

RICHLAND COUNTY WATER RESOURCE DISTRICT
Richland County Courthouse, Wahpeton, ND
May 24, 2022

The Richland County Water Resource District ("RCWRD") met May 24, 2022 at 8:00 A.M. at the Richland County Courthouse.

THOSE PRESENT: Managers Arv Burvee, Gary Friskop (attended by phone), Don Moffet, Engineering Technician Justin Johnson, Secretary-Treasurer Tiffany Bladow.

THOSE ABSENT: Tom Kubela, Clint Arndt

Approval of Agenda

A motion was made by Mgr. Moffet, seconded by Mgr. Friskop and unanimously carried to approve the agenda as presented.

Minutes

The May 10, 2022 minutes were presented. A motion was made by Mgr. Friskop, and seconded by Mgr. Moffet to approve the May 10, 2022 minutes as presented. Upon roll call vote, the motion carried unanimously.

Financial Matters

- **May 2022 Vouchers**- Vouchers for the month of May 2022 were presented for the Board's review and approval. A motion was made by Mgr. Friskop, and seconded by Mgr. Moffet to approve Vouchers #18898 through #18916 upon roll call vote, the motion carried unanimously.

Gary Friskop left the meeting
Troy Thimjon joined the meeting

Applications

Application #22-029 E 1/2 Sec. 10 Summit Township

Complaint by Troy Thimjon against Ray Schroeder and Steve Krump, as they are covering up culverts to block the water, which is them flooding Mr. Thimjon's land.

Troy Thimjon left the meeting
Mike Bassingthwaite joined the meeting

Mike from Interstate Engineer, Inc. Drain #1 Cost Share Update

Mike explained the Cost Benefit was reviewed by Dr. Pool, and found a ratio less than 1:1 causing Dr. #1 cost share amount is going to be lower then what he originally thought. We will need to wait until the next Board meeting when there are more Board members are present to make a decision on what to do next to move forward.

Mike Bassingthwaite left the meeting

Adjournment

There being no further business to come before the Board, Chr. Burvee adjourned the meeting at 9:05 A.M.

Respectfully submitted,

Tiffany Bladow
Tiffany Bladow
Secretary/Treasurer

Arv Burvee
Arv Burvee
Chairman of the Board