

RICHLAND COUNTY WATER RESOURCE DISTRICT
Richland County Courthouse, Wahpeton, ND
March 10, 2015

The Richland County Water Resource Board (RCWRB) met March 10, 2015 at 9:00 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. Rostad and seconded by Mgr. Burvee to approve the minutes of the February 24, 2015 meeting as corrected. The motion carried unanimously.

Financial Reports

A motion was made by Mgr. Friskop and seconded by Mgr. Haugen to accept the February financial reports as presented. The motion carried unanimously.

Mail

1. Richland County Commission- February meeting minutes.
2. North Dakota Water Users- Legislative Reports #9 and #10.
3. Attorney Sean Fredricks- Comments on HB 1332, SB 2375, and HB 1095
4. Red River Retention Authority- February 26, 2015 meeting minutes and agenda for the March 13, 2015 meeting.
5. ND State Water Commission (ND SWC)- Agenda for the March 11, 2015 meeting.
6. ND State Auditors Office- Audit for the year ended December 31, 2014

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

***Proj #2 Reconstruction**

The Managers will need to make a decision by mid-April whether to proceed with reconstruction this year or wait until 2016. Timing of the reconstruction project is dependent upon ND SWC cost share approval. At this point it is not known when the next ND SWC meeting will be held. (RCWRD #10-079)

***Proj #4(32 and 33)**

Discussion was held relative to Engineer Bassingthwaite's February 4, 2015 report addressing Rick Kielb's concerns in the NE1/4 Section 14, Ibsen Township. Consensus of the Managers was to invite Mr. Kielb to meet with the Board to further discuss his concerns. (Kielb #11-232)

***Proj #15 Reconstruction**

Bid opening for reconstruction (of the outlet portion of the drain) was scheduled for April 14, 2015 at 10:00 AM. (RCWRD #12-192)

***Proj #66A**

A motion was made by Mgr. Burvee and seconded by Mgr. Friskop to rescind approval of Option #2, to approve Option #1 and replace/increase the size of the approach culverts to one 42 inch x 50 foot and one 57 inch x 38 inch x 50 foot cmpa. Option #1 culvert (in the NWCR SW1/4) to be cost shared with the Richland County Highway Department based on 60% WRD/40% County and to assign the approach culverts to Comstock Construction. Approach culverts at Proj #66A expense. The motion carried unanimously. (Miller #14-107)

***Detention**

Considerable discussion was held relative to the Red River Retention Authority meetings for detention projects in the Red River Valley, NRCS funding, and potential projects. Discussion will continue at the next regular meeting of the RCWRD.

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