

RICHLAND-SARGENT JOINT WATER RESOURCE DISTRICT  
Telephone Conference Call  
Richland County Courthouse, Wahpeton, ND  
July 14, 2015

The Richland-Sargent Joint Water Resource Board (RSJWRB) held a telephone conference call on July 14, 2015 at 8:00 AM at the Richland County Courthouse, Wahpeton, North Dakota.

THOSE PRESENT: Managers Roger Zetocha, Lucas Siemieniewski, Korey Martinson, Richard Engst, Arv Burvee, Robert Rostad, Don Moffet, James Haugen, Engineering Technician Justin Johnson, and Secretary-Treasurer Monica Zentgra.

The meeting was called to order by Chr. Haugen. The following matters were brought forward:

### **Phase 1 Extension and Channel Improvement Project-**

#### **M&M Construction Agreement**

A motion was made by Mgr. Engst and seconded by Mgr. Burvee authorizing Chr. Haugen to execute the M&M Construction Agreement. The motion carried unanimously.

#### **Notice to Proceed**

A motion was made by Mgr. Siemieniewski and seconded by Mgr. Rostad authorizing Chr. Haugen to execute M&M Construction's Notice Proceed. The motion carried unanimously.

#### **Temporary Construction Easements**

A motion was made by Mgr. Burvee and seconded by Mgr. Engst authorizing Chr. Haugen to execute the Temporary Construction Easements. The motion carried unanimously.

#### **Permanent Wetland Mitigation Easements**

A motion was made by Mgr. Engst and seconded by Mgr. Moffet authorizing Chr. Haugen to execute the permanent wetland mitigation easements. The motion carried unanimously.

### **Phase 2 Channel Improvement Project-**

#### **South Dakota Department of Transportation (SD DOT) Railroad Crossing**

The SD DOT letter of June 22, 2015 was presented to the Board. The DOT advised that they do not believe they are responsible for upgrading their facility in the N1/2 Section 18, Kingston Township, to accommodate the District's project. The Managers were further informed that Legal Counsel was apprised of SD DOT's response. Attorney Fredricks recommended the Board authorize Interstate

Engineering to prepare a report regarding the necessity for the increased capacity through the crossing. At this time a motion was made by Mgr. Siemieniewski and seconded by Mgr. Burvee authorizing Interstate Engineering to prepare a report on the SD DOT railroad crossing in the N1/2 Section 18, Kingston Township. The motion carried unanimously.

**Adjournment**

There being no further business to come before the Board, Chr. Haugen adjourned the meeting at 8:15 AM.

Respectfully submitted,

Monica Zentgraf  
Secretary

James Haugen  
Chairman of the Board