

RICHLAND COUNTY WATER RESOURCE DISTRICT
Richland County Courthouse, Wahpeton, ND
July 24, 2018

The Richland County Water Resource Board (RCWRB) met July 24, 2018 at 8:00 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.

THOSE ABSENT: Don Moffet

Minutes

The July 17, 2018 minutes were presented. A motion was made by Mgr. Haugen and seconded by Mgr. Rostad to approve the July 17, 2018 minutes as presented. The motion carried unanimously.

Financial Matters

- Proj #14 Reconstruction- Pay Estimate #5, to JAV Construction, was presented to the Board. The pay estimate in the amount of \$24,283 represents 99% completion of the reconstruction project. A motion was made by Mgr. Rostad and seconded by Mgr. Burvee to approve Pay Estimate #5 as presented. The motion carried unanimously.

- Vouchers- Vouchers for the month of July 2018 were presented for the Board's review and approval. A motion was made by Mgr. Burvee and seconded by Mgr. Haugen to approve Vouchers #17817 through #17841 and the electronic funds transfer for the IRS payment. The motion carried unanimously.

- 2019 Budget- Various budget issues were discussed.

Technician's Report

Mr. Johnson provided the following reports:

- Proj #5- Tumbleweeds burned in the NE1/4 Section 36, Walcott West, resulted in the debris blocking the channel (Site #327). There are also tumbleweeds in the E1/2 Section 25, Walcott West, which need to be removed from the channel (Site #328). A motion was made by Mgr. Burvee and seconded by Mgr. Rostad to assign Sites #327 and #328 to JBX. The motion carried unanimously. (RCWRD #18-010)

- Proj #48- Mr. Johnson surveyed the channel in the S1/2 Section 30, Eagle South. There are a few high spots as well as a large growth of cattails in the channel. Consensus of the Managers was to proceed with spraying the cattails later this month and to revisit the matter next spring for a potential cleanout.

- Proj #66A- Mr. Johnson informed the Managers the delivery time for the new culverts being installed in the SE1/4 Section 10, Brandenburg Township (Site #155), is six weeks out. If the Managers would be willing to change to 12 gauge steel, the culverts would be ready in approximately three weeks. Difference in cost between the 14 gauge and 12 gauge materials is \$1,100. Consensus of the Managers was to wait for the 14 gauge pipe. (RCWRD #16-038)

- Proj #4(28)- The plan was to reuse the 24 inch culvert being removed from Proj #66A as an inlet culvert on Proj #4(28). The contractor working on Proj #4(28) will need the culvert this week, but due to the delay with the new culverts on Proj #66A, the used culvert will not be available. Discussion was held relative to how to proceed and what size culvert is actually needed on Proj #4(28). (It was noted that a 24 inch culvert was approved only because there was a used culvert available from Proj #66A.) A motion was made by Mgr. Burvee and seconded by Mgr. Rostad to approve purchase of a new 18 inch culvert and flap gate at Proj #4(28) expense. The motion carried unanimously. (Loff #18-009)

Proj #31

Mgr. Burvee suggested investigating the possibility of reconstructing Proj #31 in the E1/2 Section 28 and SE1/4 Section 21, Devillo Township. Discussion was held and a motion was made by Mgr. Burvee, seconded by Mgr. Haugen, authorizing

Houston Engineering to provide a recommendation and cost estimate for reconstruction of Proj #31 in the E1/2 Section 28 and SE1/4 Section 21, Devillo Township. The motion carried unanimously. (RCWRD Appl #18-022 was completed.)

Adjournment

There being no further business to come before the Board, Chr. Friskop adjourned the meeting at 10:15 A.M.

Respectfully submitted,

Monica Zentgraf
Monica Zentgraf
Secretary

Gary Friskop
Gary Friskop
Chairman of the Board