

RICHLAND COUNTY WATER RESOURCE DISTRICT
Richland County Courthouse, Wahpeton, ND
January 30, 2018

The Richland County Water Resource Board (RCWRB) met January 30, 2018 at 9:00 AM at the Richland County Courthouse, Wahpeton, North Dakota.

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

THOSE ABSENT: Don Moffet

Minutes

The January 23, 2018 minutes were presented. A motion was made by Mgr. Haugen and seconded by Mgr. Rostad to approve the January 23, 2018 minutes as presented. The motion carried unanimously.

Financial Matters

The Managers were informed that the Wells Fargo checking and savings accounts will be switched to CEO Banking and the Sweep Account this week. The Treasurer suggested moving all but \$5,000 from the savings account to the checking account to take full advantage of full interest earning potential through the Sweep Account. A motion was made by Mgr. Burvee and seconded by Mgr. Haugen authorizing the transfer of all funds, except \$5,000, from the RCWRD savings account to the RCWRD checking account. The motion carried unanimously.

Engineering Update- Work Pending

The Managers reviewed Interstate Engineering's work assignments. Numerous projects are being worked on; the Board is waiting for reports on Proj #55 (RCWRD #17-039) and #67-8 (Danton Twp #17-030), which were assigned in 2017.

Technician's Report

●**Tree & Brush Grubbing**- JBX is working on the tree and brush grubbing project (in the southern half of the county) and should finish soon. JAV has not yet started work in the northern half of the county.

●**Red River Basin Commission International Summit Conference**- Mr. Johnson provided a report on the International Summit Conference he attended this past week.

Adjournment

There being no further business to come before the Board, Chr. Friskop adjourned the meeting at 9:50 A.M.

Respectfully submitted,

Monica Zentgraf
Monica Zentgraf
Secretary

Gary Friskop
Gary Friskop
Chairman of the Board