

November 20, 2019

Unapproved

MORTON COUNTY WATER RESOURCE DISTRICT

1. The Board of Managers of the Morton County Water Resource District met in regular session at 10am on November 20, 2019 at the Missouri Room in the Comfort Inn Suites, 1516 27th St. No., Mandan, ND.
2. The following persons were present: Chairman Wade M. Bachmeier, Secretary Brenda Winckler, and Managers, James Wetsch, Bruce Engelhardt, George Saxowsky and Jim Schmidt. Also present were Tom Bair, Tim Nilsen, Mike Kemnitz, Karen Garvie, and Mike Gunsch, Houston Engineering,
3. Chairman Bachmeier called the meeting to order. Minutes: Mgr. Schmidt moved to approve the minutes for the October 30, 2019 meeting. Manager Saxowsky seconded the motion. MCU. The Chairman requested the original minutes to be filed with the secretary and that a copy be sent to the County Auditor, State Water Commission, and Legal Counsel, Tom Bair.
4. MWWS: The Board reviewed the income, totaling \$212,443 and expenditures, totaling \$188,075 of the MWWS for the month of October 2019. Mgr. Saxowsky made a motion to accept and place these reports in file. Second by Mgr. Engelhardt. MCU. Karen Garvie reviewed the following items. Water loss for last month included 145,000 gallons due to the flushing of the Flasher tank. Karen informed the Board that the MC P&Z director requested the pipeline routing for the 2020 projects. Discussion was held on pay increases for the MWWS employees. Karen recommends a 3% increase. There are 5 team members and doing an exceptional job. Mgr. Saxowsky moved to increase wages by 3% effective Jan. 1, 2020. Mgr. Wetsch seconded the motion. MCU. The 5 test meters have arrived. The tank project will continue next year, but they have been notified that the project will need to meet higher expectations and have crew members of theirs, not a sub-contractor do the project. The upcoming projects are on par, waiting for paperwork from the State Hist. Bureau of Reclamation. Once completed, they will begin the loan application with the revolving funds. Mgr. Engelhardt prepared a letter to Toman Engineering concerning placing a swale on the south edge of the MWWS lot. Consensus of the Board is to forward the letter to Toman Engineering.
5. Harmon Lake: Discussion on placing a bench at HL using a primitive walk with landscaping in honor of Tony Goetzfried. Tim will work on that project next year. The Board brainstormed on a replacement for Tony. Discussion on draw down of HL. Consensus of Board is to close the low water draw down if its less than a 6-inch runoff until March. Mgr. Engelhardt will check the status of the water. Mgr. Wetsch reported

an Eagle Scout will put markers on the new trail. Mgr. Saxowsky told the Board that the Hebron Library would like to place a cannonball at that location. Mgr. Wetsch moved to approve taking a cannonball from the pile at HL. Mgr. Saxowsky seconded the motion.

6. SB Creek: Mike Gunsch presented the Board with maps, updated 100- & 500-year maps without the Sq. Butte Creek and Harmon Lake projects being in place. Mike will insert the maps into the presentation. Board suggested the Chairman invite MC Commissioners, Dawn Rhone, and P&Z and gives the presentation at 1pm at the January meeting.
7. Meeting Location: Consensus of the Board is to continue holding our Regular Meetings at the Comfort Inn, Missouri Room, for the year 2020.
8. Financial Reports: Mgr. Schmidt moved and Mgr. Saxowsky seconded the motion to approve and pay the following vouchers.

<u>CK#</u>	<u>NAME:</u>	<u>AMOUNT:</u>	<u>MEMO:</u>
EFT	IRS	\$536.32	Payroll tax
1063	Comfort Inn	\$75.00	Room rental
1064	Ronald Sando	\$1457.50	Consultant Fee
1065	Wade Bachmeier	\$249.34	Meetings, mileage
1066	Bruce Engelhardt	\$141.67	Meetings, mileage
1067	George Saxowsky	\$185.67	Meetings, mileage
1068	James Schmidt	\$220.01	Meetings, mileage
1069	James Wetsch	\$199.34	Meetings, mileage
1070	Brenda Winckler	\$1049.71	Salary, equip rent, Lunch reimbursed
1071	Bair Law Firm	\$1900.00	Legal Fees
EFT	IRS	\$375.76	Payroll taxes

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

Wade M. Bachmeier, Chairman

Brenda Winckler, Sec-Treas.