

RICHLAND COUNTY WATER RESOURCE DISTRICT
Richland County Courthouse, Wahpeton, ND
October 27, 2015

The Richland County Water Resource Board (RCWRB) met October 27, 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. Rostad and seconded by Mgr. Burvee to approve the minutes of the October 20, 2015 meeting as presented. The motion carried unanimously.

Financial Matters

●RS #1 Pay Estimate #3 (RSWRD Appl #10-003)- A motion was made by Mgr. Burvee and seconded by Mgr. Friskop to approve RS #1 Pay Estimate #3 issued to M&M Contractors, in the amount of \$53,718.50. The motion carried unanimously. (It was noted that the Sargent County Water Resource Board approved the pay estimate at their October 15, 2015 regular meeting.)

A motion was made by Mgr. Friskop and seconded by Mgr. Haugen to approve Vouchers #16960 through #16982 and the electronic funds transfer for the IRS payment. The motion carried unanimously.

Mail

1. North Dakota State Water Commission- Solicitation of Views letter for Wahpeton, North Dakota Park Board application to place riprap on the right bank of the Red River within the City of Wahpeton. The RCWRD had no comments.

Minnesota Department of Natural Resources (DNR) Open Comment Period for Environmental Impact Statement (EIS) on Fargo-Moorhead Flood Diversion Project

Upon review of the letter, a motion was made by Mgr. Haugen and seconded by Mgr. Rostad authorizing Chr. Moffet to sign the letter to the Minnesota DNR. The motion carried unanimously.

Technician's Report

Technician Johnson updated the Board on various projects.

Mgr. Rostad left the meeting.

Applications

Appl #15-184, Russel Mauch, Ricky & Jacqueline Bladow: NW1/4 Sec 35, Wyndmere Twp No action required by the RCWRB; application withdrawn.

A motion was made by Mgr. Burvee and seconded by Mgr. Friskop to approve Appls #15-185 and #15-186 with no cost to the drains. The motion carried unanimously.

Appl #15-185

James Stallman

NE1/4 Sec 4, Barney Twp

Appl #15-186

Robert Klosterman Rev Trust

SW1/4 Sec 21, Garborg Twp

Adjournment

There being no further business to come before the Board, Chr. Moffet adjourned the meeting at 9:25 AM.

Respectfully submitted,

Monica Zentgraf
Secretary

Don Moffet
Chairman of the Board