

Morton County Water Resource District

May 25, 2022

1. The Morton County Water Resource District held their regular meeting at 10am on Wednesday, May 25, 2022 at the office of the MWWS, 2816 37th St. NW, Mandan, ND.
2. The following were present: Chairman Wade Bachmeier, Sec-Treas. Brenda Winckler, Managers: Bruce Engelhardt, Mike Kemnitz, Jamie Wetsch, Jim Schmidt, Karin Garvie, MWWS, Bryan Ziegler, Bartlett & West, Joel Rostenberg, MC EAP, George Saxowsky, Ron Sando, Tom Bair, Legal Counsel, Jesse Kist, Bill Robinson, Lower Heart Water District, Darrin Goetzfried and Tim Dodd, US Bureau of Reclamation.
3. Chairman Bachmeier called the meeting to order. Mgr. Wetsch moved to approve the minutes from April 27, 2022. Mgr. Engelhardt seconded the motion. MCU. Mgr. Bachmeier requested the minutes be sent to Legal Counsel, County Auditor and SWC.
4. MWWS: The Board reviewed the income, totaling \$219,509 and expenditures, \$138,505, of the MWWS for the month of April 2022. Manager Kemnitz made a motion to accept and place these reports in file. Second by Manager Schmidt. MCU. Mgr. Garvie reported on the following: Entzel Construction did some filling and reseeding along the project near his location due to cave ins and has submitted the bill. 2 more people along the line have requested reseeding. Bryan Ziegler will have a conversation with the Contractors about reimbursement for the reseeding. Mgr. Garvie explained to the Board the insurance coverage for the Business from HUB International. Consensus of the Board is to review different insurance policy's to see if cost would be different by having a replacement value. Conference room audio, visual equipment is difficult to get all 3 companies together to get an estimate. Discussion on stand alone generators at each pump locations. Lead times are 40-42 weeks to get generators. Hope to get estimates at the June Board Meeting. This includes 4 sites. Will also check into getting a generator that can be transported to any location instead of each one having their own. No updates on the Ft. Lincoln project. MWWS is waiting on a agreement from the State Parks. Chairman Bachmeier will check with Cody Schulz to see how this is advancing. Mgr. Garvie visited with Moore Engineering consisting of City of Mandan doing a change order and had a concern with the easements at the 7 Winds development. Lyons Road plan is to be on the August meeting, application to SWC by June. They will do the bidding process over the winter.
5. SWC Topics: Mgr. Schmidt presented to the Board: Legislation says they may change cost share from 75% to 65%. Rural Water needs to speak up about this. City of Washburn was in the preliminary stage of adding water to the Blue Flint Plant, and now Blue Flint wants to back out.
6. Inundation: Had a meeting, Morton County approved a moratorium until May 2023. Dept. of Water Resources: Andrea reported working on classifications of dams, and the new PMP Standards. Joel and Ron after doing research have decided to use the original map from NRCS instead of the Houston Engineering map to do the 911 addresses. Hoping to do a table top meeting in the fall. Joel has updated and revised all that needed to be changed. MC lost the dispatch center, so that needed to be updated. Board suggested putting vital information from

the EAP into Dropbox for easy access. Joel and Ron will update the books. There is a virtual Dam Safety workshop being held June 29th beginning at 8:30 to 4:30 pm.

7. US Bureau of Reclamation: Darrin Goetzfried and Tim Dodd were present to discuss the Heart Butte Dam repair. Estimated timeline, drawdown fall of 2024 with major construction expected in 2025-2026. Looking at a 2 year construction plan with maintaining above the Deadpool in 2025 to allow irrigation. 2026 will be at Deadpool level to cut out and replace and no irrigation at this time.
8. Lower Heart Dyke: Estimated to bid out early in 2023, with most work to be completed in 1 year. Stability berm is all on dry land with a hope to finish in 2025.
9. Landeis: State Water Commission had determined that the land is not a watercourse. It is within the cities jurisdiction.
10. Financial Reports: Mgr. Kemnitz moved to approve and pay the following vouchers. Mgr. Wetsch seconded the motion. MCU.

CK#	NAME:	Amount:	MEMO:
1354	Wade M. Bachmeier	\$931.03	Meetings, mileage
1355	Bruce Engelhardt	\$377.88	Meetings, mileage
1356	Michael Kemnitz	\$502.19	Meetings, mileage
1357	James Schmidt	\$193.02	Meetings, mileage
1358	James Wetsch	\$546.40	Meetings, mileage, Reimbursements
1359	Brenda Winckler	\$1211.64	Salary, equip rent
1360	Houston Engineering	\$440.00	HL Dam Inundation
1361	Superior Silk Screen	\$185.00	Lettering for UTV

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

Wade M. Bachmeier, Chairman

Brenda Winckler, Sec-Treas.