr. Friskop and seconded by Mgr. Haugen to approve the application conditioned upon the signature of Wesley Berg. Work at no cost to the RCWRD. The motion carried unanimously.

Appl #15-094, Mill Farms: N1/2S1/2 Sec 24, Eagle North A motion was made by Mgr. Friskop and seconded by Mgr. Rostad to approve the application conditioned upon the signatures of Cinde Barton and Jim Falk. Work at no cost to the RCWRD. The motion carried unanimously.

Appl #15-095, Mill Farms: S1/2NE1/4 Sec 30, Fairmount North A motion was made by Mgr. Burvee and seconded by Mgr. Friskop to approve the application conditioned upon the signatures of Steve Miller and Scott Meyer. Work at no cost to the drain. The motion carried unanimously.

Appl #15-096, Mill Farms: W1/2 Sec 9, Lamars Twp A motion was made by Mgr. Burvee and seconded by Mgr. Friskop to approve the application conditioned upon the signatures of Rob Meyer and Tony Luick. Work at no cost to the drain. The motion carried unanimously.

Appl #15-097, Brad Anderson: NE1/4 Sec 25, Eagle North A motion was made by Mgr. Burvee and seconded by Mgr. Haugen to approve the application conditioned upon the signature of Paul Israelson. Work at no cost to the drain. The motion carried unanimously.

Appl #15-098, Mill Farms: SE1/4 Sec 30, Summit East A motion was made by Mgr. Burvee and seconded by Mgr. Rostad to approve the application conditioned upon the signature of MinnDak Farmers Cooperative. Work at no cost to the drain. The motion carried unanimously.

Adjournment

There being no further business to come before the Board, Chr. Moffet adjourned the meeting at 10:50 AM.

Respectfully submitted,

Monica Zentgraf	Don Moffet
Secretary	Chairman of the Board