

UNAPPROVED

MORTON COUNTY WATER RESOURCE DISTRICT

JUNE 25, 2014

1. The Board of Managers of the Morton County Water Resource District met in Regular Session at 10 AM on June 25, 2014 at the MWWS offices at 2816 37th St NW, Mandan, ND.
2. The following persons were present: Chairman Wade Bachmeier, and Managers, Jamie Wetsch, James Schmidt, and Ray Christianson. Also present were Mike Kemnitz and Karen Brooks, MWWS, Brian Ziegler, Bartlett & West, Tom Bair, Legal Counsel, Tony Goetzfried, Project Mgr., Ron Sando, Daniel Nairn, MC Planning and Zoning, Tim Nilsen, Andy Zachmeier, and Mike Aubol, MC Highway.
3. Minutes: Manager Christianson moved to approve the May 28, 2014 minutes as read. Mgr. Wetsch seconded the motion. MC. Manager Christianson moved to approve the June 19, 2014 minutes as ready. Mgr Wetsch seconded the motion. MC. Discussion was held concerning the need to keep 2 sets of minutes. Tom Bair said it will be appropriate to keep one set of typed documents at the office and the other set scanned into DropBox.
4. MWWS: The Board reviewed the income, totaling \$115,916 and expenditures, totaling \$138,410, of the MWWS for the month of May 2014. Manager Wetsch made a motion to accept and place these reports in file. Seconded by Manager Christianson. MC. Mgr. Kemnitz reviewed the following with the board: Acct #196 is \$477.48 past due. Mgr. Christianson moved and Mgr. Wetsch seconded the motion to close the account with the \$477.48 balance to be paid upon selling of the home. MC. There are currently 1546 accounts and 1194 have been completed with AMRs. BNSF is working on the Sedalia Crossing and now requires steel pipe for the water line. The pipe moving has been completed on Hwy. 25. They are still working with DOT to determine where the right away is to decide who pays for the moving of the pipe. Brian Ziegler, Bartlett & West was present to discuss the 4 projects. The 2014 projects are as follows: #1B: 6inch line/airport project, 5 miles. Sched#2: Airport users: 2 miles by 1/2 mile: Schedule 1A: Hwy 25 to CR 139, 4 miles, and 1C: Hwy 1806, 4 miles: Little Heart to Sugar Loaf. The funding for these projects: \$200,000 from the USDA Reserve, \$400-\$600,000 from the Building, Equipment and Extension Fund. MWWS will continue to pay \$3430 per year into the USDA Reserve. The building fund funds will be used at the boards' discretion since the local share will come from this fund. Total cost for all 4 projects will be about \$800,000, MWWS share. It is still up in the air as to how much funding will come from the SWC. Mgr. Schmidt informed the board that is you have 10 miles or less the cost share can be up to 60% and 20% loan or up to 75% and 5% loan. The criteria have not been identified. They need to get the paperwork in 30 days before the next water meeting and identify the need for additional hookups. They will also request and additional \$200,000 to do the Hwy 1806 and Fort Rice hookups. Mgr. Christianson moved that based on Bartlett and West recommendation to award Merryman Excavation, Woodstock, Illinois, all 4 contract bids with #1C contingent on additional funding, and authorize Mgr. Kemnitz to sign notice of awards and all documents. Mgr. Wetsch seconded the motion. MC. SWWA and MWWS have been discussing doing an upgrade on the pipeline on Hwy 25 and have MWWS connect to the SWWA pipeline.
5. MC Planning & Zoning: Darin Nairn attended the meeting to present an update on MC Land use codes including the Flood Plain Overlay District and who is responsible for this. It is Darin's job to follow this. All codes must meet national codes. Any comments can be directed to Darin.

The MCWRD recommends adding an additional code for any building downstream from HL, which would cause it to rise from a low hazard flood plain to a high due to property damage or loss of life. A separate code must be reviewed by P&Z and MCWRD. Darin also informed the board that there are updated flood plain maps. Custer Health's lot size is currently is 40,000 Sq. Ft. They may update that to 65,000 sq. ft. matching Burleigh County. Extra terrestrial is 1-2 miles. High Chaparral Estates Subdivision submitted a preliminary application for 52 lots west of the Mandan Airport. They have not yet submitted a Storm Water Mgmt. Plan. Mike Aubol would like input from the Board concerning the Storm Water Mgmt. Plan concerning what changes need to be done for it to be approved. Ron Sando will work with Mike and will recommend smaller discharge pipes and holding ponds.

6. State Historical Society: PM Goetzfried reported that the SHS picked up the cannonballs and boulders on June 18th and 19th. They recommend putting a sealer on the cannonballs to prevent any more cracks. Goetzfried will get an estimate and work with John from the SHS.
7. MC Parks: Tim Nilsen was present to report on the MC Park projects. He has had a request from someone who would like to put a kayak rental at HL. The area around the campground hosts camper has turned into a mud mess. Tim would like to pour a 20x40 6inch slab decreasing to 4 inch for drainage with a maintenance free windbreak around it. Estimate cost would be \$6300 and \$500 for the fencing. After discussion, the board favored making the slab all 6 inch to someday accommodate putting a garage on the slab. Mgr. Christianson moved to cost share 50-50 on the cement slab increasing the slab to 6 inches up to \$10,000 and proceed with the project. Mgr. Wetsch seconded the motion. MC. Campfire rings are installed. The boards share is \$667. The camper dump is complete and works great!! The Lillis Electric bill is \$18,315 with a remainder of \$6095 to be billed upon completion. HL has brought in \$2730 so far this year. MC Parks has received the 2014 Certificate of Appreciation!! Congratulations! Discussion was held concerning handicap facilities at HL to get to the beach area. The board will continue to research this. Mike Aubol will check out what the grade is and what the cost would be to make the beach accessible and report back to the board. Tim will have the grass areas reseeded. Kathleen Jones from BCWRD was present at the last park board meeting to discuss a joint agreement between MC and BC Park Boards. They requested her to define their exact wants and needs and bring back to the next park Board meeting.
8. Mandan Airport: Grace Uhler, Mgr. Schmidt and Tony Goetzfried attended the airport authority meeting concerning liquidated damages. They reported there will be no money for damages. Chairman Bachmeier will send a letter to Grace stating this and any further damage will be her responsibility.
9. MC O&M: Chairman Bachmeier reported that trees have been planted at the Flasher golf course to help with erosion and the culvert has been cut off.
10. Harmon Lake: Mgr. Wetsch reported that HL Days was well attended. The Trail Expansion Grant committee has concerns on the stock dam. They are concerned that it is a wetland. Mgr. Wetsch sent pictures and explained and has not heard back from them. The Board discussed the lack of action from Foxtail Rentals at HL. The walk behind skid steer is due to be here in July. It will be the property of MCWRD.
11. Financial Reports: A \$1000 donation has been made to HL Community Foundation from J Patrick Fahn. Mgr Wetsch moved and Mgr. Christianson seconded the motion to approve and pay the following vouchers. MC.

CK#	NAME:	AMOUNT:	MEMO:
5329	Bair Law Firm	\$2,000.00	Legal Fees
5330	Entzel trucking	\$29,782.12	Gravel, campgrounds
5331	Interstate Excavation	\$24,449.52	Camper Dump Station
5332	Jason Craine	\$153.75	Flasher O&M
5333	USDA Wildlife Service	\$240.21	HL Mole Excavation
5334	Lillis Electric Inc	\$18,315.00	Campground Electricity
5335	MC Park Dept	\$667.00	Reimburse for fire rings
5336	Wade Bachmeier	\$321.68	Meetings
5337	Raymond Christianson	\$349.34	Meetings, mileage
5338	Tony Goetzfried	\$702.85	Hours, reimbursements
5339	James Wetsch	\$498.69	Meetings
5340	Brenda Winckler	\$838.16	Salary, equip rent, Lunch
EFT	IRS	\$417.56	Payroll taxes

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

Wade M. Bachmeier, Chairman

Brenda Winckler, Sec-Treas