

UNAPPROVED

MORTON. COUNTY WATER RESOURCE DISTRICT

JANUARY 27, 2021

1. The Morton County Water Resource District met in regular session at 10am on Wednesday, January 27, 2021 at the Badlands Room in the Comfort Inn 1516 27<sup>th</sup> St. NW, Mandan, ND.
2. The following persons were present: Chairman Wade Bachmeier, Brenda Winckler, Sec-Treas, Managers, Bruce Engelhardt, George Saxowsky, Jamie Wetsch, Jim Schmidt, Karen Garvie, and Craig Tokach, MWWS, Mike Kemnitz, Bryan Ziegler, KLJ, Tim Nilsen, MC Parks. Ron Sandro via skype. Mgr. Schmidt left at 11:30. Tom Blair, legal, Natalie Pearce, MC P&Z.
3. Reorganization of the Board: Tom Bair took over meeting. Mgr. Saxowsky moved to appoint Mgr. Bachmeier for Chairman. No other nominations received. Mgr. Bachmeier unanimously appointed as Chairman. Mgr. Engelhardt moved to appoint Mgr. Wetsch as Vice Chairman. No other nominations received. MCU. Mgr. Wetsch moved to appoint Brenda Winckler as Sec-Treas. No other nominations received. MCU. Chair returned to Chairman Bachmeier. Mgr. Saxowsky moved to not raise the monthly per deium for the MCWRD board members. Mgr. Engelhardt seconded the motion. MCU.
4. Chairman Bachmeier called the meeting to order. Minutes: Mgr. Engelhardt moved to approve the minutes from November 25, 2020, December 11, 2020 and December 22, 2020. Mgr. Saxowsky seconded the motion. MCU.
5. MWWS: Karen reported on the following items: Pasture taps were read in November. Monthly reports were reviewed. The Board reviewed the income, totaling \$260,142 and expenditures totaling \$172,483 of the MWWS for the month of November 2020 and income totaling \$250,722 and expenditures totaling \$144,511 of the MWWS for the month of December 2020. Manager Saxowsky moved to accept and place these reports in file. Manager Engelhardt seconded the motion. MCU. Quarterly reports were reviewed. Mgr. Saxowsky moved to accept the quarterly reports. Mgr. Schmidt seconded the motion. MCU. 2020 project summary: The HL Hwy 25 system expansion is complete. MWWS crew was present during the building to assist with anything. 10 miles of pipe was completed. Increased pressure and flow for existing and upcoming customers. SCADA upgrade was completed to monitor sites at our West Heart master meter, Harmon master meter, the City of Almont, Riverview Heights and Crown Butte Co-op. Tank cleaning and paint at the airport tank and Crown Butte, cleaned, inspected, repainted adding the US flag to the outside of the tank. 2 of the 4 tanks are complete. Coordinated with the City of Mandan on the replacement of their 30 inch mainline. Booster Pump 1 was completely rehabbed, system master meters were replaced for Flasher, Almont, landfill and Harmon. System locates: significant increase in the amount of system locates due to BEK communications fiber optic expansion. Construction waterline breaks were immediately repaired minimizing customer outages. SWWA: MWWS operators tracked and met the contractual 40 million gallons per year use. Digitized MWWS & MCWRD files. Also began program to replace water meters with new technologically advanced meters. Board recommends having MWWS draft a policy on tampering with the water lines. New Salem contract:

Need to amend contract from the year 2060 to 2061. Mgr. Schmidt moved to amend the New Salem water contract. Mgr. Wetsch seconded the motion. MCU. Discussion on the final change order for the final payment of construction from \$1,055,378 to final \$1,267,815.68. Mgr. Engelhardt moved to approve. Mgr. Schmidt seconded the motion. Contractor's application for final payment of \$69,859.01. Mgr. Schmidt moved to approve and pay, Mgr. Wetsch seconded the motion. MCU. Mgr. Engelhardt moved to approve and sign the SRF project initiation and acceptance approval, Mgr. Wetsch seconded the motion. MCU.

6. State Water Reports: Mgr. Schmidt updated the Board on State water issues. SWC budget \$41.6 million for rural water 1.6 goes for all seasons rural water. 6 projects are for regionalization of small town water. If the bonding does not go thru budget will be overspent.
  
7. MC Parks: Tim Nilsen presented the 2020 Season income of \$41,368 and expenses of \$40,330. The new shelters shingles on the north side, lifted shingles in the last wind storm. Employees fixed temporarily. Final payment on Fish Creek was approved at the last commission meeting. 2021 contract between MC Parks and the MCWRD only change is responsibility of the trail moved from MCWRD to the MC Parks. Added section 14 states contract will automatically renew unless a change needs to be made. Sec. Winckler will contact MWWS to change the HL water bill to MC Parks. Mgr. Engelhardt moved to approve the MC Park and MCWRD Contract with changes. Mgr. Saxowsky seconded the motion. MCU.
  
8. HL Breech: Presentation will be made Thursday, January 28<sup>th</sup> at the P&Z meeting for approval to be submitted to the MC Commissioners.
  
9. Harmon Lake: Lake is down 3-5 feet with a lot more shore line. UTV has been purchased and works nice at HL.
  
10. Financial Reports: Amended 2020 Budget was reviewed. Mgr. Engelhardt moved to approve the amended 2020 Budget. Mgr. Saxowsky seconded the motion. MCU. Mgr. Engelhardt moved to continue the statutory assessments on Zachmeier CAT. Mgr. Wetsch seconded the motion. MCU. Mgr. Wetsch moved to approve and pay the following invoices. MCU.

<b><u>CK#</u></b>	<b><u>NAME:</u></b>	<b><u>AMOUNT:</u></b>	<b><u>MEMO:</u></b>
1179	Houston Engineering	\$22025.25	HL Dam Inundation
1180	Midwest Dragline	\$90500.00	Lower Otter clean out
1181	ND Natural Res. Trust	\$7548.25	Stock Dam repair
1182	Bair Law Firm	\$2500.00	Legal Fees
1183	MC Parks	\$2658.77	New Shelter
1184	Wade M. Bachmeier	\$561.02	Meetings
1185	George Saxowsky	\$249.34	Meetings, mileage
1186	James Schmidt	\$329.67	Meetings, mileage
1187	James Wetsch	\$667.22	Meetings, mileage, No hunting signs
1188	Brenda Winckler	\$958.59	Salary, equip rent
1189	Bruce Engelhardt	\$476.69	Meetings, mileage

EFT	IRS	\$1071.66	Payroll taxes 2 payrolls
1190	ND Water Users Assn.	\$100.00	Wade registration
1191	Wade M. Bachmeier	\$685.70	Meetings
1192	Bruce Engelhardt	\$367.34	Meetings, mileage
1193	James Schmidt	\$523.19	Meetings, mileage
1194	James Wetsch	\$210.35	Meetings, mileage
1195	Brenda Winckler	\$958.59	Salary, equip rent
1196	Action Sports	\$22740.00	2021 Polaris UTV
EFT	IRS	\$520.66	Payroll taxes
1197	Bair Law Firm	\$4400.00	Legal fees
1198	Dakota Community Bank	\$20,600.00	202 O&M contribution
1199	VOID		
1200	MWWS	\$778.69	Water Fees
1201	ND Water Res. Dist. Assn.	\$675.00	Annual Dues
1202	ND Water Users Assn.	\$300.00	Annual Dues
1203	Ron Sandro	\$825.00	Consultant Fees
1204	Wells Fargo Bank	\$55.00	Safe Deposit Box rent
1205	Comfort Inn & Suites	\$75.00	Room Rent
1206	Brenda Winckler	\$789.09	I-Pad, keyboard, stamps, 1099 prep
1207	HUB International	\$15.00	Insurance on new UTV
1208	Bruce Engelhardt	\$141.67	Meetings, mileage
1209	George Saxowsky	\$187.17	Meetings, mileage
1210	James Schmidt	\$277.34	Meetings, mileage
1211	James Wetsch	\$141.00	Meetings, mileage
1212	Brenda Winckler	\$1054.70	Salary, equip rent,
lunch			
1213	VOID		
1214	Wade M. Bachmeier	\$374.02	Meetings
1215	Houston Engineering	\$7502.80	Lower Otter clean out

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

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Wade M. Bachmeier, Chairman

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Brenda Winckler, Sec-Treas.