

## UNAPPROVED

### MORTON COUNTY WATER RESOURCE DISTRICT

May 31, 2017

1. The Board of Managers of the Morton County Water Resource District met in Regular Session at 10 AM on May 31, 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, Tom Bair, Legal Counsel, Natalie Pierce, MC P&Z, Mike Aubol, Ron Sando, Dan Price, Jeff and Jen Defoe, Paddle On, and Mike Gunsch and Travis Johnson, Houston Engineering. Mgr. Schmidt was not present due to a Legislative Management Meeting for County Chairmen's.
3. Chairman Bachmeier called the meeting to order. Minutes: Manager Christensen moved to approve the minutes from both the April 26<sup>th</sup> meeting and the May 18<sup>th</sup> meeting. Mgr. Wetsch 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.
4. MWWS: Manager Kemnitz gave the following reports: The Board reviewed the income, totaling \$123,839 and expenditures totaling \$138,774 of the MWWS for the month of April 2017. Manager Saxowsky made a motion to accept and place these reports in file. Mgr. Christensen seconded the motion. MCU. Mgr. Kemnitz reported that there are issues with excessive water use due to the drought situation. Repairs have been made to leaks at Windsor Place, Ft. Rice and a hookup fail on 1806 at a DAPL crossing. Schlosser Excavating will be the preferred contractor for service connections and completed several of the repairs. Craig is overseeing the AMR installations.
5. MC Parks: Tim reported the kayak launch dock has been installed and has received positive feedback. MC Parks continue to work on the broken trees. Renting a tree spade will cost \$200/tree. MC Parks will rent a scissor to cut off the lilacs trees and trim the next row and do mulching. The storm shelter has been completed except for the doors and some dirt work. Camping revenue so far this year at HL: \$9260.
6. Harmon Lake: Tony Goetzfried spoke with Brent Ternes on mowing the dam and estimated a cost of \$2500. The Board recommends spraying instead of mowing to eliminate the wormwood and alfalfa. Dan Ternes will spray portions on the dam once he receives a letter from NRCS stating there is enough grass to allow him to do that. There is rough terrain by

the beach. Tim recommends removing 2-3 inches and replace with black dirt and reseed into grass. Tony will do some checking on that project. Paddle On owners Jeff & Jen Defoe were present to discuss the boundaries of where to put their equipment. The Board recommended to park the enclosed trailer in 1 permanent spot to eliminate erosion. Tim would like them to park on the grass on the east side of the beach and display one of each items they have for rent. They can launch off at the beach area. Tim also suggested flagging off a 30ft. location for them to use. The Board requested that Paddle On work with Tim on this location. Consensus of the Board is to have Tim and Tony check on expansion of the beach to the east of the current beach area.

7. MC Projects: Mike Aubol reported that work will begin at Willow Road to repair the culverts and place rip rap. Mike Gunsch and Travis Johnson from Houston Engineering were present to discuss 3 projects. First project is the scope and cost of rehabilitation of Zachmeier CAT. They proposed to take off intake, move it back 10 feet and expose the pipe to either line it or replace it along with a new cathodic protection system. Evaluation and recommendation fee is \$6500. Mgr. Saxowsky moved to proceed with Houston Engineering's scope of services on the Zachmeier CAT reconstruction subject to review and final approval by Ron Sando, Tom Bair and Chairman Bachmeier. Mgr. Christensen seconded the motion. MCU. 2<sup>nd</sup> project: Otter Creek Cleanout Maintenance Budget estimated at \$40,200. This would be a clean out from the RR track to 32<sup>nd</sup> and cleanout from 34<sup>th</sup> Street. Each project is approximately 1 ½ miles each. Houston Engineering stated, based on Burleigh County cleanouts, the cost would run close to \$200,000-\$300,000 each. The 3<sup>rd</sup> project would be Floodway #2 with Otter Creek and SBC, scope of services at a cost of \$40,200. Consensus of the Board is to meet with Landowners and Tom Bair, Ron Sando, Chairman Bachmeier and Houston Engineering. This was tabled until the meeting takes place. Scheduled meeting will be June 8<sup>th</sup> 1pm at the Bair Law office. Chairman Bachmeier will contact the landowners. Mike Aubol will meet with Ron Sando and determine what needs to be done at Floodway #2.
8. BN RR Crossing: A letter was mailed to landowners stating that MCWRD will not renew the crossing unless landowners would like it. There has been no response. Dan Price was present and agreed that the liability for this crossing should not be the Boards problem. He will contact Mr. French at BN.
9. Dam Inundation: There has been no response yet.
10. Financial Reports: Mgr. Christensen moved to draw \$100,000 from the Wells Fargo account and purchase a 17 month CD from BNC at the rate of 1.25% interest. Mgr. Saxowsky seconded the motion. MCU. Mgr. Christensen moved and Mgr. Wetsch seconded the motion to approve and pay the following vouchers: MCU:

CK#	NAME:	AMOUNT:	MEMO:
5673	BNC	\$100,000	17 Mo.CD @

			1.25% interest
5674	MC Weed Board	\$160.00	Spray
5675	Wade M. Bachmeier	\$534.27	Meetings, mileage
5676	VOID		
5677	Tony Goetzfried	\$257.64	Payroll, supplies, Mileage
5678	George Saxowsky	\$187.17	Meetings, mileage
5679	James Wetsch	\$717.03	Meetings, mileage Supplies
5680	Brenda Winckler	\$977.38	Salary, equip rent, lunch
5681	Ray Christensen	\$534.26	Meetings, mileage, lunch
EFT	IRS	\$523.18	Payroll taxes
EFT	IRS	\$25.26	Payroll taxes

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

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Wade M. Bachmeier, Chairman

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Brenda Winckler, Sec-Treas.