

UNAPPROVED

MORTON. COUNTY WATER RESOURCE DISTRICT

April 26, 2023

1. The Morton County Water Resource District met in regular session at 10am on Wednesday, April 26, 2023, at the Missouri West Water offices at 2816 37th St. NW, Mandan, ND.
2. The following persons were present: Chairman Wade Bachmeier, Managers, Jamie Wetsch, Bruce Engelhardt, Mike Kemnitz, Jim Schmidt, Brenda Winckler, Sec-Treas, , Karen Garvie, MWWS, Bryan Ziegler, Bartlett & West, Tim Nilsen, MC Parks, Ron Sando, Joel Rostburg, MC EAP, Tom Bair, and Andy Zachmeier, MC Commissioner.
3. Chairman Bachmeier called the meeting to order. Minutes: Mgr. Wetsch moved to approve the amended the March 29, 2023 minutes. Mgr. Schmidt seconded the motion. MCU.
4. MWWS: Karen reported on the following items: Monthly reports were reviewed. The Board reviewed the income, totaling \$166,882 and expenditures totaling \$143,093 of the MWWS for the month of March 2023 and the 1st Quarter reports were reviewed. Manager Kemnitz made a motion to accept and place these reports in file. Seconded by Mgr. Schmidt. MCU. Mgr. Kemnitz moved that based on recommendations from the Manager and the Engineer studies per rules and regulations of the MWWS to approve service to the 31 lots of the 2nd addition of Honey Hills Development. Mgr. Wetsch seconded the motion. MCU. Meter changes are going nicely. Currently 625 meters have been replaced and have 300 meters in stock. Pasture taps have been completed. Lyons Road: Manager is waiting for 2 potential additional users to sign up. 22 signups are currently in. Manager is currently working on easements. Bryan Ziegler has not officially received an approval from SHIPPO. Hwy 1806 So on 1803: if funding is approved for Lyons Road it will also include pipe for additional service on 1806 to be completed at the same time. Request has been made for a bond approval for SRF loan in the amount of \$507,000. The loan has been approved but SRF requires loans to be bonded. Mgr. Wetsch moved and Engelhardt seconded the motion to authorize Chairman Bachmeier to sign the bond approval. MCU. Discussion on selling lot if funds are needed. There may be equity in the lot. Motsiff Subdivision easements have all been received with the exception of 1. Waiting on a bid price from Beaver Creek Archaeology. MWW is not contributing. Mgr. Garvie requested approval to replace the 2018 GMC. The wait list is 12-18 months. Cost estimate is \$80,000 plus the box. Mgr. Kemnitz moved to approve Mgr. Garvie to start the process of purchasing a new vehicle to replace the 2018 GMC. Mgr. Schmidt seconded the motion. MCU. Discussion on re coating the parking lot, with an initial estimate of \$10,000 from Couch & Sons, Mandan. They will drop off a written proposal. New service requests are coming in. 6 requests have been sent to Schlosser. MWWS will not be a part of the Fort Lincoln State Park project. They will not need our assistance. Mgr. Garvie commented that they are reviewing an installation of a second master meter at an estimated cost of \$1,134,000. MWWS can make an application for grant funding for the next biennium upon Board approval. May need to have discussion with the City of Mandan. Bryan will work on this project this summer. Lead Line survey required by DEQ. They have a 100% grant to do the paperwork. Mgr. Engelhardt moved to allow Mgr. Garvie to submit the application. Mgr. Kemnitz seconded the motion. MCU.

5. HL Inundation: Mgr. Bachmeier will meet with Jorge Pagan, certified general appraiser to discuss hiring him as a consultant for MWCRD. A sale of land along the MR is coming up and may be of interest for the MWCRD to purchase to preserve frontage areas for future intake and others projects.
6. Morton County Parks: Tim Nilsen reported on the following items: Have not heard from Doosan to finalize Day of Service. HL is currently closed due to water drainage, but would like to leave it closed for 1 more week to let it dry out more. Consensus of Board is to allow Tim to make that decision. Tim will install a trail counter. Water line break by Crown Butte has been repaired and cleaned up. Mgr. Bachmeier would like some kind of protection system on the riser and the grate box including railings and ladder and a staff gauge. Discussion also adding smaller gravel to the rip rap, a 10 ft. path for ease of Board Members to do maintenance. Ron Sando and Bruce will design a plan and give to Tim to search a fencing company to do the work. Draw down pipe was opened up to 6 inches and has now been closed to 2 inches. In flows are done. Run off has been minimal.
7. MC EAP: Joel Rostenburg brought a copy of the after action report from the HL Potential Breach Tabletop exercise that was held in February. Mgr. Bachmeier and Engelhardt looked at erosion in the Willow Road area.
8. Financial Reports: Manager Wetsch moved to approve and pay the following vouchers. Manager Schmidt seconded the motion. MCU.

<i>CK#</i>	<i>NAME:</i>	<i>AMOUNT:</i>	<i>MEMO:</i>
1439	Wade M. Bachmeier	\$523.61	Meetings
1440	Bruce Engelhardt	\$299.80	Meetings, mileage
1441	Michael Kemnitz	\$493.26	Meetings, mileage
1442	James Schmidt	\$196.16	Meetings, mileage
1443	James Wetsch	\$304.32	Meetings, mileage
1444	Brenda Winckler	\$1466.13	Salary, equip rent, meal
EFT	IRS	\$652.66	Payroll taxes
1445	Office of the State Auditor	\$6000.00	Audit
1446	Workforce Safety	\$250.00	Workers comp

There being no further business, motion was duly made and seconded, the meeting was adjourned.

Wade M. Bachmeier, Chairman

Brenda Winckler, Sec-Treas.