

RICHLAND COUNTY WATER RESOURCE DISTRICT  
Richland County Courthouse, Wahpeton, ND  
June 14, 2016

The Richland County Water Resource Board (RCWRB) met June 14, 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. Rostad and seconded by Mgr. Burvee to approve the minutes of the June 7, 2016 meeting as presented. The motion carried unanimously.

### **Mail**

- 1.) Maple-Steele Joint Water Resource District- Invitation to the Upper Maple River Dam dedication scheduled for June 21, 2016.
- 2.) Moore Engineering- Lower Red Basin Regional Detention Study update.
- 3.) Steve Mitlyng- Information relative to the Ivadell Woytassek complaint filed against Mr. Mitlyng's discharge of water off his land in the SWCR Section 7, Grant Township. No action was taken pending receipt of photographs from Mr. Mitlyng. (Woytassek #16-021)

### **Technician's Report**

Mr. Johnson reported on the following matters:

- Flood Diversion Board of Authority meeting- Mr. Johnson provided an update on the June 9<sup>th</sup> meeting.

- Drain inspection reports:

- Proj #7-** Appl #16-043 was completed and a motion was made by Mgr. Burvee and seconded by Mgr. Haugen to defer the application pending a hydraulic study by Interstate Engineering for the inlet culvert in the NW1/4 Section 27, Garborg Township (Site #171). The motion carried unanimously.

Mr. Bassingthwaite joined the meeting.

- Proj #55-** Appl #16-044 was completed and a motion was made by Mgr. Rostad and seconded by Mgr. Friskop to defer the application pending a hydraulic study for replacement of the culverts in the SE1/4 Section 7, Summit East (Site #173). The motion carried unanimously.

Mr. Bassingthwaite met with the Board for the purpose of discussing the following matters:

- Proj #2 Reconstruction/Extension-**

- United States Army Corps of Engineers (USACE) Permit- Mr. Bassingthwaite presented the permit and reviewed the requirements with the Board. A motion was made by Mgr. Burvee and seconded by Mgr. Rostad authorizing Chr. Moffet to sign the USACE permit for Proj #2. The motion carried unanimously.

- Notice to Proceed- A motion was made by Mgr. Burvee and seconded by Mgr. Haugen authorizing Chr. Moffet to sign the Proj #2 Notice to Proceed (issued to Riley Brothers Construction). The motion carried unanimously.

- SE1/4NE1/4 Section 24, Colfax West- Mr. Bassingthwaite reported that weeds are growing along the right-of-way purchased from Blake Ista for the reconstruction/extension project. Mgr. Rostad agreed to contact Mr. Ista to see if he will either spray or disc down the weeds as the contractor start date is not known at this time. (RCWRD #10-079)

● **Proj #5(27) Reconstruction-**

USACE Permit- Mr. Bassingthwaite presented the permit and reviewed the requirements with the Board. A motion was made by Mgr. Rostad and seconded by Mgr. Friskop authorizing Chr. Moffet to sign the USACE permit for Proj #5(27). The motion carried unanimously.

Construction Agreement- A motion was made by Mgr. Haugen and seconded by Mgr. Burvee authorizing Chr. Moffet to sign the Construction Agreement between the RCWRD and Dennis Drewes, Inc for the Proj #5(27) reconstruction. The motion carried unanimously.

Notice to Proceed- A motion was made by Mgr. Friskop and seconded by Mgr. Rostad authorizing Chr. Moffet to sign the Proj #5(27) Notice to Proceed (issued to Dennis Drewes, Inc). The motion carried unanimously.

NW1/4 Section 20 and NE1/4 Section 21, Walcott East- Mr. Bassingthwaite reported that weeds are growing along the right-of-way purchased from Elizabeth Corcoran and Janice Lindgren for the reconstruction project. The Managers directed Mr. Johnson to contact the tenants (Keith Anderson and Larry Johnson) to see if they will either spray or disc down the weeds as the contractor will not be starting the project until late July. (RCWRD #14-124)

● **Proj #31 Reconstruction-**

USACE Permit- Mr. Bassingthwaite presented the permit and reviewed the requirements with the Board. A motion was made by Mgr. Burvee and seconded by Mgr. Friskop authorizing Chr. Moffet to sign the USACE permit for Proj #31. The motion carried unanimously.

Construction Agreement- A motion was made by Mgr. Burvee and seconded by Mgr. Haugen authorizing Chr. Moffet to sign the Construction Agreement between the RCWRD and Comstock Construction, Inc for the Proj #31 reconstruction. The motion carried unanimously.

Notice to Proceed- A motion was made by Mgr. Haugen and seconded by Mgr. Friskop authorizing Chr. Moffet to sign the Proj #31 Notice to Proceed (issued to Comstock Construction, Inc). The motion carried unanimously. (RCWRD #13-054)

● **Proj #14 Erosion Repair-**

Permanent Easement- Mr. Bassingthwaite reported that he met with David Overboe about granting the RCWRD a permanent easement for 0.42 acres of his land located in the SECR Section 26, Barrie Township. The District needs to repair the drain due to an on-going erosion problem. The Board would like Mr. Overboe to donate the land because the entire area is within the footprint of the drain and is not farmable or useable. Mr. Bassingthwaite conveyed the Managers request to Mr. Overboe; he will consider the Board's request and advise the RCWRD of his decision.

Advertisement for Bids- Consensus of the Board was to schedule the bid opening for July 19, 2016 at 10:00 AM. The project completion deadline was set for November 1, 2016.

Mr. Bassingthwaite left the meeting.

**Adjournment**

There being no further business to come before the Board, Chr. Moffet adjourned the meeting at 10:40 AM.

Respectfully submitted,

Monica Zentgraf  
Secretary

Don Moffet  
Chairman of the Board