

RICHLAND COUNTY WATER RESOURCE DISTRICT
Richland County Courthouse, Wahpeton, ND
September 13, 2016

The Richland County Water Resource Board (RCWRB) met September 13, 2016 at 8:00 AM at the Richland County Courthouse, Wahpeton, North Dakota.

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

Minutes

A motion was made by Mgr. Rostad and seconded by Mgr. Haugen to approve the minutes of the August 30, 2016 meeting as corrected. The motion carried unanimously.

Mail

- 1.) Richland County Commission- Minutes of the August 2016 meetings.
- 2.) Reardon Office Equipment-July 1, 2016 thru June 30, 2017 maintenance agreement for photocopy machine. A motion was made by Mgr. Friskop and seconded by Mgr. Haugen to approve the maintenance agreement as presented. The motion carried unanimously.
- 3.) Bank of New York Mellon- August 31, 2016 pledged securities totaled \$4,190,781.12.
- 4.) Walcott Township Board of Supervisors- Copy of zoning permit for ring dike around Ben Eisenschenk's property located in the NE1/4 Section 15, Walcott West. This settles the unresolved permitting issues for the ring dike. (Eisenschenk #10-050)
- 5.) ND State Engineer- Notice of Application on Petition for Appropriation of Water from Ground Water Sources. Request is to appropriate water from ground-water sources for irrigation in the NE1/4 Section 31, Homestead Township. The Managers had no comments. (Permit #6868)
- 6.) Interstate Engineering- Minimum sizing for replacement of the 30 inch culvert in the NW1/4 Section 2, Ibsen Township, is a 24 inch culvert. A larger size may be used if deemed necessary. A conference call was held with Duane Kurtz to get his input about reducing the culvert to a 24 inch. Mr. Kurtz was not in favor of downsizing the culvert. Mr. Johnson recommended the capped and partially buried concrete culvert, which lies approximately 5 feet from the 30 inch culvert being replaced, should also be removed. Mr. Johnson contacted Mr. Kurtz yesterday to see if he had any issues with the culvert being removed. Mr. Kurtz had no objection. A motion was made by Mgr. Rostad and seconded by Mgr. Friskop authorizing JAV Construction to replace the culvert in the NW1/4 NW1/4 Section 2, Ibsen Township, with a 30 inch culvert and remove the partially buried concrete culvert. Work completion date set for December 1, 2016. The motion carried unanimously. (RCWRD #16-064)

Proj #15 Reconstruction

Engineer Bassingthwaite met briefly with the Board. He reported the grass is now growing and there is no need to reseed the drain slopes. (RCWRD #12-192)

Proj #2 Reconstruction

Engineer Bassingthwaite reported that Riley Bros target date to begin the reconstruction project is September 26, 2016. (RCWRD #10-079)

Engineer Bassingthwaite left the meeting.

2017 Budget

Discussion was held relative to various items in the 2017 budget. The final budget will be presented to the Board at the September 20, 2016 meeting.

Post-Issuance Debt Compliance Policy

The Managers reviewed the Post-Issuance Debt Compliance Policy and Procedures provided by their attorney. The policy and procedures apply to qualifying debt obligations issued by the District. A motion was made by Mgr. Haugen and seconded by Mgr.

Rostad to adopt the "Post-Issuance Debt Compliance Policy" as presented. The motion carried unanimously. As directed by the adoption of the Post-Issuance Debt Compliance Policy, the District Secretary will perform the Post-Issuance Debt Compliance Procedures for all of the District's outstanding debt. (Policy and Procedures on file in RCWRD Office.)

Applications

Appl #16-070, Michael Yaggie: NE1/4 Sec 20, Summit West The RCWRB acknowledged receipt of the application. Application referred to the Richland County Highway Department with a recommendation that Myron Holthusen be contacted about this work, if approved by the County. (Work is within County right-of-way.)

Appl #16-068, Dan & Steve Haverland: SW1/4 Sec 26, Viking Twp Mr. Johnson reported that he inspected the drain tile pump and found that the pump was placed approximately 100 feet off the edge of the pavement, which should not interfere with the planned reconstruction of Proj #14. A motion was made by Mgr. Rostad and seconded by Mgr. Friskop to approve the installation of drain tile. The motion carried unanimously.

Appl #16-071, Kathryn Emde: SE1/4 Sec 24, Waldo Twp A motion was made by Mgr. Friskop and seconded by Mgr. Haugen to approve the installation of drain tile and refer the outlet to the Waldo Township Board of Supervisors. The motion carried unanimously.

Appl #16-072, Duane Kurtz: NW1/4 Sec 35, Abercrombie West The RCWRB acknowledged receipt of the application. Application referred to Richland County Highway Department, as work is within county road right-of-way.

Appl #16-073, Richard Dickerson: SW1/4 Sec 6, Center East The RCWRB acknowledged receipt of the application. Application referred to Center Township Board of Supervisors, as work is within township road right-of-way.

Executive Session

A motion was made by Mgr. Friskop and seconded by Mgr. Rostad to move to executive session for attorney consultation regarding the RCWRD's appeal of State Water Permit No. 2489 (Flood Diversion Board of Authority). The motion carried unanimously. The Board moved to executive session at 10:00 AM.

Adjournment

The meeting was called back to order at 11:15 AM. There being no further business to come before the Board, Chr. Moffet adjourned the meeting at 11:15 AM.

Respectfully submitted,

Monica Zentgraf
Secretary

Don Moffet
Chairman of the Board