

RICHLAND COUNTY WATER RESOURCE DISTRICT  
Richland County Courthouse, Wahpeton, ND  
May 19, 2015

The Richland County Water Resource Board (RCWRB) met May 19, 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 12, 2015 meeting as presented. The motion carried unanimously.

### **Mail**

1. Job Service ND- Audit Report
2. ND State Water Commission (ND SWC)- Agenda for the May 20, 2015 meeting
3. Red River Retention Authority- Minutes of March 25, 2015 and April 30, 2015 meetings and agenda for the May 21, 2015 meeting.
4. Randy Gjestvang, ND SWC- Information regarding upcoming PL566 watershed planning meeting. Technician Johnson will attend the meeting.
5. Interstate Engineering- Hydraulic study for replacing rusted out culverts located in the SECR Section 28, Devillo Township. A motion was made by Mgr. Burvee and seconded by Mgr. Friskop authorizing JBX to replace the existing four 48 inch and one 24 inch culverts with two 83 inch x 57 inch arch culverts in the SECR Section 28, Devillo Township and repair the erosion in the NE1/4 Section 9, Devillo Township. Work at Proj #31 expense. The motion carried unanimously. (RCWRD #15-040)

Engineer Mike Bassingthwaite joined the meeting.

### **Culvert Request and AD-1026 Waiver Form**

The Managers reviewed the AD-1026 waiver form drafted by Attorney Fredricks. After much discussion, a motion was made by Mgr. Burvee and seconded by Mgr. Haugen to adopt the "*Culvert Request and AD-1026 Waiver*" form. The motion carried unanimously. This form will be utilized when there are requests for field inlet culverts into the legal drains.

### **Proj #17**

The Managers visited with Engineer Bassingthwaite about the results of the hydraulic studies for replacement of culverts in the NE1/4 Section 31, Eagle North and the NE1/4 Section 6, Eagle South. Affected landowner Bob Skoog and the Eagle Township Board of Supervisors will be contacted before the Board makes a final decision on the size of culverts to install. (RCWRD #15-030)

### **Proj #58**

Engineer Bassingthwaite presented a revised hydraulic study to the Managers for replacing the culverts in the NECR Section 4, Fairmount North. The existing pipe size was incorrect in the original report. The Managers and Engineer Bassingthwaite visited about the results of the hydraulic study. Affected landowner Bruce Miller will be contacted before the Board makes a final decision on the size of culverts to install. (RCWRD #15-041)

### **Proj #34**

Technician Johnson reported that he has been in contact with the tenant for the SE1/4 Section 29, Fairmount North. The tenant requested the approach culverts that are going to be replaced be lengthened to 60 feet. The two existing culverts are 48 inch x 30 foot pipes. The consensus of the Managers was to extend the culverts to 50 feet when the culverts are replaced. The motion carried unanimously. (RCWRD #15-039)

**Broadleaf Weed and Tree Spraying**

A motion was made by Mgr. Burvee and seconded by Mgr. Rostad authorizing Larson Helicopters to spray all drains as needed for broadleaf weeds and trees with the exception of Drs. #2 (spray only NW1/4 Section 26, Eagle South), 6, 17, 18, 19, 48, and RS #1. The motion carried unanimously.

**Applications**

Appl #15-045, Douglas & Diane Birchem: SE1/4 Sec 24, Mooreton Twp A motion was made by Mgr. Rostad and seconded by Mgr. Burvee to defer the application pending investigation of the affected neighboring landowner's drainage concerns. The motion carried unanimously.

**Adjournment**

There being no further business to come before the Board, Chr. Moffet adjourned the meeting at 11:00 AM.

Respectfully submitted,

Monica Zentgraf  
Secretary

Don Moffet  
Chairman of the Board