

UNAPPROVED

MORTON COUNTY WATER RESOURCE DISTRICT

JULY 30, 2014

1. The Board of Managers of the Morton County Water Resource District met in Regular Session at 10 AM on July 30, 2014 at the MWWS offices at 2816 37<sup>th</sup> St NW, Mandan, ND.
2. The following persons were present: Chairman Wade Bachmeier, Secretary Brenda Winckler, and Managers, Jamie Wetsch, James Schmidt, George Saxowsky, and Ray Christianson. Also present were Mike Kemnitz and Karen Brooks, MWWS, Brian Ziegler, Bartlett & West, Tom Bair, Legal Counsel, Ron Sando, Tim Nilsen, and Mike Aubol, MC Highway. Also present were Paula Kvernum, Shelly Doyle, Beth McCleary and Joseph Stegmiller, NRCS, and Roy Bailey, Chairman of Boy Scouts Troup 54.
3. Minutes: Manager Christianson moved to approve the June 25, 2014 minutes as read. Mgr. Saxowsky seconded the motion. MC. Mgr. Saxowsky moved to approve the minutes from the July 9, 2014 special meeting. Mgr. Wetsch seconded the motion. MC. The Chairman requested the original minutes to be filed with the secretary and those copies to be sent to the County Auditor, State Water Commission, and Legal Council, Tom Bair.
4. MWWS: The Board reviewed the income, totaling \$127,209 and expenditures, totaling \$134,755, of the MWWS for the month of June 2014. Manager Saxowsky made a motion to accept and place these reports in file. Seconded by Manager Christianson. MC. Mgr. Wetsch made a motion to accept the quarterly reports and place these reports in file. Manager Saxowsky seconded the motion. MC. Mgr. Wetsch moved to approve the MWWS and the MCWRD Pledges of Security. Mgr. Christianson seconded the motion. MC. Mgr. Kemnitz reviewed the following with the board: A significant leak is somewhere in the New Salem area. The relocate of the pipe on Hwy 25 is complete and a bill of \$19,000 has been submitted to the SWC for reimbursement due to the incorrect location of the right of way. \$200,000 will be moved from the USDA-RD Reserve fund to the Building, Equipment and Extension fund to be used for the 2014 projects. Certificate # 80009452 of \$113,361 was moved to the checking account to be used to pay expenses for the 2014 projects. Meter change outs: 1249 complete and 297 to be completed. MWWS authorized the use of the skid steer and UTV by Barry Schulz at the Morton County Fair. The pipe at 19<sup>th</sup> Street near the pump station was moved and completed on July 29th by the developer. P&Z: MWWS requested a 40 ft. utility easement by the Freeway 147 Truck stop. July 31<sup>st</sup> will be the pre-construction meeting for Merryman Construction. Anticipated start date for the projects is August 15<sup>th</sup>. MWWS had one refused easement from NW1/4, Sec.20, Township 138, owned by Randall Nelson causing additional easements to be sought for the project. Mgr. Saxowsky moved to approve and sign the 50% cost share agreement and the 75% cost share agreement on the Construction Phase services with Bartlett and West. Mgr. Christianson seconded the motion. MC. The bid for construction had no line item in mobilization, which was spread across all 4 projects. If #1C is dropped, the contract will be reduced from \$1,088,321 to \$890,516 causing a change in contract on bid schedule #1C: Mgr. Christianson moved to approve the Modification #1 to the Contract 2014. Mgr. Saxowsky seconded the motion. MC. There have now been 7 requests for water on Schedule #1C. A formal request was made to the SWC to merge SWWA and MWWS pipeline on Hwy 25 at an estimated cost of \$102,000. Karen Brooks and Brenda Winckler were recognized for their 10 years of service with MWWS and MCWRD.

5. Morton County P&Z: Mike Aubol was present to discuss the washing out under the walking path on Hwy 1806. During the last heavy rains, the drainage has concentrated to one area causing it to wash out under the pavement and caused animal waste to end up on the walking path. A letter will be sent to the land owner signed by both MC Highway and MCWRD requesting a meeting with him to discuss the situation. High Chaparral Development has a storm water management plan without a 50 ft. drainage easement until the subdivision is complete. Storage ponds have been included in the plan. Other development issues were discussed.
6. NRCS: Paula Kvernum and Shelly Doyle were present to introduce the newest employees at NRCS: Beth McCleary, Secretary, and Joseph Stegmiller, 319 Coordinator. They also reported that the Save Our Lake program has targeted the north Little Heart for funding and assistance. They have requests for tile drainage if there are no wetlands. They don't participate in tile drainage for cropland for saline seeps. O&M projects include: Culvert at Flasher has been completed. Mole extractions at HL and trees have been removed. No big issues at Schmelling. Trees by the culvert in Flasher still need to be removed.
7. Boy Scouts: Roy Bailey, Boy Scout Troop 54 was present to discuss holding the Mandan Boy Scout Fall Campberee at HL. There will be up to 12 units present for a midnight rendezvous called Camp Fear. Will include a survival fire, vampire banquet, a compass course hike, which will include mauled campers, and severed head soccer. This troop has done trash removal at HL many times and the consensus of the board is to not charge them any fees for hosting this at HL.
8. Morton County Parks: Tim Nilsen gave the following report. The slab was poured by the campground hosts location with a cost of \$7782.57 for the cement. The boards share is \$3891.29. Tim will contact Entzel Trucking for gravel by the host's camper. They are hoping to seal the small shelters in August. There was a request to not have baling done at the HL area on weekends. Tim will also check on trees that can be replanted at HL and get back to us at the August meeting. July proceeds from HL equaled \$4840 and so far this season HL has brought in \$8003!!
9. Harmon Lake: August 8<sup>th</sup> is the tentative date for publishing the bid opening for the trail extension. Contract ending date will be July 1, 2015. Bid opening will be held on August 29<sup>th</sup>. Paula Kvernum will contact NRCS concerning paperwork on the mitigation land.
10. City of Hebron: Chairman Bachmeier will send a letter of the City of Hebron requesting the status of this project and when completion is expected.
11. Financials: Mgr. Wetsch moved and Mgr. Saxowsky seconded the motion to approve and pay the following vouchers. MC.

<b>CK#</b>	<b>NAME:</b>	<b>AMOUNT:</b>	<b>MEMO:</b>
5341	Bair Law Firm	\$1800.00	Legal Fees
5342	Ernie Fischer	\$1400.00	Fence removal at Harmon Lake
5343	Mann Signs	\$3750.00	HL Signs
5344	Ronald Sando	\$797.50	Consultant Fees
5345	MC Parks	\$3891.29	½ Cement pad at Campground Hosts Meetings
5346	Wade Bachmeier	\$249.35	Meetings, mileage
5347	Raymond Christianson	\$349.35	Meetings, mileage
5348	George Saxowsky	\$277.01	Meetings, mileage
5349	James Wetsch	\$436.36	Meetings
5350	Brenda Winckler	\$830.29	Salary, equip rent, Lunch

EFT	IRS	\$346.72	Payroll taxes
EFT	MorGranSou	\$423.86	Electricity HL

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-Treasurer

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.