

RICHLAND-SARGENT JOINT WATER RESOURCE DISTRICT  
 Richland County Courthouse, Wahpeton, ND  
 April 7, 2020

The Richland-Sargent Joint Water Resource Board (RSJWRB) met April 7, 2020 at 9:00 AM via teleconference.

THOSE PRESENT (via teleconference): Managers Arv Burvee, Mark Fahsholz, Gary Friskop, James Haugen, Don Moffet, Lucas Siemieniewski, Bruce Speich, Todd Stein, Mike Wyum, Secretary-Treasurer Monica Zentgraf, and Mike Bassingthwaite (Interstate Engineering).

THOSE ABSENT: Roger Zetocha

Chr. Speich called the meeting to order.

### **Minutes**

The March 10, 2020 minutes were presented. A motion was made by Mgr. Wyum, seconded by Mgr. Fahsholz, and unanimously carried to approve the minutes as presented.

### **Culvert Cleanout**

Mgr. Siemieniewski reported culverts located between Sections 1/2, Kingston Township, were plugged with cattails. Because of the spring thaw, Mgr. Siemieniewski asked JBX, LLC to clean out the culverts. Appl #20-001 was completed and a motion was made by Mgr. Fahsholz and seconded by Mgr. Friskop authorizing JBX, LLC to clean out the culverts between Sections 1/2, Kingston Township. The motion carried unanimously.

### **Financial Matters**

- Financial Reports- March 2020 financial reports for the Maintenance, Construction, and Sinking Funds were sent to the Managers for their review. A motion was made by Mgr. Haugen and seconded by Mgr. Moffet to accept the March 2020 financial reports as presented. The motion carried unanimously.

- Transfer from Maintenance Fund to Sinking Fund- The Secretary-Treasurer reported \$38,236.50 is needed from the Maintenance Fund to make the full bond payment for the Phase II Reconstruction Project, which is now due. The Board authorized calling all bonds at their February 11, 2020 meeting, knowing money would be needed from the Maintenance Fund. A motion was made by Mgr. Siemieniewski, seconded by Mgr. Wyum, and unanimously carried authorizing a transfer of \$38,236.50 from the Maintenance Fund to the Sinking Fund.

- Bond Payment- The Secretary-Treasurer reported the bond payment due at this time is \$243,575.00. A motion was made by Mgr. Wyum, seconded by Mgr. Fahsholz, and unanimously carried to approve the \$243,575.00 bond payment to Starion Financial Services.

- April Bills- The following bills were presented for approval:

Interstate Engineering, Inc (Reconstruction)	\$2,463.60
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Interstate Engineering, Inc (2019 FEMA)	\$ 114.00
JBX, LLC (Culvert Cleanout)	\$ 337.50

A motion was made by Mgr. Moffet, seconded by Mgr. Stein, and unanimously carried to approve the April bills as presented.

## **Phase II Reconstruction**

### **2019 Request for Compensation**

As Mr. Bassingthwaite explained at the March 10, 2020 meeting, the Phase II reconstruction did not get completed in 2018 and some of the landowners/tenants want to be compensated for crop lost in 2019 and/or cleanup/restoration work they had to do as a result of spoil having been placed on their land. At the March meeting, settlement was reached with Keith Saunders and Kurt Breker. Kevin Willprecht did not want to meet with the Board, but spoke with Mr. Bassingthwaite prior to the meeting and requested payment similar to what the other parties receive. Mr. Bassingthwaite reported he has contacted Mr. Willprecht and Mr. Willprecht is requesting \$1,250 for cleanup/restoration work. Upon conclusion of discussion about the amount of work Mr. Willprecht needed to do, a motion was made by Mgr. Siemieniewski and seconded by Mgr. Friskop to approve payment in the amount of \$1,250 to Kevin Willprecht for settlement related to the Phase II Reconstruction Project conditioned upon submission of a bill for work performed. The motion carried unanimously.

### **Weed Control**

The Secretary-Treasurer reported Cari Wefel contacted the Office about the overgrowth of weeds in the legal drain on the east side of Section 1, Kingston Township. Mgr. Siemieniewski also commented about cattails at this location. The Richland County Water Resource Board will be meeting with Mike Larson, of Larson Helicopters, during their meeting later today; this matter will be discussed with Mr. Larson.

### **Adjournment**

There being no further business to come before the Board, Chr. Speich adjourned the meeting at 9:30 AM.

Respectfully submitted,  
*Monica Zentgraf*  
 Monica Zentgraf  
 Secretary

*Bruce Speich*  
 Bruce Speich  
 Chairman of the Board