

UNAPPROVED
MORTON COUNTY WATER RESOURCE DISTRICT
October 10, 2019

1. The Board of Managers of the Morton County Water Resource District met in special session at 4:00 p.m., CT on October 10, 2019, 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 Bruce Engelhardt. Manager George Saxowsky attended via telephone. Also present were Tom Bair, Legal Counsel, David Wise and Abe Ulmer.
3. Chairman Bachmeier called the meeting to order. The first item on the agenda was David Wise's request for a waterline easement across the lot owned by the Morton County Water Resource District, dba Missouri West Water System, described as Lot 3, Block 4, Mandan Industrial Park 7th Addition to Mandan. The board considered two options. The first being a 20 foot easement across the north side of the lot, the second option being a 10 foot easement across the south side of the lot. After discussion it was moved by Manager Engelhardt and seconded by Manager Schmidt to grant an easement to Mr. Wise for a waterline being 10' wide and across the south side of the lot. The easement document is subject to approval by legal counsel. Motion carried.
4. The next agenda item was the 2019 Natural Surface Trail construction. Manager Wetsch reported that there are soil quality issues in the area of the bridge relocation. The contractor Blue Sky Trails, LLC is recommending the placement of 100 feet by 6 feet of geotextile material and 30 tons of Class 5 gravel at the bridge approaches. The contractor provided a bid estimate of \$5,105.00 for the labor, with the gravel and geotextile material to be provided by the District. Manager Wetsch reported that the needed geotextile material was being donated. It was moved by Manager Schmidt and seconded by Manager Wetsch to

- approve the bid estimate of \$5,105.00 and spend an amount not to exceed \$800.00 to provide the gravel for the project. Motion carried.
5. Chairman Bachmeier adjourned the meeting.

Wade Bachmeier, Chairman

Brenda Winckler, Sec-Treas