

UNAPPROVED

MORTON. COUNTY WATER RESOURCE DISTRICT

May 31, 2023

1. The Morton County Water Resource District met in regular session at 10am on Wednesday, May 31, 2023, at the Missouri West Water offices at 2816 37<sup>th</sup> St. NW, Mandan, ND.
2. The following persons were present: Chairman Wade Bachmeier, Managers, Jamie Wetsch, Bruce Engelhardt, Mike Kemnitz, Jim Schmidt, Brenda Winckler, Sec-Treas, Karen Garvie, MWWS, Bryan Ziegler, Bartlett & West, Tim Nilsen, MC Parks, Ron Sando, Tom Bair, Abe Ulmer, Engineer for the Independent Land Surveying & Engineering Inc., Andy Zachmeier, MC Commissioner.
3. Chairman Bachmeier called the meeting to order. Minutes: Mgr. Kemnitz moved to approve the amended the April 26<sup>th</sup> minutes. Mgr. Engelhardt seconded the motion. MCU.
4. MWWS: Karen reported on the following items: Monthly reports were reviewed. The Board reviewed the income, totaling \$205,133 and expenditures totaling \$187,754 of the MWWS for the month of April 2023. Mgr. Schmidt moved to approve the income and expenditures for the month of April and Mgr. Kemnitz seconded the motion. MCU. Couch & Sons completed the black top and striping on the lot. Mgr. Garvie moved 2 CDs from BNC to Starion and combined all CDs there at 4.55% interest for 12 months. DEQ assistance for lead and copper lines has been approved. 2 trucks were damaged in the last hail storm. They are scheduled to be repaired. 3 year DEQ inspection was held and went very well. 2023 project bid opening will be held on June 6<sup>th</sup> at the MWWS office. Completion date is set for October 2024. They will propose the bid to SWC on June 8<sup>th</sup>. Leak was found and fixed in the Crown Butte area, and one other was found and fixed. Discussion on the lot owned by MWWS, found 1 sale @ \$7/sq ft. This is not losing value, but will keep watching the market.
5. Honey Hills Estates Storm Water Mgmt. Abe presented the map for HH1. Would like to reduce the utility easement on the west side from 40 to 15 ft for utilities. Also would like to move the PRV on the N side. The 2 inch line along the tracks could be abandoned, but currently have an easement on that land. Mgr. Engelhardt moved to authorize Management and B&W to make decision if MWWS will see any potential use for that 40 ft utility easement and reduce that corridor. Kemnitz seconded the motion. MCU. Discussion on the water line on east side of the subdivision, if deemed useable, the Contractor shall move the PRV and intercept that existing line at contractor's expense. Mgr. And B&W will determine what should be done and get back to the Board. Abe also presented the storm water management plan for the Honey Hills Estates 1 & 2. Proposing to eliminate the ditch block to stop the flow from west side, E2, to east side E5. HH Estate 2 will have 2 large dry ponds on west side and 1 dry detention only pond on the east side.
6. MC Parks: Tim Nilsen was present to discuss the following: DWR wants to do dam reconstruction and the low water drawdown at Crown Butte. G&F and MC Parks and DWR own CB the Board has no input into this but would like our approval for this project. Mgr. Engelhardt moved to give support and don't see any changes or modifications to the project of construction at Crown Butte. Mgr. Schmidt seconded the motion. MCU. An incident took place on the HL bike trail. Campfire was built in the middle of the trail, and left the tent and other personal belongings at the location.

Mgr. Wetsch cleaned up the spot and fixed the bike trail. Consensus of the Board is to allow Tim to handle the decisions of what to do with this episode and for future offenses and the Board will support it. Tim had a meeting with Doosan and will do the dirt work and retaining wall on June 10<sup>th</sup> for their Day of Caring. \$8483 so far at HL, which includes reservations for the season. Ternes will be spraying noxious weeds at HL this year. Paddle On signed contract for 2023.

- 7. Audit 2022: Completed.
- 8. Financials: Mgr. Engelhardt moved to approve and pay the following vouchers. Mgr. Wetsch seconded the motion. MCU.

<b><i>CK#</i></b>	<b><i>NAME:</i></b>	<b><i>AMOUNT:</i></b>	<b><i>MEMO:</i></b>
1447	Wade M. Bachmeier	\$617.45	Meetings, mileage
1448	Bruce Engelhardt	\$603.64	Meetings, mileage
1449	Michael Kemnitz	\$907.21	Meetings, mileage
1450	James Schmidt	\$196.16	Meetings, mileage
1451	James Wetsch	\$891.99	Meetings, mileage
1452	Brenda Winckler	\$1313.53	Dropbox Fee Salary, equip rent
1453	Bair Law Firm	\$1000.00	Legal Fees
1454	Office of State Auditor	\$1350.00	Audit Fee

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

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Wade M. Bachmeier, Chairman

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Brenda Winckler, Sec-Treas.