

RICHLAND COUNTY WATER RESOURCE DISTRICT  
Richland County Courthouse, Wahpeton, ND  
November 15, 2022

The Richland County Water Resource District ("RCWRD") met November 15, 2022, at 8:00 A.M. at the Richland County Courthouse.

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

THOSE ABSENT:

### **Approval of Agenda**

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

### **Minutes**

The November 1, 2022, minutes were presented. A motion was made by Mgr. Friskop and seconded by Mgr. Moffet to approve the November 1, 2022, minutes as presented. Upon roll call vote, the motion carried unanimously.

### **Financial Matters**

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

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

**Bremer Bank Collateral Report-** 110% of the District's securities totaled \$4,514,104.34. Bremer Bank's Collateral Report in the amount of \$8,244,763.00 adequately covers the District's funds.

### **Mail**

- 1) ND Joint Water Convention in Bismarck December 6-9 registration due; need to know who plans on going

### **Applications**

**Drain Tile Notification Appl #21-102** was reviewed at this time. No action was required by the RCWRB as the project involves less than 80 acres of drain tile. No disclosure of information is allowed per NDCC § 61-32-03.1.

### **Technician's Report**

Justin Johnson informed the Board that JBX, Inc still plans on getting site 612, the inlet culverts done at NE1/4 Sec. 35 Brandenburg Twp. JAV, Inc is planning to complete site 550, the crossing located at SW1/4 Sec. 32 Antelope Twp., as the material is already there.

Clint Arndt joined the meeting by phone

### **Miscellaneous**

The Board discussed Drain Tile Appl #22-098 for Paul Tiegs, and they were all in agreeance that the board did their part in approving the application and notifying the downstream landowners as the water was being discharged into a natural.

**Adjournment**

There being no further business to come before the Board, Chr. Burvee adjourned the meeting at 9:25 A.M.

Respectfully submitted,

*Tiffany Bladow*  
Tiffany Bladow  
Secretary/Treasurer

*Arv Burvee*  
Arv Burvee  
Chairman of the Board