

UNAPPROVED

MORTON COUNTY WATER RESOURCE DISTRICT

March 29, 2017

1. The Board of Managers of the Morton County Water Resource District met in Regular Session at 10 AM on March 29, 2017 at the Missouri West Water offices at 2816 37th St NW, Mandan, ND.
2. The following persons were present: Chairman Wade Bachmeier, Secretary Brenda Winckler, and Managers, Jamie Wetsch, Ray Christensen and George Saxowsky. Also present were Tony Goetzfried, Tim Nilsen, Mike Kemnitz and Karen Brooks, MWWS, Bryan Ziegler, Bartlett & West, Tom Bair, Legal Counsel, Natalie Pierce, MC P&Z, Mike Aubol, Andy Zachmeier, MC Commissioner, Joel Rostberg, MC Emergence Mgmt., and Ron Sando, via Skype. Chairman Bachmeier called the meeting to order. Minutes: Manager Wetsch moved to approve the amended February 22, 2017 minutes. Mgr. Saxowsky seconded the motion. MC. The Chairman requested the original minutes to be filed with the secretary and that copy to be sent to the County Auditor, State Water Commission, and Legal Counsel, Tom Bair.
3. MWWS: Manager Kemnitz gave the following reports: The Board reviewed the income, totaling \$137,303 and expenditures totaling \$130,349 of the MWWS for the month of February 2017. Manager Saxowsky made a motion to accept and place these reports in file. Mgr. Christensen seconded the motion. MC. Mgr. Saxowsky moved to add BNC as a depository of the MWWS. Mgr. Christensen seconded the motion. MC. Karen Brooks reported that the audit went well. Mgr. Wetsch moved to approve and sign the Capital Asset Policy as presented. Mgr. Saxowsky seconded the motion. MC. Manager Kemnitz reported that Tyrel Schulz will end his employment on April 14, 2017. He is expecting a new employee by the middle of May. Mgr. Kemnitz reviewed the upcoming 2017 projects for MWWS: Maintenance of the airport pump, estimated at \$3500. Maintenance projects at 3 of the above ground stations will includes a new steel shingle roof by Any Leaks at an estimated cost of \$18,500. Steel pipes at 3 stations are beginning to get pinholes and will need some replacement work. Bryan Ziegler was present to discuss the pipe replacement project. They will replace the spool pieces and replace the pipe supports and eventually the pipe that extends thru the wall will need to be replaced. The cathodic protectors will also be checked. MWWS also purchased auto readers that will be programmed with a meter on pasture taps. Mgr. Kemnitz estimates 40-60 new hookups for 2017.
4. MC Parks: Tim Nilsen reported that 9 RFPs have been returned for the 12ft. by7ft. HL Storm Shelter. There will be 255 sq. Ft. of usable space in the shelter. Mgr. Christensen moved and Mgr. Wetsch seconded the motion to approve and sign the bid of the Storm Shelter to Forterra Pipe and Precast at a cost of \$38,600 contingent on correcting bid paper to include the total length of shelter and the year correction on line 4. MC. Mgr. Saxowsky moved and Mgr. Christensen seconded the motion to approve and sign the electrical bid from Bob's Electric at a cost of \$2,518. MC. Mgr. Christensen moved and Mgr. Wetsch seconded the motion to approve and sign the Site Prep bid of \$3,240 from Entzel Trucking and Loader Service. MC. Mgr. Christensen moved and Mgr. Saxowsky seconded the motion to approve

and sign the Crane Service bid of \$2,000 from Berg’s Crane Service. MC. Mgr. Wetsch moved and Mgr. Saxowsky seconded the motion to approve and sign the Caulking bid of \$783 from Dakota Caulking Inc. MC. Total project estimate is \$47,141 with a 75% cost share. Our share estimated at \$11785.25. Ending date for the grant is December 2017. There will be 3 keys and shelter will remain locked until a weather watch is issued. Tim checked into the cost of a yurt to be placed at HL. Cost of a 20ft. diameter, 2x4 with lattice covered by vinyl is estimated at \$20,000 which includes flooring but no labor. Mgr. Christensen moved to cancel the yurt project. Mgr. Saxowsky seconded the motion. MC. ABC Kayak Dock will place a dock at HL this summer which includes a ramp, 2 dock and launch spots valued at \$6623.20. They will set it up free of charge for public use. Consensus of the Board is to allow ABC to install the dock for a trial period. Tim also reported the trees at HL are in tough shape due to the snow this winter. He will check with tree specialists to see what to do with them and how the staff should take care of them. Mgr. Wetsch moved to drop the words “until further notice” from the No Horse Riding signs at HL. Mgr. Christensen seconded the motion. Christensen: yes, Saxowsky: no, Wetsch: yes. MC.

5. Harmon Lake: Tony Goetzfried reported new tires and battery has been installed on the UTV. The Bobcat walk behind has been serviced. MC Parks volunteered to do the oil change. Water sampling will be done on the water that runs into the stock dam at HL. Tony continues to monitor the Zachmeier CAT location. Consensus of the Board is to allow Tony to dispose of the wooden stakes that are in the Maintenance Building.
6. BN Private Crossing: This crossing is used for maintenance purposes on Floodway 1. Tom Bair will check if we have easements along the Missouri River from west and south access and will contact the land owners to see if they want to assist in the decision.
7. MC P&Z: Natalie Pierce reported that at the P&Z meeting, both Ale Acres and Riverplace 9<sup>th</sup> were denied. She also reported that a 20 foot emergency corridor has been granted at the White Tail Ridge development. NRCS has a Top of Dam breach inundation scenario that has a larger area than the sunny day breach. Even in existing subdivision, if building begins it can change the hazard to high at HL. Board needs to get this resolved. At this time we will just rely on our permit. The Board would like to contact Senate & Representatives to urge a consensus from the SWC and NRCS of which plan to use. A Brian storming meeting will be set up in April to discuss this and will invite Dennis Reep, Ron Sando, Mike Gunsch, Karen Goff, Chairman Bachmeier, Natalie Pierce and Greg Odenbach.
8. MC O&M Date: Board will meet at the NRCS office on April 12<sup>th</sup> to review the O&M at Square Butte and Harmon Lake.
9. Next meeting date: Next Regular Board Meeting will be held on April 26<sup>th</sup> beginning at 10am with the afternoon session pertaining to the HL Inundation area.
10. Financial Reports: Mgr. Christensen moved to reimburse Brenda Winckler ½ of the Quick Books Payroll upgrade. Mgr. Wetsch seconded the motion. MC. Mgr. Saxowsky moved and Mgr. Wetsch seconded the motion to approve and pay the following vouchers. MC.

<b>CK#</b>	<b>NAME:</b>	<b>AMOUNT:</b>	<b>MEMO:</b>
5650	Bair Law Firm	\$1843.00	Legal Fee
5651	Workforce Safety	\$250.00	Work Comp Insur

5652	Houston Engineering	\$2333.00	Double Ditch Bill
5653	Action Sports Inc.	\$374.98	UTV tires
5654	Wade Bachmeier	\$311.68	Meetings
5655	Ray Christensen	\$174.67	Meetings, Mileage
5656	Tony Goetzfried	\$322.14	Payroll, gasoline
5657	George Saxowsky	\$187.18	Meetings, mileage
5658	James Wetsch	\$261.68	Meetings
5659	Brenda Winckler	\$1,193.68	Salary, equip rent ½ QB Payroll update Lunch
EFT	IRS	\$418.52	Payroll taxes

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.