

RICHLAND COUNTY WATER RESOURCE DISTRICT  
Richland County Courthouse, Wahpeton, ND  
March 13, 2018

The Richland County Water Resource Board (RCWRB) met March 13, 2018 at 9:00 AM at the Richland County Courthouse, Wahpeton, North Dakota.

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

THOSE ABSENT: Don Moffet

### **Minutes**

The March 6, 2018 minutes were presented. A motion was made by Mgr. Haugen and seconded by Mgr. Burvee to approve the March 6, 2018 minutes as presented. The motion carried unanimously.

### **Financial Matters**

●Bond #5(27) Extraordinary Redemption Payment- Payment is due for the extraordinary redemption approved by the Board on February 26, 2018. Accordingly, Voucher #17727, issued to Starion Bond Services. was presented for approval. Total payment is \$362,489.38, which consists of \$360,000 principal, \$2,189.38 interest, and \$300 fees. A motion was made by Mgr. Rostad and seconded by Mgr. Burvee to approve Voucher #17727 as presented. The motion carried unanimously.

### **Mail**

- 1.) Big Stone South to Ellendale- Newsletter.
- 2.) Richland County Commission- Minutes of the February 2018 meetings.
- 3.) NDSU Extension Service- Notification of the March 27, 2018 Township Officers meeting. Mgr. Burvee volunteered to make a presentation on behalf of the RCWRD.
- 4.) Red River Retention Authority- Minutes of the December 1, 2017 meeting and agenda for the March 22, 2018 meeting.

### **Application Process**

The Managers reviewed the "*Understanding of Drainage Requirements*" form, memo to be sent to landowners/tenants inquiring about applications, and memo to the Chairmen of the Township Boards of Supervisors notifying them of the changes. A recommendation was made to change the title of the form to "*Understanding of Drainage Jurisdictions*". A motion was made by Mgr. Burvee and seconded by Mgr. Haugen to approve the "*Understanding of Drainage Jurisdictions*" form and two memos. The motion carried unanimously.

Mike Bassingthwaite, of Interstate Engineering, joined the meeting.

### **Helendale Private Drain, LLC**

The Managers requested a meeting be scheduled with Cam Leedahl, spokesperson for Helendale Private Drain, LLC to work out a repayment plan for RCWRD's expenses incurred processing the objections filed by Jacob & Group (#11-415) and Roy Plankers (#13-208) and the state surface drain application filed by Helendale Private Drain, LLC (#13-088).

**Regional Conservation Partnership Program (RCPP)**- Mike Bassingthwaite, of Interstate Engineering, met with the Board. Considerable discussion was held relative to the process to be followed for the RCPP study, compensation to landowners for storage of water on their property, and feasibility of constructing a site. Mr. Bassingthwaite will meet with the Board on March 20, 2018 to present examples of cost estimates for two detention sites and potential assessment districts.

**Adjournment**

There being no further business to come before the Board, Chr. Friskop adjourned the meeting at 10:30 A.M.

Respectfully submitted,

*Monica Zentgraf*  
Monica Zentgraf  
Secretary

*Gary Friskop*  
Gary Friskop  
Chairman of the Board