

RICHLAND COUNTY WATER RESOURCE DISTRICT
Richland County Courthouse, Wahpeton, ND
July 10, 2018

The Richland County Water Resource Board (RCWRB) met July 10, 2018 at 8:15 AM at the Richland County Courthouse, Wahpeton, North Dakota.

THOSE PRESENT: Managers Arv Burvee, Gary Friskop, James Haugen, Robert Rostad, Engineering Technician Justin Johnson, Secretary-Treasurer Monica Zentgraf, and Mike Bassingthwaite, of Interstate Engineering.

THOSE ABSENT: Don Moffet

Proj #63 Improvement

Notice was received from the United State Army Corps of Engineers (USACE) that a permit is required for the improvement work planned on Proj #63 in Sections 9, 16, 21, 27, and 33, all in Nansen Township. Mr. Bassingthwaite presented the completed USACE application and a motion was made by Mgr. Rostad and seconded by Mgr. Burvee authorizing Chr. Friskop to sign the application. The motion carried unanimously. (Loff #15-054)

Proj #1

Mr. Bassingthwaite reviewed his findings (outlined in his June 14, 2018 report) for possible reconstruction of a portion of Proj #1, in preparation for the meeting with Kelly Miller at 9:00. (RCWRD #17-017)

Minutes

The June 26, 2018 minutes were presented. A motion was made by Mgr. Haugen and seconded by Mgr. Rostad to approve the June 26, 2018 minutes as presented. The motion carried unanimously.

Financial Matters

● June 2018 Financial Reports- A motion was made by Mgr. Burvee and seconded by Mgr. Rostad to accept the June 2018 financial reports as presented. The motion carried unanimously.

● Bremer Bank Letter of Credit- The existing Letter of Credit (in the amount of \$7,000,000) adequately covers the District's funds as 110% of the District's securities totaled \$6,597,857.62 on June 30, 2018.

Mail

- 1.) Interstate Engineering- Newsletter.
- 2.) Bolten & Menk- Engineering and surveying services solicitation.
- 3.) Minnesota Department of Natural Resources (MN DNR)- Request for input regarding land use regulations relevant to the Supplemental Environmental Impact Statement for the Fargo-Moorhead Flood Risk Management Project. The matter was tabled due to the scheduled meeting with Kelly Miller.

Proj #1

Kelly Miller met with the Board to discuss potential work on Proj #1. No action was taken pending input from the landowner at the outlet of the drain. (RCWRD #17-017)

Mr. Miller and Mr. Bassingthwaite left the meeting.

Mail-Continued

The Managers resumed discussion MN DNR questions regarding the Fargo-Moorhead Flood Risk Management Project. Consensus was to advise the MN DNR that the RCWRD has no jurisdiction over land use regulations.

- 4.) Interstate Engineering- Recommendation for proper culvert sizing for the replacement of two 90 inch culverts located on Proj #55 in the NWCR

Section 4, Summit East. Upon review of the report, a motion was made by Mgr. Burvee and seconded by Mgr. Haugen to approve Interstate Engineering's recommendation and assign the project to JAV Construction. The motion carried unanimously. (RCWRD #18-015)

Proj #65 Spring Repairs

At the June 26, 2018 meeting, Mr. Johnson reported the following repair sites on Proj #65:

Site #346: SE1/4 Section 26, Waldo Township- Corn stalks blocking trash rack at drop structure site.

Site #347: SE1/4 Section 26, Waldo Township- Erosion at low water crossing.

Action was tabled at that time pending further inspection of Site #347. Mr. Johnson recommended filling the hole with aggregate (Site #347). A motion was made by Mgr. Burvee and seconded by Mgr. Rostad to assign Site #347 repair to JBX. The motion carried unanimously. (RCWRD #18-016)

Interstate Engineering EJCDC Agreement

A revised EJCDC Agreement from Interstate Engineering was presented to the Board. The revised document reflects changes required by the District's Legal Counsel. A motion was made by Mgr. Rostad and seconded by Mgr. Haugen authorizing Chr. Friskop to sign Interstate Engineering's revised EJCDC Agreement. The motion carried unanimously.

Walter Hardie

Walter Hardie did not show for the meeting he requested with the Board.

Technician's Report

Mr. Johnson provided the following reports:

- Metro Flood Diversion Authority Meeting- Update on the June 28, 2018 meeting.
- Drain Projects- Update on status of various drain projects.
- Seeding- Mr. Johnson suggested the District purchase 50 pounds of grass seed and he be allowed to seed small repair sites rather than having contractors come back and seed disturbed areas in the fall. The Managers agreed with Mr. Johnson.

Applications

Appl #18-018, Cass Rural Water Users District: Sections 8 and 19, Walcott East and Section 10, Walcott West A motion was made by Mgr. Rostad and seconded by Mgr. Haugen to refer the application to Interstate Engineering for determination of conditions applicable to boring a potable pipeline beneath the Proj #5 complex. Engineering at Applicant's expense. The motion carried unanimously.

Appl #18-019, Dan Dotzenrod: NW1/4 Section 14, Freeman Township: A motion was made by Mgr. Burvee and seconded by Mgr. Rostad to approve replacing the existing flapgate with a waterman flapgate; materials and labor at Applicant's expense. The motion carried unanimously.

2019 Budget

Various budget issues were discussed.

Proj #3 Bridge

The Managers met with Richland County Highway Engineer Jesse Sedler to discuss the condition and future replacement of Bridge #128-44, located on Proj #3 in the SW1/4 Section 9, Lamars Township.

Adjournment

There being no further business to come before the Board, Chr. Friskop adjourned the meeting at 11:55 A.M.

Respectfully submitted,
Monica Zentgraf
Monica Zentgraf
Secretary

Gary Friskop
Gary Friskop
Chairman of the Board