

RICHLAND COUNTY WATER RESOURCE DISTRICT
Richland County Courthouse, Wahpeton, ND
October 25, 2016

The Richland County Water Resource Board (RCWRB) met October 25, 2016 at 8:00 AM at the Richland County Courthouse, Wahpeton, North Dakota.

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

Minutes

The October 18, 2016 minutes were reviewed. Discussion was held relative to drain tile outlets and the need for fabric and riprap. The "*Drain Tile Conditions*" forms for both over 80 acre projects and under 80 acre projects were reviewed. Language changes pertaining to erosion protection will be made and presented to the Board for approval at their next meeting. Approval of the October 18, 2016 minutes was tabled until the next RCWRD meeting.

Financial Matters

- Proj #5(27) Reconstruction- Pay Estimate #1 to Dennis Drewes, Inc in the amount of \$197,765.15 was presented to the Board. The pay estimate represents 34% project completion. A motion was made by Mgr. Rostad and seconded by Mgr. Burvee to approve Pay Estimate #1 to Dennis Drewes, Inc as presented. The motion carried. (RCWRD #14-124)

- Proj #31 Reconstruction- Pay Estimate #3 to Comstock Construction, Inc in the amount of \$93,943.70 was presented to the Board. The pay estimate represents 100% completion. A motion was made by Mgr. Burvee and seconded by Mgr. Haugen to approve Pay Estimate #3 (final) to Comstock Construction, Inc as presented. The motion carried. (RCWRD #10-079)

- Vouchers- Vouchers for the month of October 2016 were presented to the Board. A motion was made by Mgr. Rostad and seconded by Mgr. Haugen to approve Vouchers #17307 through #17332 and the electronic funds transfer for the IRS payment as presented. The motion carried.

Interstate Engineering

Engineer Mike Bassingthwaite met with the Board to discuss the following projects:

- Proj #2 Reconstruction- Riley Bros is pushing hard to do the work on the west end of the project this fall rather than waiting until next spring. Mr. Bassingthwaite is very concerned about erosion damage but suggested two options, if Riley's are adamant about proceeding:

1. Allow Riley Bros to proceed with the west end if they are willing to accept full responsibility for all damages resulting from lack of vegetation. This would also include downstream damages such as removing sediment deposited in the drain during spring runoff. (Riley Bros would be required to sign an agreement to this affect.)

2. Allow Riley Bros to do the north side of Section 30, Colfax East, and leave the east side of Section 24, Colfax West, until next year.

Mr. Bassingthwaite will talk to Riley Bros. (RCWRD #10-079)

- Proj #5(27)- Mr. Bassingthwaite is very concerned about the lack of progress being made by the subcontractor installing the concrete drop structures. Mr. Bassingthwaite will write another letter to the contractor.

Mr. Bassingthwaite informed the Board that someone spoke to Interstate Engineering's on-site inspector about the 18 inch inlet culvert planned for the middle of the quarter in the SW1/4 Section 18, Walcott East. The person, who they believe to be the renter, does not want the inlet culvert installed. Engineer Bassingthwaite will follow up with the landowner and also the Walcott Township Board of Supervisors, since the pipe would go through the township road. The consensus of the Managers was to eliminate the culvert if it is not needed. (RCWRD #14-124)

●Proj #14 Erosion Repair- JAV Construction is making good progress. (RCWRD #13-181)

Mail

- 1.) Stephanie Miranowski, Wilkin County Commissioner- Note of appreciation to the RCWRB for the letter sent to Minnesota Governor Dayton regarding the Fargo-Moorhead Flood Diversion Project.

Dan and RaeDell Braaten Revised Drain Tile Permit #15-014 for Sections 14 & 23, Viking Township)

The Managers reviewed the revised drain tile plan submitted by RaeDell Braaten. The pump outlet was placed in the NW1/4 Section 23, Viking Township, rather than the S1/2SE1/4 Section 14, Viking Township. A motion was made by Mgr. Burvee and seconded by Mgr. Haugen to refer the revised plan to the Viking Township Board of Supervisors, as the outlet is in the township road right-of-way and therefore under the jurisdiction of the Viking Township Board of Supervisors. The motion carried.

Technician's Report

●Proj #15- Mr. Johnson found a piece of sheet metal driven into the ground at the end of the inlet culvert in the NW1/4 Section 3, Homestead Township. The renter was contacted and it was determined that a flap gate should be installed. Appl #16-080 was completed and a motion was made by Mgr. Burvee and seconded by Mgr. Rostad authorizing JBX to install a flap gate on the inlet culvert in the NW1/4 Section 3, Homestead Township. Completion deadline December 1, 2016; work at Proj #15 expense. The motion carried.

Adjournment

There being no further business to come before the Board, Chr. Moffet adjourned the meeting at 9:45 AM.

Respectfully submitted,

Monica Zentgraf
Secretary

Don Moffet
Chairman of the Board