

RICHLAND COUNTY WATER RESOURCE DISTRICT
Richland County Courthouse, Wahpeton, ND
November 15, 2016

The Richland County Water Resource Board (RCWRB) met November 15, 2016 at 8:00 AM at the Richland County Courthouse, Wahpeton, North Dakota.

THOSE PRESENT: Managers Arv Burvee, Gary Friskop, Don Moffet, Robert Rostad, Engineering Technician Justin Johnson, and Secretary-Treasurer Monica Zentgraf.

Minutes

The November 1, 2016 minutes were presented. A motion was made by Mgr. Burvee and seconded by Mgr. Friskop to approve the minutes as presented. The motion carried.

Financial Reports

A motion was made by Mgr. Rostad and seconded by Mgr. Burvee to accept the October 2016 financial reports as presented. The motion carried.

Mail

- 1.) Bank of New York Mellon- \$5,546,741.74 pledged securities as of October 31, 2016.
- 2.) ND State Water Commission- Minutes of the June 22, 2016 and July 6, 2016 meetings.

Engineer Mike Bassingthwaite joined the meeting.

Continuation of Mail

- 3.) ND State Water Commission- Cost share agreement for the Richland-Sargent Joint Water Resource District (RSWRD) for RS #1 Pre-Construction Engineering (Phase II). A motion was made by Mgr. Friskop and seconded by Mgr. Rostad authorizing James Haugen, Chairman of the RSWRD to sign the RS #1 Agreement. The motion carried. (It was noted that the Sargent County Water Resource Board will take action on this matter at their November 17, 2016 meeting.)

Interstate Engineering

The following matters were discussed with Mr. Bassingthwaite:

- Proj #2 Reconstruction- Parts A and B are almost complete. The subcontractor is not able to do the seeding this week and with the weather forecast for a considerable amount of snow by Friday, Mr. Bassingthwaite is quite concerned. He feels it is imperative to at least get mulch put down to help prevent erosion damage in the spring, although he feels it would be best if it would also be seeded now. Mr. Bassingthwaite is trying to help the contractor find an alternate subcontractor who could do the seeding within the next couple of days.

Mr. Bassingthwaite reported that it appears the contractor will likely get more work done on the west end than originally thought before weather conditions deteriorate. He noted that the road on the west end is in very poor condition. Mr. Bassingthwaite also reported that Blake Ista wants the approach placed on the quarter line between the NE1/4 and NW1/4 Section 24, Colfax West. Hopefully the approach will be installed within the next few days. (RCWRD #10-079)

- Proj #5(27) Reconstruction- Mr. Bassingthwaite reported the majority of the work is done from Proj #5 going east for 2.5 miles. One pour is left on the east concrete drop structure, which should be done today or tomorrow. The structure will not get backfilled until next week. Larry Bakko did not get the spoil hauled out of the NE1/4 Section 21, Walcott East, so there is a large amount of spoil piled on that property (Lindgren property). Considerable discussion was held relative to the spoil issue and how it should be handled. Discussion included, but was not limited to the following:

- The contractor would like to spread all the spoil material and place the topsoil back over it now so they do not have to come back in 2017; however, Mr. Bakko may want a considerable amount of the material.

- Does Mr. Bakko want spoil material and if so, it would not be hauled out until 2017.

- Temporary Construction Easement for one additional year if the spoil is left on the Lindgren property until next year. Cost for an additional one year easement would be approximately \$750.

- Need written agreement from Mr. Bakko guaranteeing he will remove the spoil material he desires from the Lindgren property in 2017. \$750 charge to Mr. Bakko for storage of spoil material.

- If Mr. Bakko does not want the spoil, the contractor will need to move part of the spoil to the SE1/4 Section 16 and then spread all the material and replace the topsoil yet this fall.

A conference call was made to Mr. Bakko to see if he still desired the spoil and if so, to iron out the details. Mr. Bakko indicated he does want some of the material (approximately 200 truck loads). Mr. Bassingthwaite explained how Mr. Bakko could most easily retrieve the material since it has been somewhat spread out. Mr. Bakko was willing to sign a written agreement and pay the \$750 storage charge.

Upon conclusion of the conference call, the Managers directed Mr. Bassingthwaite to prepare an agreement and secure Mr. Bakko's signature. Consensus was to set a September 1, 2017 deadline for removal of all spoil material Mr. Bakko desires. All remaining spoil material as well as topsoil to be spread by the contractor after Mr. Bakko completes removal of desired spoil material. (RCWRD #14-124)

- Red River Joint Water Resource District Executive Board Meeting- Mgr. Rostad reported the Helendale Private Drain matter will be considered by the Executive Board at their January 11, 2017 meeting.

Technician's Report

Mr. Johnson provided an update on recently completed projects as well as those being worked on at the present time.

Applications

Appl #16-083, Timothy & Evonne Viland: SW1/4 Sec 20, Abercrombie East A motion was made by Mgr. Burvee and seconded by Mgr. Friskop to approve the drain tile project. Work at no cost to the drain. The motion carried.

Appl #16-084, Jeff & Janet Yaggie, Mike & Mary Yaggie: E1/2 Sec 21, Summit West 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 Richland County Highway Department. Work at no cost to the drain. The motion carried.

Adjournment

There being no further business to come before the Board, Chr. Moffet adjourned the meeting at 10:30 AM.

Respectfully submitted,

Monica Zentgraf
Secretary

Don Moffet
Chairman of the Board