RICHLAND COUNTY WATER RESOURCE DISTRICT
Richland County Courthouse, Wahpeton, ND
September 2, 2015

The Richland County Water Resource Board (RCWRB) met September 2, 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. Haugen to approve the minutes of the August 25, 2015 meeting as amended. The motion carried unanimously.

Mail

1. Red River Joint Water Resource District- Agenda for the September 9, 2015 full board meeting.

Proj #15 Reconstruction
Craig David contacted the Office to inquire about the possibility of getting dirt from the Proj #15 reconstruction site for a building he is putting up. The Managers were advised that Engineer Bassingthwaite was contacted for his input. Mr. Bassingthwaite felt it would be beneficial to get rid of the excess material. It was noted that the temporary construction easements provide the District with the right to remove the dirt and the landowner will not be compensated for the dirt removed. Consensus of the Board was to grant Mr. David's request for dirt at no charge; Mr. David to be responsible to the contractor for loading costs. The Managers asked that the dirt be taken from the land in the S1/2 SW1/4 Section 6, Antelope Township and the landowner be notified accordingly. (RCWRD #12-192)

Technician's Report
Justin Johnson reported on a project involving two contractors, one hired by the District and another one hired by the landowner who is responsible for a portion of the project. Mr. Johnson suggested that, on future projects, the Board require work that is the landowners' responsibility to also be completed by the District's contractor.

Applications
Appl #15-126, Richland County Highway Dept: NE1/4 Sec 23, Brandenburg Twp No action required; County jurisdiction.

Appl #15-127, Verne Ulven: NWCR Sec 26, Walcott West A motion was made by Mgr. Friskop and seconded by Mgr. Rostad to defer the application pending a recommendation from Interstate Engineering for proper culvert sizing. The motion carried unanimously.

A motion was made by Mgr. Burvee and seconded by Mgr. Haugen to approve Appls #15-128 through #15-131 with no cost to the drains. The motion carried unanimously.

Appl #15-128	Ivan Hegseth	NE1/4 Sec 15, Freeman
Appl #15-129	Ivan Hegseth	Sec 7, Garborg Twp
Appl #15-130	Mark Fahsholz	SE1/4 Sec 12, Garborg Twp
Appl #15-131	Ivan Hegseth	SE1/4 Sec 36, Sheyenne Twp

A motion was made by Mgr. Friskop and seconded by Mgr. Rostad to approve the field ditching and refer the work in the road ditches to the respective Township Boards of Supervisors for Appls #15-132 through #15-136. Work at no cost to the drains. The motion carried unanimously.

Appl #15-132	Ivan Hegseth	E1/2 Sec 1, Freeman Twp
Appl #15-133	Ivan Hegseth	E1/2 Sec 11, Freeman Twp
Appl #15-134	Ivan Hegseth	Sec 12, Freeman Twp
Appl #15-135	Ivan Hegseth	W1/2 Sec 6, Garborg Twp

Appl #15-136 Ivan Hegseth NE1/4 Sec 31, Viking Twp

Appl #15-137, Orlando Syverson: NE1/4 Sec 22, Garborg Twp A motion was made by Mgr. Haugen and seconded by Mgr. Burvee to refer the application to the Richland County Highway Department. The motion carried unanimously.

Appl #15-138, Ivan Hegseth: SE1/4 Sec 30, Viking Twp The RCWRB acknowledged receipt of the drain tile application. No action required, as the project is less than 80 acres.

Appl #15-139, LaMae Friskop Trust & Gary Friskop: SE1/4 Sec 29, Center East A motion was made by Mgr. Burvee and seconded by Mgr. Rostad to approve the installation of drain tile and refer the outlet to the Center Township Board of Supervisors. Work at no cost to the RCWRD. Mgrs. Burvee, Rostad, Moffet, and Haugen voted in favor of said motion; Mgr. Friskop abstained from voting. The motion carried.

Richland-Sargent Joint Water Resource District
The Managers visited briefly about compensation for the Secretary; the matter will be discussed at the joint meeting.

Adjournment
There being no further business to come before the Board, Chr. Moffet adjourned the meeting at 9:40 AM.

Respectfully submitted,

Monica Zentgraf
Secretary

Don Moffet
Chairman of the Board