

UNAPPROVED

MORTON COUNTY WATER RESOURCE DISTRICT

APRIL 30, 2014

1. The Board of Managers of the Morton County Water Resource District met in regular session at 10:00 AM, CT on April 30, 2014 at its offices at 2816 37<sup>th</sup> St, Mandan, ND.
2. The following persons were present: Chairman Wade Bachmeier, and Managers, George Saxowsky, Jamie Wetsch, James Schmidt and newly appointed manager Ray Christianson. Also present were Mike Kemnitz, Barry Schulz, and Karen Brooks, MWWS, Tom Bair, Ron Sando, Tim Nilsen, MC Park, Tony Goetzfried, Project Manager, Bob Decker, Bryan Ziegler, Paula Kvernum, Andy Zachmeier, MC Commissioner, Mike Aubol, MC Highway, Randy Binegar, Tesoro Representative, Mike Gunsch, Jim Neibauer, and the new Mandan Planner, Justin Froseth.
3. Minutes: Manager Schmidt moved and Mgr. Christianson seconded the motion to approve the March 26, 2014 minutes. The Chairman requested the original minutes be filed with the secretary and that copies be sent to the County Auditor, State Water Commission, and Legal Council, Tom Bair. MWWS: The Board reviewed the income, totaling \$114,453 and expenditures, totaling \$115,565, of the MWWS for the month of March 2014. Manager Schmidt made a motion to accept and place these reports in file. Second by Manager Wetsch. MC. Barry Schulz reported on the 2014 DOT project and the relocation of the waterline and also on the BNSF project. The south Mandan Keidel South Heart Terrace project will move about 1000 Ft. of pipe and will move 2 of the MWWS customers to the city water. According to the State Health Department, because of the increase in population, more sampling will need to be done. This may require additional help to be hired for the sampling and testing. Karen Brooks reviewed the Directors Reports with the board. 1100 AMRs are complete and 330 remain to be installed. There are 1400 active residential accounts. Mgr. Saxowsky moved to approve the <sup>1st</sup> quarter MWWS reports. Mgr. Schmidt seconded the motion. MC. Karen Brooks will be gone in May but will have a temporary replacement until she returns. Due to upcoming projects estimated at \$1 million dollars, Mgr. Schmidt moved to allow Mgr. Kemnitz to request \$200,000 from the USDA-RD Reserve Fund emergency extension for use on the 2014 projects and contribute \$3430/monthly back to the USDA RD Reserve Fund. Mgr. Christianson seconded the motion. MC. Mgr. Saxowsky moved and Mgr. Wetsch seconded the motion to direct Chairman Bachmeier to sign the addition funding cost share agreement up to \$122,000 with MWWS and SWC for the south Mandan Project. MC. Eldon Kroh, Force One, was granted permission to lay his own water pipe in his 6 lot development west of Mandan. MWWS is working with Fred Berger on a 64 lot development in south Mandan. Bryan Ziegler reported that the State Health Dept. approval should be completed in about a week and the bidding of the projects will begin shortly thereafter. The Standing Rock Sioux Tribe requested having a tribal representative on all projects that need an archeological study.

4. MC Parks: Tim Nilsen reported to the board on the following items: The picnic tables have been delivered to Harmon Lake. Entzel Trucking will spread gravel then the tables will be placed. The dump station will be constructed after road restrictions are lifted. Interstate Excavating will be doing this project. Mgr. Wetsch moved and Mgr. Christianson seconded the motion to approve installing a single spicket water hydrant at Harmon Lake using Tim's discretion on location not to exceed \$1500. MC. Fire rings have been ordered and the sign is ready for pickup. Lillis Electric is waiting for parts then will begin installing the electric hookups. Discussion was held concerning handicap accessibility to the beach. Tom Bair will research this. Plans will be to level dirt, seed grass, and work around the camper pads before they gravel them. Cecile and Tammy are both returning to HL this year.
5. MC O&M: Paula Kvernum was present to set up a time to do the Almont and Flasher O&M. Scheduled date is Tuesday, May 20<sup>th</sup> leaving the office at 8am. Consensus of the board is to have PM Tony Goetzfried take Mgr. Christianson to see where the MC projects are.
6. Breien, ND: Bob Coyle has concerns regarding jetties that were placed in the Cannonball River. They are now causing bank erosion and thinks it will continue to worsen causing a new channel to the Northeast.
7. ETA Storm Water Management Plan: The 1<sup>st</sup> mile in the ETA is joint City and County and 1-2 miles abides by the County SWMP. KLJ is working on a detention pond plan for the Mandan Airport. The County would like them to follow the MC Storm Water ordinance and the design standards. The proposed subdivision north of Mandan had no Storm Water Mgt. Plan. The storm water would come down 1806 and ultimately end up in Tesoro holding ponds. The development has been sold and the new owners have a SWM Plan in to be reviewed. Randy Binigar, Tesoro Representative was present to discuss their concern about the impact on their discharge. The City of Mandan Representatives agreed there would be a SWMP in place for the development. Randy hopes developments will have a SWMP and develop ponds, etc to contain the additional runoff. Bob Decker, City of Mandan Planner, reported they have a preplanning meeting before projects are brought to the P&Z meeting. At this meeting the red flags come forward and can be discussed before P&Z signs off on any project. Water quality component is not in the design standards manual. MCWRD needs to receive the SWM Plans for future developments.
8. Hebron Dredging Project: Houston Engineering had completed a FEMA study for the Hebron Flood project. Mgr. Saxowsky would like someone to come out and point out what needs to be removed. Mgr. Christianson suggested the City of Hebron contact the SWC because they may have someone who does this and may be able to do on a cost share basis. They could request that the MCWRD sponsor the project.
9. RC &D: Mgr. Schmidt moved to rescind our position with the RC&D program. Mgr. Wetsch seconded the project. MC.
10. Harmon Lake: Mgr. Schmidt moved to accept the 1 year land lease with Warren Geiger. Mgr. Saxowsky seconded the motion. MC. Mgr. Wetsch will get a bid from Mann Sign for a sandblasted sign. The Grant for the addition to the Hiking/Biking Trail was approved. ND State Park will handle the bidding process for the Bike Trail addition. They will use the same specs that were used on the 2009-10 projects with some updates. The trail has some early damage

issues and Mgr. Wetsch is looking for equipment to do their own repair work on the trail. He is also checking on renting the equipment.

11. Financial Reports: Mgr. Saxowsky moved and Mgr. Christianson seconded the motion to approve and pay the following vouchers. MC.

<b><u>CK#</u></b>	<b><u>NAME:</u></b>	<b><u>AMOUNT:</u></b>	<b><u>MEMO:</u></b>
5308	Bair Law Firm	\$1025.00	Legal Fee
5309	Entzel Trucking	\$330.00	Grace Uhler
5310	MC Highway	\$265.13	Grace Uhler
5311	Ron Sando	\$1072.50	Consultant Fees
5312	Workforce Safety	\$250.00	Employee Insur.
5313	Wade Bachmeier	\$124.68	Meetings
5314	Ray Christianson	\$174.67	Meetings, mileage
5315	Tony Goetzfried	\$259.28	PM Fees
5316	George Saxowsky	\$364.34	Meetings/mileage
5317	James Schmidt	\$141.17	Meetings/mileage
5318	James Wetsch	\$249.35	Meetings
5319	Brenda Winckler	\$806.06	Salary, equip rent
EFT	IRS	\$340.64	Payroll taxes

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

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Wade M. Bachmeier, Chairman

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Brenda Winckler, Sec-Treas.