

RICHLAND-SARGENT JOINT WATER RESOURCE DISTRICT
 Richland County Courthouse, Wahpeton, ND
 August 7, 2018

The Richland-Sargent Joint Water Resource Board (RSJWRB) met August 7, 2018 at 8:10 AM at the Richland County Courthouse, Wahpeton, North Dakota.

THOSE PRESENT: Managers Arv Burvee, Robert Rostad, Gary Friskop, Secretary-Treasurer Monica Zentgraf, and Engineering Technician Justin Johnson. Those attending via conference call were Managers Bruce Speich, Mike Wyum, Lucas Siemieniewski, and Todd Stein.

THOSE ABSENT: James Haugen, Don Moffet, and Roger Zetocha

Chr. Speich called the meeting to order. Mike Manstrom, of Dougherty & Company, was in attendance; Mgr. Stein was not in attendance.

\$550,000 Maintenance Levy Improvement Bonds of 2018, Series A and \$280,000 Temporary Maintenance Levy Improvement Bonds of 2018, Series B, for Richland-Sargent Joint Water Resource District Legal Drain #1, Phase II Reconstruction

Mike Manstrom, of Dougherty and Company, met with the Board for the purpose of reviewing the resolution and securing Board authorization for issuance of the maintenance levy improvement bonds for the Richland-Sargent Joint Water Resource District Legal Drain #1, Phase II Reconstruction. The following action was taken by the Board:

Mgr. Burvee introduced the resolution and moved its adoption authorizing the issuance of the \$550,000 Maintenance Levy Improvement Bonds of 2018, Series A and \$280,000 Temporary Maintenance Levy Improvements Bonds of 2018, Series B, and authorizing Vice Chr. Friskop to execute the Official Bid Form. The motion was duly seconded by Mgr. Friskop. Upon roll call vote, the following Managers voted in favor thereof: Rostad, Burvee, Friskop, Siemieniewski, Speich, Wyum. Managers Haugen, Moffet, Stein, and Zetocha were absent and not voting, and no Managers voted nay, whereupon the motion was declared duly passed. (RSWRD #16-001)

Mr. Manstrom and Mgr. Siemieniewski left the meeting; Mgr. Stein joined the meeting via conference call.

Minutes

A motion was made by Mgr. Friskop and seconded by Mgr. Stein to approve the minutes of the June 6 and July 10, 2018 meetings as presented. Upon roll call vote, the following Managers voted in favor thereof: Friskop, Rostad, Burvee, Stein, Speich, and Wyum. Managers Haugen, Moffet, Siemieniewski, and Zetocha were absent and not voting; no Managers voted against the motion. The motion carried unanimously.

Financial Matters

- The June and July financial reports were presented for the Board's review. A

motion was made by Mgr. Rostad and seconded by Mgr. Friskop to accept the June and July 2018 financial reports as presented. Upon roll call vote, the following Managers voted in favor thereof: Friskop, Rostad, Burvee, Stein, Speich, and Wyum. Managers Haugen, Moffet, Siemieniewski, and Zetocha were absent and not voting; no Managers voted against the motion. The motion carried unanimously.

●August 2018 Bills- Bills from Larson Helicopters and Ohnstad Twichell Law Firm were presented. A motion was made by Mgr. Burvee and seconded by Mgr. Stein to approve the bills as presented. Upon roll call vote, the following Managers voted in favor thereof: Friskop, Rostad, Burvee, Stein, Speich, and Wyum. Managers Haugen, Moffet, Siemieniewski, and Zetocha were absent and not voting; no Managers voted against said motion. The motion carried unanimously.

Phase 2 Reconstruction

●Project Update- Mr. Bassingthwaite anticipates the contractor starting the project around the middle of August.

●Bridge Replacement- The original United States Army Corps of Engineers (USACE) permit application did not include replacement of the bridge between the NW1/4 Section 28 and NE1/4 Section 29, Kingston Township, as the Managers made the decision to include the bridge after the application was submitted. A request was made to the USACE to add the bridge project (replacement of bridge with a box culvert). Notification was recently received from the USACE that the additional work was permitted as requested.

●Contract Change Order #1- The Section 28/29 bridge was bid as Additive Alternate #1; the contractor's bid for this work was \$114,794. Mr. Bassingthwaite recommended the Board issue a change order to add the additional bridge to the contract and extend the contractor's completion date to October 10, 2018. (The original project completion date was set for October 1, 2018 except for spoil spreading, which cannot be done until after harvest).

A motion was made by Mgr. Wyum and seconded by Mgr. Rostad to approve Contract Change Order No.1 adding the replacement of the bridge between the NW1/4 Section 28 and NE1/4 Section 29, Kingston Township, to JAV Construction's contract and extend the completion date to October 10, 2018. (The Change Order adds \$114,794 to the contract for a total contract price of \$678,783.) Upon roll call vote, the following Managers voted in favor thereof: Friskop, Rostad, Burvee, Stein, Speich, and Wyum. Managers Haugen, Moffet, Siemieniewski, and Zetocha were absent and not voting; no Managers voted against said motion. The motion carried unanimously.

●Pre-Construction Conference- Mr. Bassingthwaite recommended a pre-construction conference with JAV Construction. Board consensus was to proceed with a pre-construction conference on August 13, 2018 with Chairman Speich and possibly Mgr. Siemieniewski attending.

2018 Drain Maintenance Levy

The Managers reviewed the financial status of the Richland-Sargent Joint Drain No. 1 maintenance account. A motion was made by Mgr. Friskop and seconded by Mgr. Stein to approve a \$4.00 weighted levy on Richland-Sargent Drain #1 for 2018 to adequately cover work pending, work anticipated, and payment of the maintenance levy bonds. Upon roll call vote, the following Managers voted in favor thereof: Friskop, Rostad,

Burvee, Stein, Speich, and Wyum. Managers Haugen, Moffet, Siemieniewski, and Zetocha were absent and not voting; no Managers voted against said motion. The motion carried unanimously.

Adjournment

There being no further business to come before the Board, Chr. Speich adjourned the meeting at 8:35 A.M.

Respectfully submitted,

Monica Zentgraf
Monica Zentgraf
Secretary

Bruce Speich
Bruce Speich
Chairman of the Board