

## UNAPPROVED

### MORTON COUNTY WATER RESOURCE DISTRICT

August 29, 2018

1. The Board of Managers of the Morton County Water Resource District met in Regular Session at 10 AM on August 29, 2018 at the Morton County Highway Shop at 2916 37th St NW, Mandan, ND.
2. The following persons were present: Chairman Wade Bachmeier, Secretary Brenda Winckler, and Managers, Jim Schmidt, Jamie Wetsch, and George Saxowsky. Also present were Tony Goetzfried, Tim Nilsen, Mike Kemnitz and Karen Brooks, MWWS, Tom Bair, Ron Sando, Andy Zachmeier, MC Commission, Natalie Pierce, MC P&Z, John Saiki, MC Engineer, and Bruce Engelhardt.
3. Chairman Bachmeier called the meeting to order. Minutes: Manager Wetsch moved to approve the amended minutes from July 25, 2018. Mgr. Saxowsky seconded the motion. MCU. The Chairman requested the original minutes to be filed with the secretary and that a copy be sent to the County Auditor, State Water Commission, and Legal Counsel, Tom Bair.
4. MWWS: Manager Kemnitz gave the following reports: The Board reviewed the income, totaling \$202,369 and expenditures totaling \$148,987 of the MWWS for the month of July 2018. Manager Wetsch made a motion to accept and place these reports in file. Mgr. Schmidt seconded the motion. MCU. Mgr. Kemnitz and the Board discussed a potential lot purchase at a price of \$3.95/sf. for a new office location for MWWS. Mgr. Kemnitz approves of the lot and the consensus of the Board is in agreement that the MCWRD will not be part of the purchase. The Board feels very confident in the Mgr. and staff and agrees to go to the next level. Purchase of the lot was also discussed with Mgr. Christensen via phone call. Mgr. Christensen was in agreement with the purchase of the lot. Mgr. Saxowsky moved to approve the purchase of the lot. Mgr. Schmidt seconded the motion. Saxowsky: yes, Schmidt: yes, Wetsch: yes, Bachmeier: yes. MCU. Mgr. Wetsch moved to approve the amended contract for water for 40 years with the City of New Salem. Mgr. Schmidt seconded the motion. MCU. Tank inspection and training for the tanks was completed by McGywer Cont. They put together a 5 year plan for paint and recoating: \$479,300 total cost. New Salem: \$28,200, Airport tank: \$35,960, Crown Butte: \$31,700, which come to \$95,860 per year from 2019-2023. Included in the price is to install a mixer in the Crown Butte tank. Mgr. Kemnitz will take the results to Bartlett & West for a 2<sup>nd</sup> opinion. The Flasher tank is glass coated and an estimate for paint and recoat is \$35,000. Mgr. Kemnitz will also meet with Bartlett & West to discuss a study for future system growth as to what areas can grow and the cost of the extension of the water system. The time table for the study will be completed by January 2019. Mgr. Kemnitz would like research completed and a hydraulic study, not speculation as to growth, but a thoughtful process to aid in the development at

Harmon Lake, and the northern Morton County area Carrie Schaner has been hired as an administrative office employee.

5. MC Projects: Tony Goetzfried checked on the section line request at Tokach Timber haven. The water by the section line has receded and feels the road will be ok. Tony will wait until water gets back to normal flow before anything will happen. Hay cutting is being done at HL and is doing a great job. A homeowner has been throwing garbage onto the HL land next to the fence. Tom Bair will send a letter to them stating they can't do this. Stock Dam at HL: Chad Meyer, US Fish & Wildlife thinks the land should be grazed, but the consensus of the Board is to continue with haying and see how that works. Painting has been completed on the storm shelter at HL. Due to the condition of the shelters, more paint was needed to complete the project. Mgr. Saxowsky moved to reimburse Melissa Gordon \$400 for the extra cost of paint. Mgr. Wetsch seconded the motion. MCU. Flasher: Brandon Schafer and his brother went to look at cutting the trees at the Flasher location and informed Tony they would need \$5000 to do that project. Consensus of the Board is to have Brent Ternes look at spraying the brush along the rocks and give the Board an estimate. Tony will continue negotiations with Brandon on the removal of the trees.
  
6. MC Parks: Tim Nilsen reported to the Board that the neighbors from the south of the White Tail Ridge lot agreed with MC Parks to plant Amur maples and Tim will have June berries planted on the north side. He also reported there have been dog issues at both HL and Grainer this summer. They have made a new rule stating ALL pets must be on a leash with a maximum length of 10 ft. and animal must be under control. The fence is almost complete and looks great. Tim will replace the signs at the entrance as he feels is needed. Mgr. Saxowsky moved to place fence all the way to the blacktop at the entrance and place gravel. Mgr. Schmidt seconded the motion. MCU. Tim reported fees at HL so far in 2018 is \$37,591 compared to last year's \$37,441. Tony will contact Brent Ternes concerning spraying wormwood on the west side of HL trail. If the next leg of trail receives a grant, Beaver Creek Archeology will help move trail to be out of the mediated area. Mgr. Wetsch reported that the trail groomer will cost an extra \$1500 over what was budgeted. Consensus of the Board is to proceed with purchase.
  
7. Inundation Map: Meeting has been set for September 6<sup>th</sup> at 2pm for discussion of the inundation map. Consensus is the design flood area is probably too large.
  
8. Financial Reports: CD at Dakota Community Bank is up for renewal. Consensus of the Board is to leave it there. Mgr. Schmidt moved to approve and pay the following vouchers. Mgr. Saxowsky seconded the motion. MCU.

<b><u>CK#</u></b>	<b><u>NAME:</u></b>	<b><u>AMOUNT:</u></b>	<b><u>MEMO:</u></b>
5845	Bair Law Firm	\$1200.00	Legal Fees
5846	Houston Engineering	\$1750.00	Flood Inundation fee
5847	Melissa Gordon	\$1441.00	Paint tornado shelter
5848	MWWS	\$35.00	WTR Water fee

5849	Ronald Sando	\$1265.00	Consultant Fee
5851	Melissa Gordon	\$400.00	Paint shelter
5852	Wade Bachmeier	\$436.35	Meetings, mileage
5853	Tony Goetzfried	\$436.64	Payroll, mileage
5854	George Saxowsky	\$187.17	Meetings, mileage
5855	James Schmidt	\$141.17	Meetings, mileage
5856	James Wetsch	\$199.35	Meetings, mileage
5857	Brenda Winckler	\$1042.96	Salary, equip rent, Lunch reimbursed
EFT	IRS	\$440.46	Payroll tax
EFT	Bank of ND (CB Lagoon Chking)	16117.50	CBL Interest/pmt

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

---

Wade M. Bachmeier, Chairman

---

Brenda Winckler, Sec-Treas.