

RICHLAND-SARGENT JOINT WATER RESOURCE DISTRICT
 Richland County Courthouse, Wahpeton, ND
 October 23, 2018

The Richland-Sargent Joint Water Resource Board (RSJWRB) met October 23, 2018 at 8:00 AM at the Richland County Courthouse, Wahpeton, North Dakota.

THOSE PRESENT: Managers Arv Burvee, Gary Friskop, James Haugen, Don Moffet, Robert Rostad, Secretary-Treasurer Monica Zentgraf, and Engineering Technician Justin Johnson. Those attending via conference call were Managers Lucas Siemieniewski, Bruce Speich, Lucas Siemieniewski, Todd Stein, Mike Wyum, and Roger Zetocha.

THOSE ABSENT: None

Chr. Speich called the meeting to order.

Financial Matters

●October 2018 Bills- The following bills were presented for Board review and approval:

Ohnstad Twichell, PC	\$ 31.00
Interstate Engineering	\$11,681.50
Steele County Road Dept	\$ 4,535.80
Starion Bond Services	\$ 1,800.00
TrueNorth Steel	\$ 3,983.90
JAV Construction	\$98,378.10

A motion was made by Mgr. Burvee and seconded by Mgr. Zetocha to approve the bills as presented. Upon roll call vote, all Managers voted in favor thereof; no Managers voted against said motion. The motion carried unanimously.

Cleanout

Mgr. Siemieniewski reminded the Managers that previous discussion had been held regarding cleaning a portion of the legal drain. He indicated from discussions with area landowners, they determined it has been approximately nineteen years since any cleaning has been done on the end of the drain. Mgr. Siemieniewski reported that he spoke with Seth Springer, owner of SRT Excavation; Mr. Springer would be available this week to do some work for the Board. Mgr. Siemieniewski suggested the Board move forward with cleaning from the end of the new construction to one mile south of Geneseo. (West side of Section 28 to County Road #14 on the east side of Section 35, all in Kingston Township.) Mr. Springer quoted a rate of \$6,000 per mile. The cleanout would be approximately four miles, although Mr. Springer was not sure if he would be able to do the last one-half mile, as his backhoe may not be able to reach the bottom of the drain due to the high spoil bank. Spoil would be spread; there would be no crop loss.

Appl #18-002 was completed and a motion was made by Mgr. Siemieniewski and seconded by Mgr. Wyum authorizing SRT Excavation to clean RS #1 from the west side of Section 28 to County Road #14 on the east side of Section 35, all in Kingston

Township. Upon roll call vote, all Managers voted in favor thereof; no Managers voted against said motion. The motion carried unanimously.

Adjournment

There being no further business to come before the Board, Chr. Speich adjourned the meeting at 8:15 A.M.

Respectfully submitted,

Monica Zentgraf
Monica Zentgraf
Secretary

Bruce Speich
Bruce Speich
Chairman of the Board