

UNAPPROVED

MORTON. COUNTY WATER RESOURCE DISTRICT

May 26, 2021

1. The Morton County Water Resource District met in regular session at 10am on Wednesday, May 26, 2021 at the Missouri Room in the Comfort Inn 1516 27th St. NW, Mandan, ND.
2. The following persons were present: Chairman Wade Bachmeier, Brenda Winckler, Sec-Treas, Jamie Wetsch, Bruce Engelhardt, George Saxowsky, Karen Garvie, Carrie Schaner, MWWS, Mike Kemnitz, Tim Nilsen, MC Parks, Tom Bair, Legal Counsel, Ron Sando, Consultant, Jesse Kist, SWC, Shelly Meyhoff and Stewart Merritt, Flasher Drainage issue.
3. Chairman Bachmeier called the meeting to order. Minutes: Mgr. Engelhardt moved to approve the amended April 28, 2021 minutes. Mgr. Schmidt seconded the motion. MCU.
4. MWWS: Monthly reports were reviewed. The Board reviewed the income, totaling \$277,493 expenditures totaling \$158,187 of the MWWS for the month of April 2021. Manager Schmidt moved to accept and place these reports in file. Manager Engelhardt seconded the motion. MCU. Karen reported on the following items: Lot payments have been received from L&H Holdings and Western Edge excavation payments. MWWS has sent \$116,832.86 of extra funds from the last project back to the SWC. They also received the final payment from the Revolving Fund of \$621,208 @ 2% interest. There is a potential building of a butcher shop in St. Anthony along with self serve gas. There will also be future lots in the small community. Bryan from KLJ will study to see if the system can handle this. Karen visited with Mary from SWA about a connection from Carson to Flasher. Engineers from both Boards will work on the plans. Mgr Schmidt recommends the project be a joint project with SWA for potential service for 3 communities, Flasher, Carson, and St. Anthony. There is \$61 million in the Rural Water bucket which would help with pocket projects and pre construction costs. Share is 75-25%. Karen met with Shippo to determine steps on the Mosfet Subdivision. Beaver Creek Archeology did a walk thru at the subdivision and will send information to Shippo. May 24th is the deadline for applications for MWWS General Manager position. MWWS is trying to organize a plan to finish the meter head replacement program, starting with 1 route, send mailers to set up a calendar for appointments between 7:30-5:30 and may include weekends. These heads will be stand alone for MWWS, not piggy backing with MGS.
5. Morton County Parks: Tim Nilsen resolved an issue on the SE easement of HL at White Tail Ridge. Trees were removed and grass planted. The kayak extension had to add a 3rd extension at a cost of \$7840 but they did not need to hire a backhoe for the project. The MC Park Board will allow campfires according to the ND Rangeland index. If it reaches red flag campfires will be stopped. So far, HL has brought in \$6750. Tim is working on putting a counter at HL with the MC Highway Dept. It will count axles and Tim can do the math! Estimates for a building on the trail: 16x24 with 10 ft. sidewalls: \$11,550 without concrete. Estimate on concrete \$2000. This project will be partly paid by a \$5000 donation. Mgr. Saxowsky moved to approve the building with an 8x10ft. door, with a \$3000 allowance for concrete not to exceed \$16,000 less the donation of \$5000 in the HL Rec Fund. Mgr. Schmidt seconded the motion. MCU. Tom Bair checked into ADA beach access. A smooth transition must be made from sidewalk to beach and it will be ok with ADA. MC Parks did

smoothing and painted the end bright orange. Parts have been ordered for the Bobcat blade. Insurance claim is open, just waiting for parts receipt. Polaris ordered lights for the new UTV.

6. City of Flasher Storm water Investigation: Shelly Meyhoff, city council member, and Stuart Merritt, landowner were present to discuss solutions for the storm water runoff in Flasher. Jesse Kist, SWC discussed that this area includes 217 acres, 70% Ag, and 30% light urban that drains into the Louse Creek. The problem area is North & South of 3rd Ave., between Poplar & Park Street. Consensus of the Board is to have Jesse Kist move forward with Alternative 3 for a cost estimate which will hold a 2-5 year storm sewer event. Jesse will make a draft report and return to the Board.
7. HL Haying Contract: Tom Bair reported that the Board does not have to bid the haying contract. He also recommended that if there are no complaints to just award the last renter. Mgr. Wetsch moved to offer a 3 year contract to Joe Schlosser at the same price as last contract with the same quad rotation and include a fire extinguisher on equipment. Mgr. Saxowsky seconded the motion. MCU.
8. Landeis Water Management: Tom Bair received a letter from the City of Mandan Engineer for the Board to determine if the Landeis land is a water course. Tom replied to them that yes it is.
9. Financial Reports: Mgr. Saxowsky moved to approve and pay the following vouchers. Mgr. Engelhardt seconded the motion. MCU.

<i>CK#</i>	<i>NAME:</i>	<i>AMOUNT:</i>	<i>MEMO:</i>
1250	Bair Law Firm	\$1250.00	Legal fees
1251	Comfort Inn & Suites	\$75.000	Room Rental
1252	MC Parks	\$7840.00	ABC Boat Dock Reimbursed
1253	Bruce Engelhardt	\$143.72	Meetings, mileage
1254	George Saxowsky	\$194.67	Meetings, mileage
1255	James Schmidt	\$143.16	Meetings, mileage
1256	James Wetsch	\$266.16	Meetings, mileage
1257	Brenda Winckler	\$1046.59	Salary, equip rent, lunch reimb.
1258	Wade Bachmeier	\$124.67	Meeting
E-Pay	IRS	\$352.09	Payroll taxes

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

Wade M. Bachmeier, Chairman

Brenda Winckler, Sec-Treas.