

RICHLAND COUNTY WATER RESOURCE DISTRICT
Richland County Courthouse, Wahpeton, ND
July 28, 2015

The Richland County Water Resource Board (RCWRB) met July 28, 2015 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

It was moved by Mgr. Haugen and seconded by Mgr. Friskop to approve the minutes of the July 21, 2015 meeting as amended. The motion carried unanimously.

Financial Matters

Proj #12 Pay Estimate- A motion was made by Mgr. Friskop and seconded by Mgr. Rostad to approve Pay Estimate #1 issued to JAV Construction in the amount of \$53,732.70. The motion carried unanimously. (Hegseth Appl #12-100)

Vouchers- A motion was made by Mgr. Rostad and seconded by Mgr. Burvee to approve Vouchers #16890 through #16914 and the electronic funds transfer for the IRS payment. The motion carried unanimously.

Mail

1. North Dakota State Water Commission- Temporary water permit issued to Cargill for Section 7, Dwight East.
2. North Dakota State Water Commission- Cost share agreement for the Phase 1 extension and channel improvement project on RS #1. A motion was made by Mgr. Burvee and seconded by Mgr. Rostad authorizing Richland-Sargent Joint Water Resource Board Chairman James Haugen to execute the agreement. The motion carried unanimously. (RSWRD Appl #10-003)

Proj #95 FEMA Repairs

Technician Johnson reported he met with Engineer DeVillers on site to look at the 2013 FEMA sites on Proj #95. Comstock Construction is working on the 2013 FEMA repairs. They recommended the following additional items be added to the project:

- Place riprap further up the ditch slope in Section 33, Antelope Township
- Anchor straw into the slope at the repair sites, as seeding cannot be done until fall
- Cut the trees in the drain in Section 33, Antelope Township

A motion was made by Mgr. Rostad and seconded by Mgr. Burvee authorizing Comstock Construction to install riprap, anchor straw, and cut trees as recommended. Work at Proj #95 expense. The motion carried unanimously. (RCWRD #13-034)

Technician's Report

Technician Johnson reported on projects being worked on by the contractors.

Tri-County Water Resource District

Discussion was held relative to a new Joint Board agreement and consent to Ohnstad Twichell's representation of the three individual Boards as well as the Tri-County Board. Mgr. Haugen will present the RCWRB's concerns to the Tri-County Executive Board at their meeting scheduled for later in the day.

Applications

Appl #15-104, Frank Hlavnicka: S1/2 Sec 23, West End Twp A motion was made by Mgr. Rostad and seconded by Mgr. Haugen to defer the application. The motion carried unanimously.

Appl #15-105, Frank Hlavnicka, etal: S1/2 Sec 23, West End Twp A motion was made by Mgr. Haugen and seconded by Mgr. Friskop to approve the application for drain tile. Work at no cost to the drain. The motion carried unanimously.

Appl #15-106, C&D Farm Partnership: NE1/4 Sec 10, Brightwood Twp A motion was made by Mgr. Friskop and seconded by Mgr. Burvee to refer the application to the Brightwood Township Board of Supervisors. The motion carried unanimously.

Appl #15-107, Anthony & Gordie Luick: SE1/4 Sec 9, Lamars Twp A motion was made by Mgr. Burvee and seconded by Mgr. Friskop to approve installation of drain tile and refer the outlet and road ditch cleaning to the Lamars Township Board of Supervisors. Work at no cost to the drain. The motion carried unanimously.

Appl #15-108, James Link: E1/2 Sec 25, Barney Twp A motion was made by Mgr. Rostad and seconded by Mgr. Burvee to refer the application to the Richland County Highway Department. The motion carried unanimously.

Office Matters

A motion was made by Mgr. Friskop and seconded by Mgr. Haugen authorizing purchase of a Dymo labelwriter at a cost of \$257. The motion carried unanimously.

2016 Budget

Various budget issues were discussed.

Adjournment

There being no further business to come before the Board, Chr. Moffet adjourned the meeting at 11:15 AM.

Respectfully submitted,

Monica Zentgraf
Secretary

Don Moffet
Chairman of the Board