

RICHLAND COUNTY WATER RESOURCE DISTRICT
Richland County Courthouse, Wahpeton, ND
June 7, 2016

The Richland County Water Resource Board (RCWRB) met June 7, 2016 at 8:00 AM at the Richland County Courthouse, Wahpeton, North Dakota.

THOSE PRESENT: Managers Arv Burvee, 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. Haugen to approve the minutes of the May 24, 2016 meeting as presented. The motion carried unanimously.

Financial Matters

A motion was made by Mgr. Rostad and seconded by Mgr. Burvee to approve the May 2016 financial reports as presented. The motion carried unanimously.

Mail

- 1.) Bank of New York Mellon- May 31, 2016 pledged securities totaled \$4,666,018.03.
- 2.) ND Water Education Foundation- Summer tour schedule.
- 3.) Sean Fredricks- Email regarding June 14 and 15 Water Topics Overview Committee meetings. Mr. Fredricks will address the Committee on the matter of eminent domain quick-take authority.
- 4.) Interstate Engineering- Email in regard to Proj #63A damage/repairs. A motion was made by Mgr. Burvee and seconded by Mgr. Haugen authorizing JAV Construction to repair the scour holes in the SW1/4 Section 17 (Site #145) and NE1/4 Section 33 (Site #148), Nansen Township. The motion carried unanimously. Consensus of the Board was to monitor the ditch slopes due to lack of funding. (RCWRD #16-034)

Technician's Report

Mr. Johnson reported on the following matters:

- Flood Diversion Board of Authority meeting- Mr. Johnson provided an update on the May 26th meeting.

- Mr. Johnson reported that Comstock Construction submitted a bill for the replacement of culverts on Proj #5(64), located between Sections 26/27, Walcott West. The bill included charges for removal of the old culverts and installation of the new culverts as well as moving them a second time. When the contractor originally installed the new culverts the lifting hooks were pushed through the culverts. The culverts were placed too close to the field slope when they were replaced the first time. When the culverts were dug up to repair the damage the contractor was told to move the culverts further east toward the center of the channel where they should have been placed. Mr. Johnson spoke with Jesse Jacobson, of Comstock Construction, regarding the bill. Mr. Jacobson felt the District should be responsible for the cost of moving the culverts as there was no direction from the engineer as to the alignment of the culverts. After much consideration, a motion was made by Mgr. Burvee and seconded by Mgr. Rostad to deny payment for moving the culverts the second time. The motion carried unanimously. It is noted that the denial was based on the extent of the misalignment and the contractor's extensive experience with this type of work. (Ulven #15-127)

- Contractor Updates- Mr. Johnson reported on the status of assigned projects.

- Drain inspection reports:

- Proj #5(57)**- Appl #16-037 was completed and a motion was made by Mgr. Haugen and seconded by Mgr. Rostad authorizing JAV Construction to replace the 18

inch flap gate in the NE1/4 Section 3, Walcott West (Site #168). The motion carried unanimously.

●**Proj #66A**- Appl #16-038 was completed and a motion was made by Mgr. Burvee and seconded by Mgr. Rostad to defer action pending a hydraulic study by Interstate Engineering for replacement of the culverts in the SE1/4 Section 10, Brandenburg Township (Site #155). The motion carried unanimously.

Applications

The RCWRB acknowledged receipt of Appls #16-039 and #16-040. No action required by RCWRB; applications referred to the respective Township Boards of Supervisors as work is within Townships right-of-way.

Appl #16-039	Chris Johnson	NW1/4 Sec 29, Summit West
Appl #16-040	Richardson Trusts	W1/2 Sec 9, Colfax West

The RCWRB acknowledged receipt of Appls #16-041 and #16-042. No action required by RCWRB; applications referred to the Richland County Highway Department as work is within County right-of-way.

Appl #16-041	Chris Johnson	NW1/4 Sec 20, Summit West
Appl #16-042	Chris Johnson	NW1/4 Sec 19, Summit West

Appl #16-027, Norman & Lois Wirtz, etal: NE1/4 Sec 27, Waldo Twp A motion was made by Mgr. Burvee and seconded by Mgr. Haugen to approve the installation of drain tile and refer the outlet to the ND Department of Transportation. The motion carried unanimously.

Adjournment

There being no further business to come before the Board, Chr. Moffet adjourned the meeting at 10:15 AM.

Respectfully submitted,

Monica Zentgraf
Secretary

Don Moffet
Chairman of the Board