

RICHLAND COUNTY WATER RESOURCE DISTRICT
Richland County Courthouse, Wahpeton, ND
March 17, 2015

The Richland County Water Resource Board (RCWRB) met March 17, 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. Haugen and seconded by Mgr. Rostad to approve the minutes of the March 10, 2015 meeting as presented. The motion carried unanimously.

It was moved by Mgr. Burvee and seconded by Mgr. Rostad to approve the minutes of the March 16, 2015 meeting as corrected. The motion carried unanimously.

Mail

1. Bank of New York Mellon- \$4,279,884.73 pledged securities.
2. Sheyenne River Joint Water Resource Board- January 27, 2015 minutes and March 20, 2015 agenda.
3. North Dakota Water Users- Legislative Report #11.
4. Attorney Sean Fredricks- Update regarding HB 1095.

Applications

Appl #15-013, E1/2SE1/4 Sec 2, Garborg Township: The RCWRB acknowledged receipt of the drain tile application. No action was required, as the project is less than 80 acres.

Appl #15-014, Dan & RaeDell Braaten, etal: Secs 14 and 23, Viking Twp A motion was made by Mgr. Burvee and seconded by Mgr. Friskop to approve the installation of drain tile with the condition that the Applicants obtain easements from the owner of any land, besides land owned by the Applicants, on which Applicants will construct the tile system. The drain tile outlet is referred to the Viking Township Board of Supervisors. Installation of drain tile at no cost to the drain. The motion carried unanimously.

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

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

Rick Kielb and Kelly Klosterman met with the Board to discuss Mr. Kielb's flooding concerns in the NE1/4 Section 14, Ibsen Township. Mr. Kielb reported that lot of the problem was resolved when he sold the farmland in the NE1/4 to Kelly and Kevin Klosterman. The problem he still has is with his farmstead when flooding occurs in the spring. Mr. Kielb explained that the water comes across the road from north to south. He feels part of the problem is due to the drain bank being higher than the road and that the problem depends on where ice slows the water down. The Township Board of Supervisors try to scrap gravel off the road when the flooding occurs. Considerable discussion followed regarding how to resolve the problem for Mr. Kielb and not move the problem to the farmstead to the north. Engineer Bassingthwaite feels the channel is too narrow and would need to be reconstructed; however, there are no funds available for such an extensive project at this time. It was agreed by all that Engineer Bassingthwaite, Technician Johnson, Mr. Kielb, and Mr. Klosterman would inspect the channel in the W1/2 Section 12 and E1/2 Section 1, to see if the texas crossing or something else could be contributing to the problem. (Kielb #11-232)

***Proj #12**

Engineer Bassingthwaite presented the contract documents to the Board for installation of the culvert in Section 6, Garborg Township. The contract is with JAV Construction. A motion was made by Mgr. Rostad and seconded by Mgr. Haugen authorizing Chairman Moffet to execute the Proj #12 construction documents. The motion carried unanimously. (Hegseth #12-100)

***Proj #72**

Engineer Bassginthwaite visited with the Managers about several options available to resolve the issue with water breaking out of Proj #72 and flowing into Proj #2 in the SE1/4 Section 27, Colfax West. A motion was made by Mgr. Rostad and seconded by Mgr. Burvee to make the following changes (on Proj #72 in Colfax West) with the work being assigned to JAV Construction:

- *Build up road between Sections 27 and 28
- *Fill the low area in the berm in the SE1/4 Section 28
- *Fill the low area in the berm in the SW1/4 Section 27
- *On the south side of the SE1/4 Section 27, replace the 36 inch culvert with a 42 inch, repair/extend the berm 100 feet north, and replace the 12 inch culvert with an 18 inch and a flap gate
- *Replace the flap gate on the 18 inch culvert in the NE1/4SE1/4 Section 27
- *Add a 24 inch flap gate on the south side of the culvert in the NECR Section 34 (RCWRD #11-004)

***Detention**

Lengthy discussion was held relative to the March 13, 2015 Red River Retention Authority meeting, Projs #31 and #65 meetings held March 16, 2015, and how the Board wishes to proceed with submitting a project(s) to the Red River Retention Authority for funding. More discussion will be held at the next regular meeting of the Board.

Adjournment

There being no further business to come before the Board, Chr. Moffet adjourned the meeting at 11:35 AM.

Respectfully submitted,

Monica Zentgraf
Secretary

Don Moffet
Chairman of the Board