

RICHLAND COUNTY WATER RESOURCE DISTRICT
Richland County Courthouse, Wahpeton, ND
March 21, 2017

The Richland County Water Resource Board (RCWRB) met March 21, 2017 at 9:00 AM at the Richland County Courthouse, Wahpeton, North Dakota.

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

THOSE ABSENT: Managers James Haugen and Robert Rostad.

Minutes

The March 14, 2017 minutes were presented. A motion was made by Mgr. Moffet and seconded by Mgr. Burvee to approve the minutes as presented. The motion carried unanimously.

Mail

- 1.) North Dakota State Water Commission- Agenda for the March 29, 2017 meeting.
- 2.) Interstate Engineering- 2017 rate schedule.

Legislative Update

Discussion was held relative to the water resource bills heard this past week and ramifications of the bills, should they become law.

Proj #14 Reconstruction

The Managers reviewed the bid tab from the Proj #14 bid opening held March 14, 2017. Low bidder was JAV Construction, Inc with a bid of \$304,305. (It was noted that the bid was \$24,000 higher than reported at the bid opening.)

A motion was made by Mgr. Moffet and seconded by Mgr. Burvee to award the Proj #14 Reconstruction (Part 4) to JAV Construction, Inc, based on their bid of \$304,305. The motion carried unanimously.

Applications

Appl #17-0011, Eli Kath: SW1/4 Sec 29, Waldo Twp was reviewed by the Managers and referred to the Richland County Highway Department, as the work is within the County's right-of-way and under the jurisdiction of the Richland County Highway Department.

Adjournment

There being no further business to come before the Board, Chr. Friskop adjourned the meeting at 10:30 A.M.

Respectfully submitted,

Monica Zentgraf
Secretary

Gary Friskop
Chairman of the Board