

RICHLAND COUNTY WATER RESOURCE DISTRICT
Richland County Courthouse, Wahpeton, ND
August 22, 2017

The Richland County Water Resource Board (RCWRB) met August 22, 2017 at 8:00 AM at the Richland County Courthouse, Wahpeton, North Dakota.

THOSE PRESENT: Managers, Gary Friskop, James Haugen, Don Moffet, and Robert Rostad, Engineering Technician Justin Johnson, and Secretary-Treasurer Monica Zentgraf.

THOSE ABSENT: Arv Burvee

Minutes

The August 15, 2017 minutes were presented. A motion was made by Mgr. Rostad and seconded by Mgr. Moffet to approve the August 15, 2017 minutes as presented. The motion carried unanimously.

Financial Matters

●Dr. #2 Reconstruction/Extension- Pay Estimate #5, to Riley Bros Construction, was presented to the Board. The pay estimate, in the amount of \$49,535.18 represents final payment and includes an assessment of \$10,000 in liquidated damages, as passed by the Managers at the August 1, 2017 meeting. At this time a motion was made by Mgr. Haugen and seconded by Mgr. Moffet to approve Pay Estimate #5 to Riley Bros Construction in the amount of \$49,535.18. The motion carried unanimously. (RCWRD #10-079)

●Vouchers- Vouchers for the month of August 2017 were presented for the Board's review and approval. A motion was made by Mgr. Moffet and seconded by Mgr. Haugen to approve Vouchers #17574 through #17595 and the electronic funds transfer for the IRS payment. The motion carried unanimously.

●Bond #2- The Secretary explained that an "Extraordinary Redemption Clause" in the amount of \$365,000 was included in the \$785,000 (Proj #2) Improvement Bond, which represented cost share assistance from the North Dakota State Water Commission and Richland County Highway Department for the reconstruction/extension project. The Secretary reported \$365,000 has been received and bonds in that amount should be called. Secretary Zentgraf requested permission to sign the "*Notice of Optional Extraordinary Redemption*" with a redemption date of November 1, 2017. A motion was made by Mgr. Rostad and seconded by Mgr. Moffet authorizing Monica Zentgraf to sign the "*Notice of Optional Extraordinary Redemption*" for \$365,000. The motion carried unanimously.

Mail

- 1.) "*The North Dakota Engineer*" magazine.
- 2.) North Dakota State Water Commission- Agenda for the August 23, 2017 meeting.
- 3.) Interstate Engineering- Recommendation to extend the two 42 inch mainline culverts (on Proj #14) located in the SWCR SE1/4 Section 30, Viking Township and clean out the legal drain along the SE1/4. Upon review of the recommendation, a motion was made by Mgr. Haugen and seconded by Mgr. Rostad to assign the culvert work and cleanout of Proj #14 in the SE1/4 Section 30, Viking Township, to JAV Construction with a November 15, 2017 completion date. Work at Proj #14 expense. The motion carried unanimously. (RCWRD #17-037)

Proj #26 Inlet Culvert

Mr. Johnson reported an inlet culvert through an approach in the NE1/4 Sec 24, Devillo Township, will be partially obstructed by the 54 inch mainline culvert being replaced on Proj #26 in the NECR NE1/4 of the section. The landowner was intending to replace the inlet culvert because it is partially plugged. Mr. Johnson recommended replacing the existing 15 inch culvert with an 18 inch and moving it further north so it will outlet directly into the drain. A motion was made by Mgr. Moffet and seconded by Mgr. Rostad

authorizing Ehlert Excavating to replace the culvert per Mr. Johnson's recommendation. Work at Proj #26 expense. The motion carried unanimously. (RCWRD #17-004)

Drain Spraying Complaints

The Managers were informed that the Office recently received two complaints about crop damage as a result of the broadleaf weed spraying done earlier this summer. Mike Larson, of Larson Helicopters, was notified of the complaints by the Office. Mr. Larson advised that in both cases, the wind was from the opposite direction of the fields where damage was reported. Mr. Larson also advised that the chemical used does not volatilize. He uses large droplets and could not possibly hit over two or three rows in a field as opposed to the majority of the fields, as was being claimed. The individuals making the complaints could have the soybeans tested, but it is unlikely any residue would be left to test after 30 to 45 days. Consensus of the Managers was for Mr. Larson to contact the parties making the complaints.

Adjournment

There being no further business to come before the Board, Chr. Friskop adjourned the meeting at 9:30 A.M.

Respectfully submitted,
Monica Zentgraf
Secretary

Gary Friskop
Chairman of the Board