

RICHLAND COUNTY WATER RESOURCE DISTRICT
Richland County Courthouse, Wahpeton, ND
July 26, 2016

The Richland County Water Resource Board (RCWRB) met July 19, 2016 at 8:00 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

A motion was made by Mgr. Burvee and seconded by Mgr. Friskop to approve the minutes of the July 19, 2016 meeting as presented. The motion carried unanimously.

Vouchers

A motion was made by Mgr. Rostad and seconded by Mgr. Haugen to approve Vouchers #17228 through #17253 and the electronic funds transfer for the IRS payment as presented. The motion carried unanimously.

Mail

- 1.) ND State Water Commission- *The Current* Newsletter

Proj #14 Erosion Repair

The bid tab for the erosion repair on Proj #14 (in the SE1/4 Section 26, Barrie Township) was presented to the Managers and they were informed that the low bidder was JAV Construction, based on their bid of \$103,288. A motion was made by Mgr. Burvee and seconded by Mgr. Haugen to award the Proj #14 Erosion Repair to JAV Construction based on their bid of \$103,288. The motion carried unanimously. (RCWRD #13-181)

Proj #2 Reconstruction and Extension Financing

Discussion was held regarding excess levy bonding for the Proj #2 reconstruction and extension. The Managers directed Bond Counsel to proceed with the sale of the bond.

Proj #5(27) Reconstruction

Discussion was held regarding issuance of a maintenance bond for financing the reconstruction of Proj #5(27). The Managers directed Bond Counsel to proceed with the sale of the bond.

Technician's Report

Mr. Johnson provided contractor updates.

Applications

Appl #16-058, Stuart Gunness: E1/2 Sec 5, Colfax East Work is all within the Township road rights-of-way and therefore under the jurisdiction of the Colfax Township Board of Supervisors. The RCWRB recommended the Township Board require the signature of Lowell & Betty Workin if the application is approved.

Adjournment

There being no further business to come before the Board, Chr. Moffet adjourned the meeting at 9:15 AM.

Respectfully submitted,

Monica Zentgraf
Secretary

Don Moffet
Chairman of the Board