RICHLAND COUNTY WATER RESOURCE DISTRICT

Special Meeting

Bridge Between Sections 17 and 20, on County Road #22, South Fairmount Township Rural Richland County, ND

June 4, 2015

The Richland County Water Resource Board (RCWRB) met June 4, 2015 at 9:00 AM at the bridge located between Sections 17 and 20, on County Road #22, in South Fairmount Township.

THOSE PRESENT: Managers Arv Burvee, Gary Friskop, James Haugen, Don Moffet, Robert Rostad, Engineering Technician Justin Johnson, Mike Bassingthwaite and Tyler Birchem, of Interstate Engineering, Walter and Wayne Hardie, Joe Sauter, Gary and Scott Osborn, and Josh Hardie.

Engineer Bassingthwaite reviewed the plans for cleaning Proj #39 and removing and replacing culverts. Considerable discussion was held; concerns were expressed about the bottleneck at the bridge between Sections 17 and 20 on County Road #22. It was agreed that the cleanout will be done this summer and the spoil piled on the backslope of the drain. The spoil will be spread on the adjacent fields after crops are harvested. No payment will be made for minimal crop damage. All parties present agreed to the plan as presented except Walter Hardie. Mr. Hardie expressed that he was not in favor of any inlet culverts adjacent to his property being permanently removed.

<u>Adjournment</u>

There being no further business to come before the Board, Chr. Moffet adjourned the meeting at 10:00 AM.

Respectfully submitted,

Monica Zentgraf Secretary Don Moffet Chairman of the Board