

RICHLAND COUNTY WATER RESOURCE DISTRICT
Richland County Courthouse, Wahpeton, ND
May 5, 2015

The Richland County Water Resource Board (RCWRB) met May 5, 2015 at 8:00 AM at the Richland County Courthouse, Wahpeton, North Dakota.

THOSE PRESENT: Managers 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 April 28, 2015 meeting as presented. The motion carried unanimously.

Financial Reports

A motion was made by Mgr. Haugen and seconded by Mgr. Rostad to accept the April financial reports as presented. The motion carried unanimously.

Mail

1. North Dakota Water Users- Legislative Report #18.
2. Red River Basin Commission- Agenda for May 7, 2015 meeting.
3. Interstate Engineering- Email report and recommendation for Proj #4(32 & 33).
A motion was made by Mgr. Haugen and seconded by Mgr. Rostad authorizing JAV Construction to clean the natural from the railroad track in Section 1, Ibsen Township through Section 12, Ibsen Township. Maximum budget is \$7,500.
The motion carried unanimously. (Kielb Appl #11-232)

Trees

Technician Johnson reported that he found numerous trees in the drains and on the inslope of the drains. Many of the trees are only partially dead. Consensus of the Managers was to have Technician Johnson contact Mike Larson, of Larson Helicopters, about spraying a little heavier.

Drain Inspection Reports

Technician Johnson provided the following drain inspection reports:

•**Proj #34**- Appl #15-039 was completed and a motion was made by Mgr. Haugen and seconded by Mgr. Rostad authorizing JBX, LLC, to replace the two 48 inch approach culverts in the SE1/4 Section 29, Fairmount North. Work at Proj #34 expense. The motion carried unanimously.

•**Proj #31**- Appl #15-040 was completed and a motion was made by Mgr. Rostad and seconded by Mgr. Haugen to defer the application pending a hydraulic study by Interstate Engineering. Work at Proj #31 expense. The motion carried unanimously.

•**Proj #58**- Appl #15-041 was completed and a motion was made by Mgr. Haugen and seconded by Mgr. Rostad to defer the application pending a hydraulic study by Interstate Engineering. Work at Proj #58 expense. The motion carried unanimously.

•**Proj #66A**- Appl #15-042 was completed and a motion was made by Mgr. Rostad and seconded by Mgr. Haugen to defer the application pending a hydraulic study by Interstate Engineering. Work at Proj #66A expense. The motion carried unanimously.

•**Proj #7**- Appl #15-043 was completed and a motion was made by Mgr. Haugen and seconded by Mgr. Rostad to assign spring repairs to JAV Construction. Work at Proj #7 expense. The motion carried unanimously.

Adjournment

There being no further business to come before the Board, Chr. Moffet adjourned the meeting at 10:40 AM.

Respectfully submitted,

Monica Zentgraf
Secretary

Don Moffet
Chairman of the Board