

RICHLAND COUNTY WATER RESOURCE DISTRICT
Richland County Courthouse, Wahpeton, ND
October 24, 2017

The Richland County Water Resource Board (RCWRB) met October 24, 2017 at 8:00 AM at the Richland County Courthouse, Wahpeton, North Dakota.

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

THOSE ABSENT: None

Minutes

The October 10, 2017 minutes were presented. A motion was made by Mgr. Burvee and seconded by Mgr. Haugen to approve the October 10, 2017 minutes as presented. The motion carried unanimously.

Financial Matters

●Dr. #14 Reconstruction- Pay Estimate #3, to JAV Construction, was presented to the Board. The pay estimate, in the amount of \$21,964, represents 99% project completion. A motion was made by Mgr. Moffet and seconded by Mgr. Rostad to approve Pay Estimate #3 to JAV Construction in the amount of \$21,964. The motion carried unanimously. Mr. Johnson informed the Board the contractor anticipates moving back to the project the week of November 5th. (RCWRD #11-001)

●Vouchers- Vouchers for the month of October 2017 were presented for the Board's review and approval. A motion was made by Mgr. Burvee and seconded by Mgr. Moffet to approve Vouchers #17619 through #17642 and the electronic funds transfer for the IRS payment. The motion carried unanimously.

Mail

- 1.) Attorney Sean Fredricks- Copy of email sent to Cam Leedahl regarding expiration of the "Option for Easement" granted by Western Trust Company for the NE1/4 Section 8, Helendale Township. The Trustee notified Mr. Fredricks that the "Option for Easement" granted to Helendale Private Drain expired on June 14, 2017 and he "will no longer give them any land or permission for the Helendale Private Drain". (Helendale Private Drain Appl #13-088)

Proj #26

Mgr. Burvee reported that Krump Welding estimated the cost to manufacture a gate for the 49 inch x 33 inch arch culvert located in the SE1/4 Section 18, Fairmount North, to be between \$500 and \$600. He further reported it would be a flap gate rather than a slide gate as previously discussed. The local landowners will manage the gate. A motion was made by Mgr. Burvee and seconded by Mgr. Rostad authorizing Krump Welding to manufacture a flap gate for the arch culvert in the SE1/4 Section 18, Fairmount North. Cost of the gate at Proj #26 expense; local landowners responsible for installation of gate. The motion carried unanimously. (Boll/Miller #17-004)

Technician's Report

Mr. Johnson provided the following updates:

- Sheyenne River Debris Sites- American Enterprises has been asked to submit a bid for removal of debris at approximately nine sites.
- JBX, LLC- Culvert materials for various projects have been ordered; the contractor anticipates work will commence in approximately three weeks.
- Red River Basin Commission Lidar Website- Chuck Fritz has a goal of having the website operational within two to three months.
- Animal Damage Control- Beaver have been trapped and dams can now be removed. Board consensus was to allow the Office to assign contractors to the various sites (based on availability).

Applications

Appls #17-086 through #17-089 were reviewed by the Managers. A motion was made by Mgr. Moffet and seconded by Mgr. Haugen to approve the field ditching under Appls #17-086 through #17-089 at no cost to the drains or RCWRD. The motion carried unanimously.

Appl #17-086	Bryan & Joe Metcalf	Sec 5, Antelope Twp
Appl #17-087	Bryan Metcalf	NW1/4 Sec 18, Dwight East
Appl #17-088	Joe Metcalf	SW1/4 Sec 6, Ibsen Twp
Appl #17-089	Bryan & Joe Metcalf	S1/2 Sec 32, Nansen Twp

Appl #17-090, Bryan & Joe Metcalf: Sec 12, Dwight West A motion was made by Mgr. Burvee and seconded by Mgr. Rostad to approve the field ditch cleaning conditioned upon the signature of Kelly Miller. Work at no cost to the RCWRD. The motion carried unanimously.

Appl #17-091, Bryan Metcalf: NE1/4 Sec 15, Antelope Twp A motion was made by Mgr. Rostad and seconded by Mgr. Burvee to approve the field ditching and refer the work in the township road ditch to the Antelope Township Board of Supervisors as work is under the jurisdiction of the Township Board. Work at no cost to the RCWRD. The motion carried unanimously.

Projs #4(28) and #63

Brief discussion was held relative to work area landowners would like done on Projs #4(28) and #63 and financial constraints. Engineer Bassingthwaite will meet with the Managers in the coming weeks to prioritize repairs.

Adjournment

There being no further business to come before the Board, Chr. Friskop adjourned the meeting at 9:15 A.M.

Respectfully submitted,
Monica Zentgraf
Monica Zentgraf
Secretary

Gary Friskop
Gary Friskop
Chairman of the Board