RICHLAND COUNTY WATER RESOURCE DISTRICT Richland County Courthouse, Wahpeton, ND July 12, 2022

The Richland County Water Resource District ("RCWRD") met July 12, 2022 at 8:00 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 and seconded by Mgr. Friskop, and unanimously carried to approve the agenda as presented.

Minutes

The June 21, 2022 minutes were presented. A motion was made by Mgr. Kubela and seconded by Mgr. Moffet to approve the June 21, 2022 minutes as presented. Upon roll call vote, the motion carried unanimously.

Mail

- 1) Commissioner Minutes
- 2) WBI Energy Transmission Inc.
- 3) North Dakota Department of Water Resources (ND DWR) Notice of Rose Dotzenrod's application #7257, for the appropriation of water from groundwater sources for irrigation purposes in the NW1/4 of Section 26, Viking Township.

Financial Matters

- •<u>June 2022 Financial Reports-</u> A motion was made by Mgr. Friskop and seconded by Mgr. Kubela to accept the June 2022 financial reports as presented. Upon roll call vote, the motion carried unanimously.
- •<u>Bremer Bank Collateral Report-</u> 110% of the District's securities totaled \$8,383,300.72 Bremer Bank's Collateral Report in the amount of \$9,061,939.00 adequately covers the District's funds.

Engineer Mike Bassingthwaite and Kelly Miller joined the meeting

Drain #1 Reconstruction Bid Opening

Mike Bassingthwaite of Interstate Engineering, met with the Board for the purpose of opening bids for the Reconstruction of Drain #1. Several contractors were also present. The following bids were received:

Contractor	Base Bid
Gladen Construction Inc.	\$414,602.45
Park Construction Company	\$689,592.70
John Riley Construction, Inc.	\$404,038.60
Sellin Brothers, Inc.	\$602,760.50

Upon conclusion of the bid opening, a motion was made by Mgr. Kubela and seconded by Mgr. Moffet to refer the bids to Interstate Engineering, Inc. for verification and tabulation. Upon roll call, the motion carried unanimously. (RCWRC #17-017)

Mike Bassingthwaite and Kelly Miller left the meeting

Applications

<u>Application to Install a Subsurface Water Management System #22-050 for Ryan Miller in the N 1/2 and S 1/2 Section 3, Fairmount N. Township</u>

The Board reviewed *Application to Install a Subsurface Water Management System #22-050.* Under the application, Ryan Miller seeks to install a 467-acre drain tile system in the N 1/2 and S 1/2 Section 3, Fairmount N. Township. The project will include multiple gravity outlets, with no control structure, discharging into the Bois de Sioux River. The Board reviewed the application, design plan, water flow map, and all accompanying data submitted as part of the application.

Mgr. Kubela moved, and Mgr. Friskop seconded the motion, to approve Appl #22-050 and to authorize the Secretary-Treasurer to sign Subsurface Water MANAGEMENT PERMIT #22-050, subject to the following \bowtie conditions: that Applicant install and maintain proper erosion protection at all outlets; that Applicant re-establish all disturbed areas to previous conditions, including re-seeding; that Applicant will not install Applicant's tile system within 20 feet, on either side of any rural water lines under any blanket easements, or otherwise beyond any existing easements the Rural Water District has for Applicant's property being tiled; that Applicant must turn off any pump outlets and control structures during "critical flood periods," as determined by the Richland County Water Resource District; that Applicant must apply for an amendment to this SUBSURFACE WATER MANAGEMENT PERMIT in advance of any proposed alterations to outlet locations, the addition of any outlets, or improvements or modifications to the tile system that could increase the capacity or drainage area of the tile system; that Applicant remove silt or vegetation, or repair erosion or scour damages directly caused by Applicant's tile system, but only up to one mile downstream from a project outlet, unless the distance to the nearest assessment drain, natural watercourse. slough, or lake is less than one mile downstream of the proposed outlet, in which case the Applicant remove silt or vegetation, or repair erosion or scour damage only between the outlet and the discharge into the nearest assessment drain, natural watercourse, slough, or lake. With regard to this condition, Applicant's obligations to remove silt or vegetation, or repair erosion or scour damages, will only arise upon submission of substantial evidence to the Board by a downstream landowner or road authority that Applicant's tile

Upon roll call vote, the motion carried unanimously.

erosion, or scouring.

Under Section 61-32-03.1, the District cannot attach any additional conditions to Applicant's permit. However, for Applicant's protection, and to ensure protection of Applicant's tile system, the District recommends Applicant consider complying with the following ⊠:

system *directly* caused accumulation of silt or vegetation,

property not owned by the Applicant but on which the Applicant will install, construct, and maintain Applicant's tile system;	
that Applicant obtain a pipeline easement from the owners of property not owned by the Applicant but on which the Applicant will install, construct, and maintain a buried pipeline;	
that Applicant obtain written permission from all applicable road authorities to discharge into, or otherwise utilize, any township, county, or state road ditches; to install, operate, and maintain buried pipe in any township, county, or state road ditches; or to bore or cut through any township, county, or state roads and road ditches; and	
★ I that Applicant obtain all other necessary and requisite licenses, permits, registrations, and/or approvals from all applicable federal, state, county, and municipal governments, and any other applicable governmental entities.	
<u>Application to Install a Subsurface Water Management System #22-051</u> for Don Klosterman in the NW 1/4 Section 11, Garborg Township	
The Board reviewed <i>Application to Install a Subsurface Water Management System #22-051.</i> Under the application, Don Klosterman seeks to install a 142-acre drain tile system in the NW 1/4 Section 11, Garborg Township. The project will include a single pump outlet located on the NE corner of the Northwest Quarter. The Board reviewed the application, design plan, water flow map, and all accompanying data submitted as part of the application.	;
Mgr. Moffet moved, and Mgr. Friskop seconded the motion, to approve Appl #22-051 and to authorize the Secretary-Treasurer to sign Subsurface Wate Management Permit #22-051, subject to the following \boxtimes conditions:	R
that Applicant install and maintain proper erosion protection at all outlets;	
that Applicant re-establish all disturbed areas to previous conditions, including re-seeding;	
★ that Applicant will not install Applicant's tile system within 20 feet, on either side of any rural water lines under any blanket easements, or otherwise beyond any existing easements the Rural Water District has for Applicant's property being tiled;	
that Applicant must turn off any pump outlets and control structures during "critical flood periods," as determined by the Richland County Water Resource District;	
that Applicant must apply for an amendment to this SUBSURFACE WATER MANAGEMENT PERMIT in advance of any proposed alterations to outlet locations, the addition of any outlets, or improvements or modifications to the tile system that could increase the capacity or drainage area of the tile system;	
Ithat Applicant remove silt or vegetation, or repair erosion or scour damages <i>directly</i> caused by Applicant's tile system, but only up to one mile downstream from a project outlet, unless the distance to the nearest assessment drain, natural watercourse, slough, or lake is less than one mile downstream of the proposed outlet, in which case the Applicant remove silt or vegetation, or repair erosion or scour damage only between the outlet and the discharge into the nearest assessment drain, natural watercourse, slough, or lake.	

With regard to this condition, Applicant's obligations to remove silt or vegetation, or repair erosion or scour damages, will only arise upon submission of substantial evidence to the Board by a downstream landowner or road authority that Applicant's tile system *directly* caused accumulation of silt or vegetation, erosion, or scouring.

Upon roll call vote, the motion carried unanimously.
Under Section 61-32-03.1, the District cannot attach any additional conditions to Applicant's permit. However, for Applicant's protection, and to ensure protection of Applicant's tile system, the District recommends Applicant consider complying with the following \boxtimes :
that Applicant obtain easements from the owners of any property not owned by the Applicant but on which the Applicant will install, construct, and maintain Applicant's tile system;
that Applicant obtain a pipeline easement from the owners of property not owned by the Applicant but on which the Applicant will install, construct, and maintain a buried pipeline;
that Applicant obtain written permission from all applicable road authorities to discharge into, or otherwise utilize, any township, county, or state road ditches; to install, operate, and maintain buried pipe in any township, county, or state road ditches; or to bore or cut through any township, county, or state roads and road ditches; and
that Applicant obtain all other necessary and requisite licenses, permits, registrations, and/or approvals from all applicable federal, state, county, and municipal governments, and any other applicable governmental entities.
Application to Install a Subsurface Water Management System #22-052 for Kyle Kutzer in the W 1/2 Section 25, Greendale Township
The Board reviewed <i>Application to Install a Subsurface Water Management System #22-052</i> . Under the application, Kyle Kutzer seeks to install a 281-acre drain tile system in the W 1/2 Section 25, Greendale Township. The project will include multiple gravity outlets located on the natural waterway in the Northwest Quarter. The Board reviewed the application, design plan, water flow map, and all accompanying data submitted as part of the application.
Mgr. Kubela moved, and Mgr. Friskop seconded the motion, to approve Appl #22-052 and to authorize the Secretary-Treasurer to sign Subsurface Water Management Permit #22-052, subject to the following \boxtimes conditions:
\boxtimes that Applicant install and maintain proper erosion protection at all outlets;
that Applicant re-establish all disturbed areas to previous conditions, including re-seeding;
that Applicant will not install Applicant's tile system within 20 feet, on either side of any rural water lines under any blanket easements, or otherwise beyond any existing easements the Rural Water District has for Applicant's property being tiled;

that Applicant must turn off any pump outlets and control

structures during "critical flood periods," as determined by the Richland County Water Resource District;

	that Applicant must apply for an amendment to this SUBSURFACE WATER MANAGEMENT PERMIT in advance of any proposed alterations to outlet locations, the addition of any outlets, or improvements or modifications to the tile system that could increase the capacity or drainage area of the tile system;
	that Applicant remove silt or vegetation, or repair erosion or scour damages <i>directly</i> caused by Applicant's tile system, but only up to one mile downstream from a project outlet, unless the distance to the nearest assessment drain, natural watercourse, slough, or lake is less than one mile downstream of the proposed outlet, in which case the Applicant remove silt or vegetation, or repair erosion or scour damage only between the outlet and the discharge into the nearest assessment drain, natural watercourse, slough, or lake.
	With regard to this condition, Applicant's obligations to remove silt or vegetation, or repair erosion or scour damages, will only arise upon submission of substantial evidence to the Board by a downstream landowner or road authority that Applicant's tile system <i>directly</i> caused accumulation of silt or vegetation, erosion, or scouring.
Upon	roll call vote, the motion carried unanimously.
to App protec	Section 61-32-03.1, the District cannot attach any additional conditional conditional conditional conditional conditional conditional conditional conditional control control conditional
	that Applicant obtain easements from the owners of any property not owned by the Applicant but on which the Applicant will install, construct, and maintain Applicant's tile system;
	that Applicant obtain a pipeline easement from the owners of property not owned by the Applicant but on which the Applicant will install, construct, and maintain a buried pipeline;
	that Applicant obtain written permission from all applicable road authorities to discharge into, or otherwise utilize, any township, county, or state road ditches; to install, operate, and maintain buried pipe in any township, county, or state road ditches; or to bore or cut through any township, county, or state roads and road ditches; and
	that Applicant obtain all other necessary and requisite licenses, permits, registrations, and/or approvals from all applicable federal, state, county, and municipal governments, and any other applicable governmental entities.

<u>Application to Install a Subsurface Water Management System #22-053</u> for Wayne Mauch in the SW 1/4 Section 16, Brandenburg Township

The Board reviewed *Application to Install a Subsurface Water Management System #22-053.* Under the application, Wayne Mauch seeks to install a 147-acre drain tile system in the SW1/4 Section 16, Brandenburg Township. The project will include a single pump outlet located on the NW corner of the Southwest Quarter. The Board reviewed the application, design plan, water flow map, and all accompanying data submitted as part of the application.

Mgr. Moffet moved, and Mgr. Friskop seconded the motion, to approve Appl #22-053 and to authorize the Secretary-Treasurer to sign Subsurface Water Management Permit #22-053, subject to the following 🖂 conditions:

	that Applicant install and maintain proper erosion protection at all outlets;
	that Applicant re-establish all disturbed areas to previous conditions, including re-seeding;
	that Applicant will not install Applicant's tile system within 20 feet, on either side of any rural water lines under any blanket easements, or otherwise beyond any existing easements the Rural Water District has for Applicant's property being tiled;
	that Applicant must turn off any pump outlets and control structures during "critical flood periods," as determined by the Richland County Water Resource District;
	that Applicant must apply for an amendment to this SUBSURFACE WATER MANAGEMENT PERMIT in advance of any proposed alterations to outlet locations, the addition of any outlets, or improvements or modifications to the tile system that could increase the capacity or drainage area of the tile system;
	that Applicant remove silt or vegetation, or repair erosion or scour damages <i>directly</i> caused by Applicant's tile system, but only up to one mile downstream from a project outlet, unless the distance to the nearest assessment drain, natural watercourse, slough, or lake is less than one mile downstream of the proposed outlet, in which case the Applicant remove silt or vegetation, or repair erosion or scour damage only between the outlet and the discharge into the nearest assessment drain, natural watercourse, slough, or lake.
	With regard to this condition, Applicant's obligations to remove silt or vegetation, or repair erosion or scour damages, will only arise upon submission of substantial evidence to the Board by a downstream landowner or road authority that Applicant's tile system <i>directly</i> caused accumulation of silt or vegetation, erosion, or scouring.
Upon r	roll call vote, the motion carried unanimously.
to Appl protect	Section 61-32-03.1, the District cannot attach any additional conditions licant's permit. However, for Applicant's protection, and to ensure tion of Applicant's tile system, the District recommends Applicant er complying with the following \boxtimes :
	that Applicant obtain easements from the owners of any property not owned by the Applicant but on which the Applicant will install, construct, and maintain Applicant's tile system;
	that Applicant obtain a pipeline easement from the owners of property not owned by the Applicant but on which the Applicant will install, construct, and maintain a buried pipeline;
	that Applicant obtain written permission from all applicable road authorities to discharge into, or otherwise utilize, any township, county, or state road ditches; to install, operate, and maintain buried pipe in any township, county, or state road ditches; or to bore or cut through any township, county, or state roads and road ditches; and
	that Applicant obtain all other necessary and requisite licenses, permits, registrations, and/or approvals from all applicable federal, state, county, and municipal governments, and any other applicable governmental entities.

<u>Application to Install a Subsurface Water Management System #22-054</u> for Eric Boll in the NW 1/4 Section 29, Waldo Township

The Board reviewed Application to Install a Subsurface Water Management System #22-054. Under the application, Eric Boll seeks to install a 112-acre drain tile system in the NW 1/4 Section 29, Waldo Township. The project will include a single pump outlet located on the north boundary of the Northwest Quarter. The Board reviewed the application, design plan, water flow map, and all accompanying data submitted as part of the application.

Mgr. Kubela moved, and Mgr. Friskop seconded the motion, to approve Appl #22-054 and to authorize the Secretary-Treasurer to sign Subsurface Water MANAGEMENT PERMIT #22-054, subject to the following \boxtimes conditions: that Applicant install and maintain proper erosion protection at all outlets; that Applicant re-establish all disturbed areas to previous conditions, including re-seeding; that Applicant will not install Applicant's tile system within 20 feet, on either side of any rural water lines under any blanket easements, or otherwise beyond any existing easements the Rural Water District has for Applicant's property being tiled; that Applicant must turn off any pump outlets and control structures during "critical flood periods," as determined by the Richland County Water Resource District; that Applicant must apply for an amendment to this SUBSURFACE WATER MANAGEMENT PERMIT in advance of any proposed alterations to outlet locations, the addition of any outlets, or improvements or modifications to the tile system that could increase the capacity or drainage area of the tile system; that Applicant remove silt or vegetation, or repair erosion or scour damages directly caused by Applicant's tile system, but only up to one mile downstream from a project outlet, unless the distance to the nearest assessment drain, natural watercourse, slough, or lake is less than one mile downstream of the proposed outlet, in which case the Applicant remove silt or vegetation, or repair erosion or scour damage only between the outlet and the discharge into the nearest assessment drain, natural watercourse, slough, or lake.

Upon roll call vote, the motion carried unanimously.

erosion, or scouring.

Under Section 61-32-03.1, the District cannot attach any additional conditions to Applicant's permit. However, for Applicant's protection, and to ensure protection of Applicant's tile system, the District recommends Applicant consider complying with the following \boxtimes :

With regard to this condition, Applicant's obligations to remove silt or vegetation, or repair erosion or scour damages, will only arise upon submission of substantial evidence to the Board by a downstream landowner or road authority that Applicant's tile system *directly* caused accumulation of silt or vegetation,

\boxtimes	that Applicant obtain easements from the owners of any
pro	perty not owned by the Applicant but on which the Applicant
will	install, construct, and maintain Applicant's tile system;

that Applicant obtain a pipeline easement from the owners of property not owned by the Applicant but on which the Applicant will install, construct, and maintain a buried pipeline;
that Applicant obtain written permission from all applicable road authorities to discharge into, or otherwise utilize, any township, county, or state road ditches; to install, operate, and maintain buried pipe in any township, county, or state road ditches; or to bore or cut through any township, county, or state roads and road ditches; and

licenses, permits, registrations, and/or approvals from all applicable federal, state, county, and municipal governments,

and any other applicable governmental entities.

Appl #22-055 E 1/2 Sec 22 Brandenburg Twp

The RCWRD recognized the letter from the Trinity Lutheran Church Cemetery Board.

Appl #16-075 and #18-025 N 1/2 Sec 17 Lamars Twp

The RCWRD re-approved the applications based on the conditions of township approval and the office receives the NRCS 026 Waiver signed by Danny Walter. Mgr. Friskop moved, and Mgr. Moffet seconded the motion, to re-approve Appl #16-075 and #18-025. Upon roll call vote, the motion carried unanimously.

Dr. #41 SE 1/4 Sec. 25 Mooreton Twp

Chm. Burvee contacted Rob Dohman about farming to close to the legal drain on the RCWRD right of way. Also, after inspecting, the inlet culvert was damaged, RCWRD will be sending in a contractor in after harvest to replace the inlet culvert and Mr. Dohman will be responsible for the cost.

Technician's Report

Mr. Johnson gave the board an update on the Hydraulic studies we received back from Houston Engineering, Inc. for Drain #34 and #35.

<u>Adjournment</u>

There being no further business to come before the Board, Chr. Burvee adjourned the meeting at 10:45 A.M.

Respectfully submitted,

Tiffany Bladow
Tiffany Bladow
Secretary/Treasurer

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Chairman of the Board