

RICHLAND COUNTY WATER RESOURCE DISTRICT  
Richland County Courthouse, Wahpeton, ND  
May 12, 2015

The Richland County Water Resource Board (RCWRB) met May 12, 2015 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, and Secretary-Treasurer Monica Zentgraf.

### **Minutes**

It was moved by Mgr. Rostad and seconded by Mgr. Haugen to approve the minutes of the May 5, 2015 meeting as presented. The motion carried unanimously.

### **Mail**

1. Richland County Commission- Minutes of the April 2015 meetings.
2. Interstate Engineering- Hydraulic study for culvert replacements on Proj #15. A meeting will be scheduled with Engineer Bassingthwaite to discuss the recommendations. (RCWRD Appl #15-030)
3. Interstate Engineering- Hydraulic study for culvert replacement on Proj #58. A meeting will be scheduled with Engineer Bassingthwaite to discuss the recommendation. (RCWRD Appl #15-041)

### **Proj #4(28)**

It was brought to the Board's attention that an approach was installed by David Fixen in the NW1/4 Section 2, Ibsen Township. This work was approved under Mr. Fixen's drain tile application, #14-057. It has now come to light that the approach culvert went directly into Proj #4(28) and should have been the responsibility of the drainage district. A motion was made by Mgr. Burvee and seconded by Mgr. Friskop to reimburse Mr. Fixen for the culvert and flap gate. The motion carried unanimously.

### **Applications**

Appl #15-044, James Berg: NE1/4 Sec 30, Brightwood Twp A motion was made by Mgr. Burvee and seconded by Mgr. Rostad to approve repair of the tile in the NWCR NE1/4 Sec 30, Brightwood Twp. Work at no cost to the RCWRD. The motion carried unanimously.

### **Adjournment**

There being no further business to come before the Board, Chr. Moffet adjourned the meeting at 9:35 AM.

Respectfully submitted,

Monica Zentgraf  
Secretary

Don Moffet  
Chairman of the Board