

UNAPPROVED
MORTON COUNTY WATER RESOURCE DISTRICT
May 18, 2017

1. The Board of Managers of the Morton County Water Resource District met in special session at 3:00 p.m., CT on May 18, 2017, at Bair Law Firm, 210 1st Avenue NW, Mandan, ND.
2. The following persons were present: Chairman Wade Bachmeier and Managers Jamie Wetsch, Jim Schmidt and Ray Christensen. Manager George Saxowsky was absent. Also present were Tom Bair, Legal Counsel, Ron Sando, Consulting Engineer and engineer Travis Johnson, Houston Engineering.
3. Chairman Bachmeier called the meeting to order. The first agenda item was the improvement of Square Butte Creek from 32½ Avenue to the confluence with Otter Creek. Chairman Bachmeier reported on the recent meeting he and Mr. Sando had with the Corps of Engineers. The Corps gave approval for the proposed Square Butte Creek project. After discussion it was moved by Manager Christensen and seconded by Manager Schmidt to move forward and obtain estimates for engineering work and construction work to restore water quality by improving water conveyance on approximately 1.5 miles of Square Butte Creek between 32½ Avenue and the confluence with Otter Creek. The Motion also authorized the District to apply for cost share funds from the State Water Commission. Motion carried.
4. The next agenda item was the improvement of Otter Creek from the railroad trestle near Highway 1806 to the confluence with Square Butte Creek. Chairman Bachmeier reported that the Corps also gave approval for the proposed Otter Creek project. After discussion it was moved by Manager Wetsch and seconded by Manager Christensen to move forward and obtain estimates for engineering work and construction work to restore water quality by improving water conveyance on approximately 1.5

miles of Otter Creek from the railroad trestle near Highway 1806 to the confluence with Square Butte Creek. The Motion also authorized the District to apply for cost share funds from the State Water Commission. Motion carried.

5. The next agenda item was the construction of Floodway No. 2. Chairman Bachmeier reported that the Corps also approved the construction of this project. Mr. Sando noted that much of the design work has already been done for this project. Manager Christensen moved that Chairman Bachmeier, Mr. Bair and Mr. Sando work with Houston Engineering to develop a proposal for the engineering work needed to construct Floodway No. 2. Manager Wetsch seconded the Motion. Motion carried.
6. The next agenda item was the Harmon Lake Dam Breach Inundation Zone. The possibility of minimizing the size of the zone by different means of construction projects was discussed.
7. The final agenda item was Zachmeier Critical Area repairs. After discussion, Manager Schmidt moved to authorize the Chairman to work with Houston Engineering to design a proposal for a replacement Inlet Box and a liner for the Outlet Pipe. Manager Wetsch seconded. Motion Carried.
8. Chairman Bachmeier adjourned the meeting.

Wade Bachmeier, Chairman

Brenda Winckler, Sec-Treas