

RICHLAND COUNTY WATER RESOURCE DISTRICT  
Richland County Courthouse, Wahpeton, ND  
May 24, 2016

The Richland County Water Resource Board (RCWRB) met May 24, 2016 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**

A motion was made by Mgr. Haugen and seconded by Mgr. Burvee to approve the minutes of the May 17, 2016 meeting as amended. The motion carried unanimously.

### **Financial Matters**

**Proj #2 Reconstruction and Extension-** Dwain Peterson and Larry Kensinger have submitted the ASCS bills they received for their land taken out of CRP for the permanent right-of-way the District purchased for the extension of the drain. The following payments need to be made to the ASCS Office:

Dwain Peterson	N1/2 Sec 30, Colfax East	\$ 436.09
Larry Kensinger	SE1/4 Sec 24, Colfax West	\$2,428.50

A motion was made by Mgr. Rostad and seconded by Mgr. Burvee approving the CRP payments as presented at Proj #2 expense. The motion carried unanimously. (RCWRD #10-079)

**Proj #12 Culvert Lowering-** Contract Change Order #2 was presented for a change in bid quantities to actual constructed quantities due to normal deviation in field conditions. Net change in contract price was \$3,784. (Contract total including this and previous Change Orders is \$121,895.) A motion was made by Mgr. Haugen and seconded by Mgr. Friskop to approve Proj #12 Contract Change Order #2 as presented. The motion carried unanimously.

Pay Estimate #3 (Final) was presented to the Board for the Proj #12 Culvert Lowering. Final payment is \$7,405.55. A motion was made by Mgr. Rostad and seconded by Mgr. Burvee to approve the Proj #12 final payment as presented. The motion carried unanimously. (Hegseth #12-100)

**Vouchers-** A motion was made by Mgr. Friskop and seconded by Mgr. Rostad to approve Vouchers #17172 through #17193 and the electronic funds transfer for the IRS payment as presented. The motion carried unanimously.

### **Fargo-Moorhead Flood Diversion Project**

A conference call was held with Attorney David Bliss for the purpose of discussing the Minnesota Department of Natural Resources (MN DNR) Environmental Impact Statement (EIS) for the Fargo-Moorhead Flood Diversion Project. Mr. Bliss and the Board also reviewed the "Plaintiff's Status Report" prepared by Rinke Noonan Law Firm, on behalf of the Richland-Wilkin Joint Powers Authority. This report was in response to the EIS. The RCWRB concluded that Mr. Bliss and Engineer Mike Bassingthwaite should review the EIS and make a recommendation whether or not the RCWRB should submit comments to the MN DNR. If the recommendation is to submit comments, Mr. Bliss and Mr. Bassingthwaite will prepare comments for review by Mgrs. Moffet and Rostad prior to submission.

### **Technician's Report**

Mr. Johnson provided the following drain inspection reports

•**Proj #1-**Appl #16-032 was completed and a motion was made by Mgr. Burvee and seconded by Mgr. Friskop to defer action pending a hydraulic study by Interstate

Engineering for replacement of the culvert in the N1/2 Section 28, Abercrombie East (Site #143). Work at Proj #1 expense. The motion carried unanimously.

●**Proj #14**- Appl #16-033 was completed and a motion was made by Mgr. Friskop and seconded by Mgr. Burvee to defer action pending a hydraulic study by Interstate Engineering for replacement of the culvert in the SE1/4 Section 25, Sheyenne Township (Site #134). The motion carried unanimously.

●**Proj #63 & 63A**- Engineer Bassingthwaite joined the meeting. Discussion was held about the condition of the slopes on Proj #63A in the W1/2 Sections 9 and 16, Nansen Township. Appl #16-034 was completed and a motion was made by Mgr. Burvee and seconded by Mgr. Friskop to defer action pending information regarding rights-of-way and a cost estimate for hydro-seeding the field side slopes. The motion carried unanimously.

### **Applications**

Appl #16-035, Nathan Berseth: SW1/4 Sec 4, Colfax East A motion was made by Mgr. Burvee and seconded by Mgr. Rostad to approve the application conditioned upon the signatures of Ricky Krueger, Sharon Rostad, Larry Johnson, Tyler Anderson, and Duane Boehning. Work at no cost to the RCWRD. The motion carried unanimously.

Chr. Moffet turned the meeting over to Vice Chr. Rostad and left the meeting.

Appl #16-036, Glenn Fixen Trust & Rachel Fixen Trust: SW1/4 Sec 27, Ibsen Twp A motion was made by Mgr. Rostad and seconded by Mgr. Friskop to approve the installation of drain tile and refer the outlet to the ND Department of Transportation. The motion carried unanimously.

### **Adjournment**

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

Respectfully submitted,

Monica Zentgraf  
Secretary

Robert Rostad  
Vice Chairman of the Board