RICHLAND COUNTY WATER RESOURCE DISTRICT
Richland County Courthouse, Wahpeton, ND
March 28, 2017 Special Meeting

The Richland County Water Resource Board (RCWRB) met March 28, 2017 at 8:00 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, Secretary-Treasurer Monica Zentgraf, and Frank Stanko, of the *Daily News*.

Minutes
The March 21, 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.

Vouchers
A motion was made by Mgr. Buvee and seconded by Mgr. Haugen to approve Vouchers #17435 through #17462 and the electronic funds transfer for the IRS payment. The motion carried unanimously.

Mail
1.) Richland County Commission- Minutes of the February 2017 meetings.
2.) Office of the State Auditor- 2016 audit report.

Legislative Update
Discussion was held relative to action taken on various water related bills this past week.

Applications
Appl #17-012, Duane Wahl: SE1/4 Sec 30, Danton Twp A motion was made by Mgr. Burvee and seconded by Mgr. Moffet to approve the field ditch cleaning and installation of culverts and refer the work in the road ditch to the Danton Township Board of Supervisors. (Work in road ditch is under the jurisdiction of the Township Board of Supervisors.) Work at no cost to the RCWRD. The motion carried unanimously.

Technician's Report
Mr. Johnson reported the following:

- Annual Spring Drain Inspections- Plan to begin inspections April 3rd
- GIS- Finalizing updates
- JAV Construction- Working with contractor to finalize 2016 projects
- FM Diversion Project- Report on March 23rd meeting

Adjournment
There being no further business to come before the Board, Chr. Friskop adjourned the meeting at 8:50 A.M.

Respectfully submitted,

Monica Zentgraf — Secretary

Gary Friskop — Chairman of the Board