RICHLAND COUNTY WATER RESOURCE DISTRICT Richland County Courthouse, Wahpeton, ND March 29, 2022

The Richland County Water Resource District ("RCWRD") met March 29, 2022 at 9:00 A.M. at the Richland County Courthouse.

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

THOSE ABSENT: Clint Arndt

Approval of Agenda

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

Minutes

The March 22, 2022 minutes were presented. A motion was made by Mgr. Friskop and seconded by Mgr. Kubela, to approve the March 22, 2022 minutes as presented. Upon roll call vote, the motion carried unanimously.

Mail

 Larson Helicopter contract for Spraying in 2022. A motion was made by Mgr. Kubela and seconded by Mgr. Moffet, to approve the 2022 Larson Helicopter Contract as presented. Upon roll call vote, the motion carried unanimously

Technician's Report

- Dr.#65 Wirtz Lateral Regarding the land owner taking the fence down on the north side of
- Email from Attorney Sean regarding Swan Creek. The Board discussed they would like to

Landowners; Chris Johnson, Kenny Johnson, Harlen Dieke, Gene & Cari Wefel, Tony Luick, Gordy Luick, and Tim Fenske joined the meeting along with Jesse Sedler, Richland County Engineer

Drain #66A

Discussion was held about the concerns and what could potential be done with Dr. #66A. The Landowners that were present stated their concerns with Dr. #66A and different scenarios that could help the issues.

- Replace last culvert and do a clean out to see how that works before doing a reconstruction
- Do a reconstruction on the first ½ mile then a clean out after that.
- Do a clean out and culvert reset

Get a bid on 2 different scenarios from Houston Engineering:

- 2 mile reconstruction and cleanout of the rest
- Cleanout of drain and resetting culverts along the way

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 Secretary/Treasurer Arv Burvee Chairman