

RICHLAND COUNTY WATER RESOURCE DISTRICT
Richland County Courthouse, Wahpeton, ND
March 6, 2018 Special Meeting

The Richland County Water Resource Board (RCWRB) met March 6, 2018 at 1:00 PM 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 February 26, 2018 minutes were presented. A motion was made by Mgr. Burvee and seconded by Mgr. Haugen to approve the February 26, 2018 minutes as presented. The motion carried unanimously.

Financial Matters

A motion was made by Mgr. Rostad and seconded by Mgr. Haugen to accept the February 2018 financial reports as presented. The motion carried unanimously.

Mail

- 1.) Dakota Helicopters- Drain spraying services.
- 2.) Red River Retention Authority- Invitation to the joint conference of the Red River Watershed Management Board and Red River Basin Flood Damage Reduction Workgroup scheduled for March 21-22, 2018.
- 3.) North Dakota State Engineer's Office- State Permit #6964, issued to the Bois-de-Sioux Golf Club to divert and appropriate water from the Red River.
- 4.) Bank of New York Mellon- Pledged securities totaled \$616,308.22 on February 28, 2018.

Regional Conservation Partnership Program (RCPP)- Discussion continued from the February 26, 2018 meeting regarding alternative ways to compensate landowners for storage of water on their property (detention sites), landowner meetings, and feasibility to construct a site. The Managers requested a meeting be scheduled with the engineer, Mike Bassingthwaite, to further discuss this matter.

Application Process

The Managers reviewed their application process and subsequently held a conference call with legal counsel, Sean Fredricks, to discuss same. Consensus of the Managers was to eliminate in-house applications when no state permits are required. This does not apply to work within the legal assessment drains. The Managers want to be notified of drain tile projects involving less than 80 acres for tracking purposes only.

Cell Phones

Discussion of the current monthly cell phone reimbursement policy was held. By consensus, agreement was that no reimbursement would be made for purchase of cell phones. The Managers directed that Monica Zentgraf be granted the monthly cell phone reimbursement, per the current policy.

Adjournment

There being no further business to come before the Board, Chr. Friskop adjourned the meeting at 3:30 P.M.

Respectfully submitted,

Monica Zentgraf
Monica Zentgraf
Secretary

Gary Friskop
Gary Friskop
Chairman of the Board