

Unapproved
Morton County Water Resource District
August 28, 2024

1. The Morton County Water Resource District met in regular session at 10am on Wednesday, August 28, 2024 at the Missouri West Water offices at 2816 37t St. NW, Mandan, ND.
2. The following persons were present: Chairman Wade Bachmeier, Managers: James Wetsch, Bruce Engelhardt, James Schmidt, Todd Norton, Brenda Winckler, Sec-Treas., Karin Garvie, Craig Tokach, MWWS, Bryan Ziegler, Bartlett and West, Tim Nilsen, MC Parks, Tom Bair, and Jesse Herr.
3. Chairman Bachmeier called the meeting to order with the Pledge of Allegiance. Minutes: Mgr. Engelhardt moved to approve the amended June 26, 2024 minutes and the amended July 15, 2024 minutes. Mgr. Schmidt seconded the motion. MCU.
4. MWWS: Financials were reviewed. The Board reviewed the income, totaling \$579,584 and expenditures totaling \$992,476 of the MWWS for the month of June 2024 and \$832,558 income and expenditures of \$621,486 for the month of July 2024. Manager Norton made a motion to accept and place these reports in file. Second by Mgr. Schmidt. MCU. Mgr. Garvie reviewed with the Board: Flasher tank was repaired but it still was leaking, repaired again last week. Need approval for payment #6 for \$385,839 for Carstensen Construction. Mgr. Norton moved to approve and pay #6 for \$385,839. Mgr. Engelhardt seconded the motion. MCU. Carstensen left because MWWS still needing approval from RR. It is scheduled for September 16th for boring under the railroad. Lyons Road is remaining to be tested. The rest have been tested. 5 are actively connected. Remaining should be active by the end of September. A member by Lyons Road is unhappy with damage due to staging area on their land. The settlement will be between landowner and Construction Company. He thought it washed out water lines. There was washing out on the Honeyhill 1 division. Jesse Herr had a significant washout behind his shop. It's a 2 fold problem. The washout needs to first be fixed by the RR Company and then by MWWS. Jesse commented on the second day, when 1 inch fell, there was still 6 inches of water coming thru his land. MWWS first needs to locate the water line and then find out what the Storm Water Management says. Bryan will look at a reroute for the water line and still keep service to the Herr property. He will report back at the next meeting. Chairman Bachmeier will set up a meeting with MC Engineer Saki to discuss this.
5. Morton County Parks: Tim Nilsen reported on the following: Rain event at HL. There was a lot of sand lost into HL. The guys are working at pulling back the sand to the beach. Major damage was the beach and a little bit of erosion by the boat dock. Campground host Wutske has done the mowing at HL and is doing a good job. Campground income is about \$3000 ahead of average. Income was \$6,348 for June & July and \$ 32,608 for the year. Blue Green algae at HL has been good. We are in the watch area, which is low toxin level. The dam outlet has been opened 2 inches since August 15th which has dropped the dam by 14 inches. When we hit the water level, we can contact Frontier to send an ROV to inspect the pipe for leaks. Insurance claim: Mgr. Wetsch met with an independent contractor to inspect the hail damage on the buildings at HL. We received a check for \$13,667.06 less \$1000 deductible on each property less depreciation. Mgr. Wetsch will contact someone to fix the issues. There was a 911 call last month at HL. An 11 year old child had not seen his Grandpa for a while. He was located. Sunflo 2 is figuring out how to anchor the mixers. No one has requested to do the haying at HL.

6. NRCS has approached Oliver County to do a water quality study. We should schedule a dual meeting in 2025 to discuss this. APEX Engineering has done an updated Sweetbriar EAP.

7. Survey at Willow Road: Need to survey to find out how many feet our property lines are at Willow Road. There is going to be some rip rap done.

8. MRJB: Summer meeting on September 10th at 11am, at the MWWS board room asking Board to approve some by law changes concerning a voting member not need to be a Water Board member but can be from the district. Also anyone in the Basin can become a member. They are still looking for a replacement for EAE, Ken Royce. Public meetings to be held the week of September 23rd thru the 26th, at Bis Man, Washburn, Dickinson, New Town, Williston and Minot. October 15-16th will be the Upper Missouri River Meeting, Anaconda, MT.

9. Financial Reports: Mgr. Wetsch moved to approve and pay the following vouchers. Mgr. Schmidt seconded the motion. MCU.

CK#	NAME:	AMOUNT:	MEMO:
1565	Bruce Engelhardt	\$194.19	Meetings and mileage
1566	Todd Norton	\$478.12	Meetings, mileage
1567	James Schmidt	\$196.16	Meetings, mileage
1568	James Wetsch	\$124.54	Meetings, mileage
1569	Brenda Winckler	\$1412.42	Salary, equip rent, lunch
1570	Wade M Bachmeier	\$261.82	Meetings
1571	Bair Law Firm	\$1135.00	Legal Fees
1572	HUB International	\$321.00	Insurance pmt
1573	Ternes Outdoor Service	\$3429.60	Spraying at HL
1574	Wade M. Bachmeier	\$637.09	Meetings, mileage
1575	Bruce Engelhardt	\$622.47	Meetings, mileage, motel Registration
1576	Todd Norton	\$208.61	Meetings, mileage
1577	James Schmidt	\$196.15	Meetings, mileage
1578	James Wetsch	\$211.81	Meetings
1579	Brenda Winckler	\$1309.53	Salary, equip rent
1580	Sunflo 2	\$39800.00	Pmt for P096 mixer proposal

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

Wade M. Bachmeier, Chairman

Brenda Wincker, Sec-Treas