

RICHLAND COUNTY WATER RESOURCE DISTRICT
Richland County Courthouse, Wahpeton, ND
March 10, 2020

The Richland County Water Resource Board ("RCWRB") met March 10, 2020 at 9:00 AM at the Richland County Courthouse, Wahpeton, North Dakota.

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

THOSE ABSENT: Mark Fahsholz, Don Moffet

Minutes

The February 25, 2020 minutes were presented. A motion was made by Mgr. Haugen and seconded by Mgr. Burvee to approve the February 25, 2020 minutes as amended. The motion carried unanimously.

Financial Matters

●**February 2020 Financial Reports**- A motion was made by Mgr. Burvee and seconded by Mgr. Haugen to accept the February 2020 financial reports as presented. The motion carried unanimously.

●**Bremer Bank Letter of Credit**- 110% of the District's securities totaled \$7,881,604.13 on February 29, 2020. The current \$8,000,000 Letter of Credit adequately covers the District's funds.

Mail

- 1) Mooreton Township Zoning Commission- Notice of public hearing on March 17, 2020 for J & K Grain's petition for a zoning change for property located in the SW1/4 Section 4, Mooreton Township. The petition, if approved, would change the zoning classification from "Rural Commercial" to "Agricultural".
- 2) North Dakota State Water Commission ("ND SWC")- Cost Share Agreement for the Wild Rice River Snagging & Clearing Project- Reach 2. Cost share assistance is \$75,000 and is based on American Enterprises project bid of \$150,000. The Board previously deferred awarding the project pending approval of cost share assistance. The Agreement between the District and contractor, American Enterprises, was presented to the Board along with the Cost Share Agreement. A motion was made by Mgr. Haugen, seconded by Mgr. Burvee, and unanimously carried to award the Wild Rice River Snagging & Clearing Project- Reach 2 to American Enterprises, to approve the contract between the District and American Enterprises, and to authorize Chr. Friskop to sign the ND SWC Cost Share Agreement. The motion carried unanimously. (RCWRD #19-060)
- 3) Sean Fredricks- Mr. Fredricks provided a Contractor Agreement for the District's use for spraying services. No action was taken pending the Managers review of the document.

Drain Plans

Interstate Engineering scanned all of the District's drain plans for their convenience when working on the various drains. Office Staff felt it would be useful to have an electronic copy and recommended the Board purchase a copy. It was noted that the engineering firm did not charge the District for their time scanning the plans and so it would be reasonable for them to charge the District for a copy. The Managers were in full support; Interstate Engineering will be contacted.

Technician's Report

●Tree and Shrub Grubbing- JBX has a few hours left and he will then be done for the year.

Adjournment

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

Respectfully submitted,

Monica Zentgraf
Monica Zentgraf
Secretary

Gary Friskop
Gary Friskop
Chairman of the Board