

RICHLAND COUNTY WATER RESOURCE DISTRICT  
Richland County Courthouse, Wahpeton, ND  
November 27, 2018

The Richland County Water Resource Board (RCWRB) met November 27, 2018 at 9:00 AM at the Richland County Courthouse, Wahpeton, North Dakota.

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

THOSE ABSENT: Arv Burvee

### **Minutes**

The November 20, 2018 minutes were presented. A motion was made by Mgr. Moffet and seconded by Mgr. Rostad to approve the November 20, 2018 minutes as corrected. The motion carried unanimously.

### **Financial Matters**

Vouchers- Vouchers for the month of November 2018 were presented for the Board's review and approval. A motion was made by Mgr. Moffet and seconded by Mgr. Haugen to approve Vouchers #17915 through #17939 and the electronic funds transfer for the IRS payment. The motion carried unanimously.

### **Mail**

- 1.) Mooreton Township Zoning Commission- Notice of hearing on Bircham Livestocks' petition for a Conditional Use Permit to expand a small animal feeding operation from a maximum 499 animal units to 999 animal units and to reduce the required setback from one mile to approximately 5,000 feet from an occupied residence. Hearing will be held December 12, 2018.

### **Comments on Minnesota Department of Natural Resources (MN DNR) Final Supplemental Environmental Impact Statement (SEIS) for the Fargo-Moorhead Flood Risk Management Project**

Nathan Berseth, on behalf of the Richland-Wilkin Joint Powers Authority, notified the RCWRB that no comment letter will need to be sent to the MN DNR for the SEIS.

### **North Dakota Water Users Executive Board**

Sean Fredricks has suggested Mgr. Burvee fill the open position on the North Dakota Water Users Executive Board. Mgr. Burvee requested input from the RCWRB. The Managers were fully supportive; Mgr. Burvee will be notified accordingly.

### **Technician's Report**

- Beaver Dams- Waiting for Joel Lyons, of Animal Damage Control, to confirm that beaver have been removed and/or he has stopped trapping due to freezing weather conditions. Board consensus to allow Mr. Johnson to assign contractors to remove the dams as he sees fit.
- Contractor Updates- Mr. Johnson provided updates on various projects being finalized/suspended due to weather conditions.

### **Adjournment**

There being no further business to come before the Board, Chr. Friskop adjourned the meeting at 10:30 A.M.

Respectfully submitted,  
*Monica Zentgraf*  
Monica Zentgraf  
Secretary

*Gary Friskop*  
Gary Friskop  
Chairman of the Board