

RICHLAND COUNTY WATER RESOURCE DISTRICT  
Richland County Courthouse, Wahpeton, ND  
December 20, 2022

The Richland County Water Resource District ("RCWRD") met December 20, 2022, at 9:00 A.M. at the Richland County Courthouse.

THOSE PRESENT: Managers Arv Burvee, Gary Friskop, Clint Arndt, Tom Kubela, Don Moffet, Engineering Technician Justin Johnson, Secretary-Treasurer Tiffany Bladow.

THOSE ABSENT:

Brandon Ward joined the meeting.

#### **Approval of Agenda**

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

#### **Financial Matters**

**November 2022 Financial Reports-** A motion was made by Mgr. Arndt and seconded by Mgr. Friskop to accept the November 2022 financial reports as presented. Upon roll call vote, the motion carried unanimously.

**December 2022 Vouchers-** Vouchers for the month of November 2022 were presented for the Board's review and approval. A motion was made by Mgr. Arndt and seconded by Mgr. Kubela to approve Vouchers #19017 through #19034 upon roll call vote, the motion carried unanimously.

#### **Technician's Report**

Justin Johnson had received calls that there is interest in moving forward with a Drain #14 improvement project. After discussion the Board wants to have another meeting to discuss which option to move forward with.

Gabe Bladow from Houston Engineering joined the meeting.  
Gene and Cari Wefel, and Jesse Sedler joined the meeting.

#### **Drain #66A**

Gabe Bladow from Houston Engineering went over the work that they have completed to date. Then he explained the 3 different options that they came up with for improvements. He went into detail with each option on would be done and the approximate cost of each option. Option 3 was the most expensive option and the Board decided to disregard that option all together.

Gabe Bladow, Gene and Cari Wefel, and Jesse Sedler left the meeting.

Russ Mauch and Nathan Berseth joined the meeting.  
Sean Fredricks with Ohnstad Twichell, Mike Opat with Houston Engineering, and Mike Bassingthwaite from Interstate Engineering joined the meeting through Web Ex

#### **Brosowske/Mauch Complaint**

Mike Bassingthwaite has until February 1, 2023, to get RCWRD his reports on the crossing. Mike Bassingthwaite will provide a plan to make the crossing acceptable and Mike Opat will review Interstates plan and approve or deny it.

Russ Mauch and Nathan Berseth left the meeting.  
Sean Fredricks with Ohnstad Twichell, Mike Opat with Houston Engineering, and Mike Bassingthwaite from Interstate Engineering left the meeting.

Gene and Cari Wefel, Gabe Bladow and Jesse Sedler joined the meeting.

**Drain #66A**

There were more questions about Dr. #66A and Gabe answered the questions.

**Appl #22-104 Site 614 Dr. #66A NW1/4 Sec.17 Danton Twp.**

Replace mainline culverts on Dr. #66A, and have JBX, Inc. complete the work. Mgr. Arndt moved and Mgr. Moffet seconded the motion, to approve appl. #22-104 site 614. Upon roll call, the motion carried unanimously.

**Miscellaneous**

Arv gave an overview of the ND Water Convention that was held in Bismarck December 6-9.

**Adjournment**

There being no further business to come before the Board, Chr. Burvee adjourned the meeting at 11:40 A.M.

Respectfully submitted,

*Tiffany Bladow*  
Tiffany Bladow  
Secretary/Treasurer

*Arv Burvee*  
Arv Burvee  
Chairman of the Board