

RICHLAND COUNTY WATER RESOURCE DISTRICT
Richland County Courthouse, Wahpeton, ND
November 26, 2019

The Richland County Water Resource Board ("RCWRB") met November 26, 2019 at 9:00 AM at the Richland County Courthouse, Wahpeton, North Dakota.

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

THOSE ABSENT: Robert Rostad

Minutes

The November 19, 2019 minutes were presented. A motion was made by Mgr. Burvee and seconded by Mgr. Moffet to approve the November 19, 2019 minutes as presented. The motion carried unanimously.

Financial Matters

- Proj #7 Final Pay Estimate- Pay Estimate #5, to JAV Construction, in the amount of \$61,144.70 was presented. (The Board accepted the reconstruction project as complete on October 22, 2019.) A motion was made by Mgr. Burvee and seconded by Mgr. Haugen to approve the pay estimate as presented. The motion carried unanimously. (RCWRD #17-016)

- Vouchers- Vouchers for the month of November 2019 were presented for the Board's review and approval. A motion was made by Mgr. Haugen and seconded by Mgr. Moffet to approve Vouchers #18214 thru #18235 and the electronic funds transfer for the IRS payment. The motion carried unanimously.

Technician's Report

- Miscellaneous Projects Update- Mr. Johnson provided a brief update on drain work undertaken this past week:

- Proj #41- Debris blocking a culvert between Sections 24/25, Mooreton Township, has been removed. The cleanout project will be done in the spring. (RCWRD #18-027)

- Proj #72- The culvert in the SWCR Section 3, Nansen Township, has been reset as approved at the November 19, 2019 meeting. (RCWRD #19-19-042)

- Metro Flood Diversion Authority Meeting- Mr. Johnson reported on the November 21, 2019 Metro Flood Diversion Authority meeting he attended.

Adjournment

There being no further business to come before the Board, Chr. Friskop adjourned the meeting at 9:35 A.M.

Respectfully submitted,
Monica Zentgraf
Monica Zentgraf
Secretary

Gary Friskop
Gary Friskop
Chairman of the Board