

RICHLAND COUNTY WATER RESOURCE DISTRICT
Richland County Courthouse, Wahpeton, ND
November 22, 2016

The Richland County Water Resource Board (RCWRB) met November 22, 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.

Interstate Engineering

Mike Bassingthwaite, of Interstate Engineering, met with the Board to discuss the following matters:

- Proj #2 Reconstruction- Pay Estimate #1, to Riley Bros Construction, was presented to the Board. The pay estimate of \$405,802.42 represents 74% completion of the reconstruction/extension project. A motion was made by Mgr. Haugen and seconded by Mgr. Friskop to approve Pay Estimate #1 as presented. The motion carried unanimously. (RCWRD #10-079)

- Proj #5(27) Reconstruction- Pay Estimate #2, to Dennis Drewes, Inc, was presented to the Board. The pay estimate of \$310,396.80 represents 84% completion of the reconstruction project. A motion was made by Mgr. Friskop and seconded by Mgr. Rostad to approve Pay Estimate #2 as presented. The motion carried unanimously. (RCWRD #14-124)

- Proj #14 Erosion Repair- Mr. Bassingthwaite reported that a Contract Change Order was required for an additional \$17,302.00. Justification for the Change Order included the following

- Grout was required to get the culvert end sections to seal.
- The roadways needed touchup due to the construction activity.
- The borrow site consisted of extremely fine soil and the field was mulched to deter wind erosion.
- Changes in bid quantities to actual constructed quantities were primarily due to normal deviation due to field conditions. The existing culvert end sections were not in very good condition and had to be reset a second time so grout could be placed under them to get them to seal.

A motion was made by Mgr. Burvee and seconded by Mgr. Rostad to approve Contract Change Order #1 in the amount of \$17,302.00 and the first and final Pay Estimate in the amount of \$120,590.00 to JAV Construction. The motion carried unanimously. (RCWRD #13-181)

Mr. Bassingthwaite left the meeting.

Minutes

The November 15, 2016 minutes were presented. A motion was made by Mgr. Burvee and seconded by Mgr. Friskop to approve the minutes as corrected. The motion carried unanimously.

Vouchers

Vouchers for the month of November 2016 were presented to the Board. A motion was made by Mgr. Rostad and seconded by Mgr. Burvee to approve Vouchers #17333 through #17357 and the electronic funds transfer for the IRS payment as presented. The motion carried unanimously.

Proj #18

The Managers were informed that Duane Smith called to extend his thanks and appreciation to the Board for the work done at the outlet of Proj #18 and the excellent work done by the contractor, JBX. (Hoefs & Group #16-005)

John Nagel Complaint

Due to the conflict analysis the Board previously conducted regarding Chr. Moffet in the John Nagel/Steve Mauch matter, the meeting was turned over to Vice Chr. Rostad before the Managers entered into discussion regarding Mr. Nagel's complaint (#15-194) and Mr. Mauch's proposed work to resolve the matter. (On September 20, 2016, the four remaining Managers voted unanimously to require Mgr. Moffet to not participate in Steve Mauch's project-related matters pertaining to the SW1/4 Section 30, Antelope Township.)

The Secretary informed the Board that Mr. Mauch's deadline for closing or filling the ditch and/or dam improvements constructed on the SW1/4 Section 30, Antelope Township, was previously extended to September 1, 2016 and subsequently to December 1, 2016. Mr. Mauch's surface drain permit application filed with the Office of the State Engineer (OSE) is currently under review by the RCWRD and the District is awaiting a signed Right-of-Way Agreement between Mr. Mauch and the downstream landowners. Because Mr. Mauch is seeking to obtain the necessary signatures from downstream landowners, the Managers felt an additional extension was in order. At this time a motion was made by Mgr. Burvee and seconded by Mgr. Friskop to extend Mr. Mauch's deadline for closing or filling the ditch and/or dam improvements constructed on the SW1/4 Section 30, Antelope Township, to June 1, 2017. Upon roll call vote, Mgrs. Haugen, Friskop, Rostad, and Burvee voted in favor of said motion. The motion carried unanimously. Chr. Moffet abstained from voting.

Upon conclusion of the Nagel/Mauch matter, the meeting was turned back to Chr. Moffet.

Beaver Dams

The Managers were informed that beaver have been trapped at several locations and the dams need to be removed. Locations of dams are:

- SE1/4 Section 11, Abercrombie West
- SE1/4 Section 7, Ibsen Township
- SE1/4 Section 29, Lamars Township

A motion was made by Mgr. Friskop and seconded by Mgr. Burvee authorizing Ehlert Excavating to remove the reported beaver dams. The motion carried unanimously.

Mail

- 1.) Red River Retention Authority- Minutes of the September 13, 2016 meeting.
- 2.) Kadrmas, Lee & Jackson-Solicitation of comments for the reconstruction of Interstate 29 north of the Galchutt exit to the Christine exit. The Managers had no comments.

Technician's Report

•Proj #58- Mr. Johnson reported inlet two culverts on Proj #58 need to be replaced as they were in very poor condition. The one culvert is a 10 inch and the second one is a 15 inch. Appl #16-085 was completed and a motion was made by Mgr. Rostad and seconded by Mgr. Burvee authorizing Ehlert Excavating to install an 18 inch culvert and flap gate at each location. Work completion deadline was set for December 30, 2016.

Applications

Appl #16-086, Andrew Mauch: SE1/4 Sec 24, Danton Twp Application referred to Richland County Highway Department, as the work is within county right-of-way and under the jurisdiction of the Richland County Highway Department.

Adjournment

There being no further business to come before the Board, Chr. Moffet adjourned the meeting at 10:20 AM.

Respectfully submitted,
Monica Zentgraf
Secretary

Don Maffet
Chairman of the Board