

RICHLAND COUNTY WATER RESOURCE DISTRICT  
Richland County Courthouse, Wahpeton, ND  
May 31, 2022  
Special Meeting

The Richland County Water Resource District ("RCWRD") met May 31, 2022 at 1:00 P.M. at the Richland County Courthouse.

THOSE PRESENT: Managers Arv Burvee, Gary Friskop, 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. Friskop, seconded by Mgr. Moffet and unanimously carried to approve the agenda as presented.

**Drain #1**

Final Cost share \$99,355 for Drain #1, and loan from Bremer Bank of \$80,000. A Motion was made by Mgr. Moffett, seconded by Mgr. Friskop to approve the financials for Drain #1.

A Motion was made by Mgr. Friskop, seconded by Mgr. Moffett to advertise bid opening for Drain #1.

**Adjournment**

There being no further business to come before the Board, Chr. Burvee adjourned the meeting at 1:10 P.M.

Respectfully submitted,

*Tiffany Bladow*  
Tiffany Bladow  
Secretary/Treasurer

*Arv Burvee*  
Arv Burvee  
Chairman of the Board