

UNAPPROVED

MORTON. COUNTY WATER RESOURCE DISTRICT

February 24, 2021

1. The Morton County Water Resource District met in regular session at 10am on Wednesday, February 24, 2021 at the Missouri Room in the Comfort Inn 1516 27th St. NW, Mandan, ND.
2. The following persons were present: Chairman Wade Bachmeier, Brenda Winckler, Sec-Treas, Bruce Engelhardt, George Saxowsky, Jamie Wetsch, Karen Garvie, and Craig Keidel, MWWS, Mike Kemnitz, Tim Nilsen, MC Parks, Natalie Pierce, MC P&Z,
3. Chairman Bachmeier called the meeting to order. Minutes: Mgr. Engelhardt moved to approve the January 27, 2021 minutes. Mgr. Wetsch seconded the motion. MCU.
4. MWWS: Karen reported on the following items: Monthly reports were reviewed. The Board reviewed the income, totaling \$162,435 and expenditures totaling \$175,935 of the MWWS for the month of January 2021. Manager Saxowsky moved to accept and place these reports in file. Manager Engelhardt seconded the motion. MCU. 400 more AMRs have been ordered at a cost of \$45,983. Crown Butte booster pump has been updated. Flasher tank is in need of repair. Great Plains Structure reported the internal ice problem has to be resolved before they can fix the tank. Installed heater and mixer. GPS recommends insulating the tank first and then fixing. Craig recommends tabling and having Bryan Ziegler, B&W study this a little more. Estimate could be about \$200,000. Karen is working with adding rural water to a culturally sensitive area. Survey costs remain with the land owner. Audit is planned for early April.
5. Morton County Parks: Tim Nilsen reported the MC Parks approved the 2021 O&M Agreement. Also approved a permit for special event reservation. Each event will be brought to the MCWRD for approval before issuing. Kayak launch is on dry land about 20 feet from water. On the billing from 2017 additional 10 foot section of the ramp estimated about \$5100 for both launches. Suggested using the HL Recreation Fund to cover the cost. Tim will contact ABC Boat Dock for this. Tim said the Park employees could do the installing of this. Mgr. Wetsch said a \$5000 donation has been made to the Community Foundation HL Recreation Fund to put up a small building along trail to house mowers and trail maintenance equipment. Mgr. Wetsch will check on cost estimate and bring back to next meeting. Tim is waiting on a call from Trees on the Move to move trees at HL.
6. State Engineer Annual Operating Safety Program: New policy for dams across the state. Dam reservoir inspections will address after spring runoff, green algae maintenance of emergency spillway, breach zone. We are to update EOP yearly if changes are made.
7. Garrison Dam spill rebuild: Mike Gunsch will attend meeting discussing rebuilding the dam spillway.
8. HL Inundation: Mike Gunsch summarized where we are at. Modifications on boundary lines, State Engineer sent letter with guidelines. Last public hearing there was additional responses from a number of landowners who have issues, raised valid points and will come back with

specific guidelines. Striker property is at risk, based on flow time and velocity, will leave as is. Malloy property was separated from a larger property because it is non conforming but not platted out, cannot rebuild. Behrens property could maintain under existing but cannot add on. Can a new house be built?? Look, evaluate, entitled. Recommendations were given to concerned landowners. Natalie Pierce proposed land use code amendment text to remove all of Section 3-050 and replace with her text. Question raised as to who will determine what is high or extremely high risk? All special use permits go to the County Commission for approval.

9. Flasher project: Hoping for a study from SWC to be completed this spring.

10. Financial Reports: Mgr. Saxowsky moved to approve and pay the following vouchers. Mgr. Wetsch seconded the motion. MCU. Mgr.Engelhardt moved to approve the mileage rate at \$.56/mile paid for state employees and check the cost every year. Mgr. Saxowsky seconded the motion. MCU. Motion to pay MRJB dues for 2021 @ \$1400 plus offer \$500 cost share to place article in the Water Magazine and \$500 for MRRK expenses. Mgr. Saxowsky moved to approve, Mgr. Engelhardt seconded the motion. MCU.

CK#	NAME:	AMOUNT:	MEMO:
1216	Bair Law Firm	\$1500.00	Legal Fee
1217	Comfort Inn & Suites	\$75.00	Room Rent
1218	VOID		
1219	Missouri River Joint Board	\$2400.00	Dues, MRRK, Editorial pmt
1220	Bruce Engelhardt	\$329.72	Meeting, mileage
1221	George Saxowsky	\$194.67	Meetings, mileage
1222	James Wetsch	\$353.14	Meetings, mileage
1223	Brenda Winckler	\$1036.18	Salary, equip rent, lunch
1224	VOID		
1225	Wade M. Bachmeier	\$311.67	Meetings
EFT	IRS	\$798.18	Payroll for 2 months

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

Wade M. Bachmeier, Chairman

Brenda Winckler, Sec-Treas.