

RICHLAND COUNTY WATER RESOURCE DISTRICT  
Richland County Courthouse, Wahpeton, ND  
June 16, 2015

The Richland County Water Resource Board (RCWRB) met June 16, 2015 at 8:00 AM at the Richland County Courthouse, Wahpeton, North Dakota.

THOSE PRESENT: Managers Gary Friskop, Don Moffet, Robert Rostad, Engineering Technician Justin Johnson, and Secretary-Treasurer Monica Zentgraf.

### **Minutes**

It was moved by Mgr. Rostad and seconded by Mgr. Friskop to approve the minutes of the June 9, 2015 meeting as presented. The motion carried unanimously.

### **Mail**

1. Richland County Commission- Minutes of the May 2015 meetings.
2. Red River Retention Authority- Minutes of the May 2, 2015 meeting and agenda for June 17, 2015 meeting.
3. Red River Joint Water Resource District- Agendas for June 23, 2015 Executive Committee and Full Board meetings.
4. ND State Water Commission- Cost Share Agreement for the Wild Rice River snagging and clearing project at Bridge #121-2 located in the NE1/4 Section 16, Walcott East. A motion was made by Mgr. Friskop and seconded by Mgr. Rostad authorizing Chr. Moffet to execute the agreement as presented. The motion carried unanimously. (R. C. Hwy #15-024)
5. Interstate Engineering- Hydraulic study for replacing two 54 inch culverts in the NE1/4 Section 27, Mooreton Township. The recommendation was to replace the existing pipes with two pipes of the same size. The engineer also suggested the Board replace the two 54 inch culverts in the NE1/4 Section 15, Mooreton Township. A motion was made by Mgr. Rostad and seconded by Mgr. Friskop authorizing Comstock Construction to replace the culverts in the NE1/4 Section 27 and NE1/4 Section 15, Mooreton Township, per Interstate Engineering's recommendation, repair the cover over the two inlet culverts in the SE1/4 Section 3, Brandenburg Township, and install riprap at the end of the culvert in the SE1/4 Section 27, Mooreton Township. Work at Proj #66A expense. The motion carried unanimously. (RCWRD #15-042)

### **Proj #31 FEMA Repairs**

The Managers met with the following individuals to discuss repairs needed on Proj #31 because of damages from the 2013 flood: Greg Herding, Audrey Gilles, Joyce and Naomi Braaten, Theresa and Brad Kubela, Francis and Kelly Gilles, and Lynn Boll. Engineer Bassingthwaite was also present. Engineer Bassingthwaite presented a map showing the locations of the damaged areas which are:

- Site #1: E1/2 Section 7, Lamars Township
- Site #2: N1/2 & SE1/4 Section 9, Devillo Township
- Site #3: NW1/4 Section 4, Devillo Township

FEMA approved filling the eroded areas. Similar damage has occurred several times in the past during flood events and repairs have always been to place fill in the eroded areas. Repairs of this type are not a permanent solution. The District would prefer to reconstruct the channel in the areas damaged during the 2013 flood. Additional right-of-way would be required in order to lay the slopes back. The Engineer has not yet determined how much right-of-way would be needed, but estimated it to be 10 feet to 30 feet on each side of the channel, where necessary. Land purchased by the District would not be farmable. Engineer Bassingthwaite explained the advantage of reconstructing the damaged areas now is that significant funds would be available from FEMA and the North Dakota State Water Commission.

Chr. Moffet asked for input from those present. Kubelas were in favor of reconstruction; Mr. Herding was agreeable, provided his berm is not disturbed. (Mr. Herding's berm would have to be moved.) Mr. Boll and Braatens were opposed to the reconstruction due

to the amount of right-of-way they would give up. Chr. Moffet explained that the right-of-way would be purchased by the District with values established by appraisal and negotiation.

Upon conclusion of the meeting, a motion was made by Mgr. Rostad and seconded by Mgr. Friskop authorizing Interstate Engineering to proceed with plans and specifications for reconstruction contingent upon FEMA's approval for a time extension and improved project. The motion carried unanimously. (RCWRD #13-054)

**Applications**

Appl #15-053, Dallas Loff: N1/2 Sec 4, Ibsen Twp A motion was made by Mgr. Friskop and seconded by Mgr. Rostad to defer the application. The motion carried unanimously.

Appl #15-054, Dallas Loff: E1/2 Secs 9, 16, 21, 28, Nansen Twp A motion was made by Mgr. Rostad and seconded by Mgr. Friskop to defer the application due to lack of drain funds. The motion carried unanimously.

A motion was made by Mgr. Friskop and seconded by Mgr. Rostad to approve Appls #15-055 and #15-056 with no cost to the drains or RCWRD. The motion carried unanimously.

Appl #15-055	Hermunslie Viland Farms	NW1/4 Sec 24, Abercrombie West
Appl #15-056	Richardson Trust	N1/2 Sec 25, Viking Twp

Appl #15-057, Hermunslie Viland Farms: SW1/4 Sec 19, Abercrombie East A motion was made by Mgr. Friskop and seconded by Mgr. Rostad to approve the field ditching and refer the work in the road ditch to the Abercrombie Township Board of Supervisors. Work at no cost to the RCWRD. The motion carried unanimously.

A motion was made by Mgr. Rostad and seconded by Mgr. Friskop to refer Appls #15-058 through #15-062 to the respective Township Boards of Supervisors. Work at no cost to the drains or RCWRD. The motion carried unanimously.

Appl #15-058	Darin Prochnow	E1/2 Sec 23, Mooreton Twp
Appl #15-059	Preston Prochnow	N1/2 Sec 36, Mooreton Twp
Appl #15-060	Darin Prochnow	NW1/4 Sec 18, Summit West
Appl #15-061	Richardson Trust	N1/2 Sec 25, Viking Township
Appl #15-062	Darin Prochnow	SE1/4 Sec 2, Waldo Township

Appl #15-063, Delbert & Joni Biel: SE1/4 Sec 8, Center East A motion was made by Mgr. Friskop and seconded by Mgr. Rostad to refer the application to the Richland County Highway Department. The motion carried unanimously.

Appl #15-064, Carol Sams: SE1/4 Sec 20, Barney Twp A motion was made by Mgr. Rostad and seconded by Mgr. Friskop to approve the installation of drain tile and refer the outlet to the Barney Township Board of Supervisors. Work at no cost to the RCWRD. The motion carried unanimously.

Appl #15-065, John Nagel, SW1/14 Sec 10, Danton Twp A motion was made by Mgr. Friskop and seconded by Mgr. Rostad to defer the application pending applicant resolving issues with June Peterson. The motion carried unanimously.

**Adjournment**

There being no further business to come before the Board, Chr. Moffet adjourned the meeting at 11:30 AM.

Respectfully submitted,

Monica Zentgraf  
Secretary

Don Moffet  
Chairman of the Board