

RICHLAND COUNTY WATER RESOURCE DISTRICT
Richland County Courthouse, Wahpeton, ND
September 22, 2015

The Richland County Water Resource Board (RCWRB) met September 22, 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. Rostad to approve the minutes of the September 15, 2015 meeting as presented. The motion carried unanimously.

Financial Matters

A motion was made by Mgr. Rostad and seconded by Mgr. Burvee to approve Pay Estimate #1 issued to Comstock Construction in the amount of \$68,847.15 for the reconstruction of Proj #15. The motion carried unanimously.

A motion was made by Mgr. Haugen and seconded by Mgr. Friskop to approve Vouchers #16939 through #16959 and the electronic funds transfer for the IRS payment. The motion carried unanimously.

Mail

1. Minnesota Department of Natural Resources- Request for comments on the draft EIS Fargo-Moorhead Flood Risk Management Project. Senator Larry Luick will be asked to assist with preparation of a letter.

Richland-Sargent Joint Water Resource District Secretary's Compensation

Discussion was held relative to compensation for the Richland-Sargent Joint Board's secretary. This matter will be discussed at the Joint Board meeting later today.

SECR Section 28, Devillo Township

The crossing located on Proj #31, in the SECR Section 28, Devillo Township, was replaced earlier this year. The existing crossing consisted of four 48 inch culverts placed at the bottom of the drain and one 24 inch culvert placed above the four culverts. The culverts were replaced with two 83 inch x 57 inch CMPA's. Mgr. Burvee asked the Board to consider once again adding the 24 inch culvert above the arch culverts. During spring runoff, this should allow water on top of the snow packed culverts at the bottom of the drain to flow through the crossing. A motion was made by Mgr. Burvee and seconded by Mgr. Haugen authorizing JBX, LLC to install a 24 inch CMP in the SECR Section 28, Devillo Township. The motion carried unanimously. (RCWRD #15-040)

Applications

Appl #15-150, Mark Huseh: S1/2 Sec 15, Freeman Twp A motion was made by Mgr. Friskop and seconded by Mgr. Haugen to approve the field ditching and refer the work in the road ditch to the Freeman Township Board of Supervisors. Work at no cost to the drain. The motion carried unanimously.

A motion was made by Mgr. Friskop and seconded by Mgr. Rostad to approve the installation of drain tile under Appls #15-151 and #15-152 and to refer the drain tile outlets to the respective Township Boards of Supervisors. Work at no cost to the RCWRD. The motion carried unanimously.

Appl #15-151

Richard & Kathleen Mauch

SW1/4 Sec 1, Belford Twp

Appl #15-152

Glennis Sanden Trust

NE1/4 Sec 13, Danton Twp

Surface Drainage Application Process

Discussion was held regarding the surface drainage application process. No changes were made.

Technician's Report

Technician Johnson updated the Board on various projects.

Adjournment

There being no further business to come before the Board, Chr. Moffet adjourned the meeting at 10:15 AM.

Respectfully submitted,

Monica Zentgraf
Secretary

Don Moffet
Chairman of the Board