

RICHLAND COUNTY WATER RESOURCE DISTRICT
Richland County Courthouse, Wahpeton, ND
November 17, 2015

The Richland County Water Resource Board (RCWRB) met November 17, 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. Friskop and seconded by Mgr. Rostad to approve the minutes of the November 3, 2015 meeting as presented. The motion carried unanimously.

Mail

1. Bank of New York Mellon- \$3,838,549.51 pledged securities.
2. Richland County Commission- Minutes of the October 2015 meetings.
3. Richland County Township Officers Assn- Notice of November 23, 2015 meeting. Mgr. Burvee will represent the District at the meeting.
4. ND State Water Commission- Minutes of the July 29, 2015 meeting.

Technician's Report

Technician Johnson updated the Board on various construction projects and the Red River Basin Commission meeting he attended November 12, 2015. Engineer DeVillers, of Interstate Engineering, met briefly with the Board about the Fargo-Moorhead Diversion Technical Committee.

WSI Grant

The Workforce Safety and Insurance (WSI) ERGO Phase II Grant Agreement has been signed by WSI. The desk and office equipment covered under the grant must be implemented within 90 days. The equipment list was reviewed with the Managers; cost of the equipment is estimated at \$7,500. The grant is \$5,000. A motion was made by Mgr. Friskop and seconded by Mgr. Rostad authorizing the purchase of all items covered under the ERGO Grant. The motion carried unanimously.

Office Staff requested permission to purchase a storage cabinet at a cost of \$525 and an iPad at a cost of \$629. A motion was made by Mgr. Burvee and seconded by Mgr. Haugen authorizing the purchase of a storage cabinet as requested. The motion carried unanimously. The Managers asked for a price of an iPad from the local Verizon store.

Applications

Obj #15-194, John Nagel: SW1/4 Section 30, Antelope Twp A motion was made by Mgr. Friskop and seconded by Mr. Burvee to defer the matter pending advice of the District's Legal Counsel. The motion carried unanimously.

The RCWRB acknowledged receipt of Verne Ulven Appl #15-195, for cleaning the township road ditch in the S1/2 Sec 19, Colfax West. No action required, as Township Board approval submitted with the application.

A motion was made by Mgr. Rostad and seconded by Mgr. Haugen to approve Appl #15-196 and #15-197 with no cost to the drains or RCWRD. The motion carried unanimously.

Appl #15-196	Jonathan Herding	NW1/4 Sec 18, Greendale Twp
Appl #15-197	Mary & Bruce Stein, Barb Moser	SE1/4 Sec 14, Waldo Twp

Appl #15-198, Craig Hertsgaard: NW1/4 Sec 14, Walcott West A motion was made by Mgr. Burvee and seconded by Mgr. Rostad to approve field ditch and installation of an 18 inch culvert and flap gate. Culvert and gate at Proj #5 expense; applicant responsible for installation. Technician Johnson to oversee installation. The motion carried unanimously.

A motion was made by Mgr. Friskop and seconded by Mgr. Haugen to refer Appls #15-199 and #15-200 to the Richland County Highway Department. Work at no cost to the drains. The motion carried unanimously.

Appl #15-199
Appl #15-200

Wallie Hardie
H&R Land Co, Inc

SE1/4 Sec 22, LaMars Twp
SW1/4 Sec 2, Garborg Twp

Adjournment

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

Respectfully submitted,

Monica Zentgraf
Secretary

Don Moffet
Chairman of the Board