

MORTON COUNTY WATER RESOURCE DISTRICT

November 29, 2017

1. The Board of Managers of the Morton County Water Resource District met in Regular Session at 10 AM on November 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 Jim Schmidt. Also present were Tony Goetzfried, Tim Nilsen, Mike Kemnitz, and Karen Brooks, MWWS, Tom Bair, Mike Aubol, MC Highway and Mike Gunsch, Houston Engineering,
3. Chairman Bachmeier called the meeting to order. Minutes: Manager Schmidt moved to approve the regular minutes from October 25, 2017. Mgr. Wetsch seconded the motion. MC. 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: Manager Kemnitz gave the following reports: The Board reviewed the income, totaling \$196,623 and expenditures totaling \$158,411 of the MWWS for the month of October 2017. Manager Schmidt made a motion to accept and place these reports in file. Mgr. Christensen seconded the motion. MCU. Mgr. Kemnitz reported a service line rearrangement will be added to the policy manual. It states that if the meter is rearranged, it will need to be in front of the property or the best location for MWWS. 2018 Budget: Mgr. Kemnitz will replace 2 vehicles due to high mileage and upgrades. He will go through the state bidding process and would like to use local dealerships for the purchase of these vehicles. Mgr. Christensen moved to grant Mgr. Kemnitz the authority to use local business if possible for all purchases of equipment. Mgr. Schmidt seconded the motion. MCU. Mill levy was discussed and Mgr. Christensen feels it is important to support the 1 mill for SWWA. It especially benefits western Morton County.
5. Harmon Lake: Tony reported he spoke with Melissa Gordon to paint the tornado shelters. She would like to paint a Wizard of Oz and Alice in Wonderland theme which would be a 3 week project at a cost of \$500. Next year's projects will include staining of the bridge and may need a culvert and approach by the new gate they installed on the easement. Tony will speak with Larry Graff concerning putting a lock on gate along their land. There will be 2018 RTP grants. Mgr. Schmidt moved to authorize Mgr. Wetsch to apply for the RTP grant and the Board will allow matching funds for the grant. Mgr. Wetsch seconded the motion. MCU.
6. MC Parks: Tim Nilsen reported the double Kayak Launch system will cost \$13,853.06. A donation of \$4000 was received for this project from Susan & Thomas Bohn in memory of their mother who lived near Harmon Lake. Tree replanting will begin in the spring. Fish Creek riprap will be a 2 day process and will begin in December. Material from the west side of the dam will be used and returned to the east side borrow. A wooden fence plan is

in progress for HL. 1500 feet will cost approximately \$7500. Tim will bring back the final results at the next meeting. Total fees for 2017 total at Harmon Lake are

7. \$44,156 compared to 2016 of \$46,007. Tim feels there are no changes needed for the 2018 O&M agreement. Tom Bair will send a letter to Paddle On concerning the 2018 contract.
8. Houston Engineering: Otter Creek Cleanout: Mike Gunsch, Houston Engineering, reported the Zachmeier and Otter Creek projects are complete. He was very pleased working with Weisz & Sons. It went extremely well and 5-6000 yards of top soil were stockpiled at HL. Zachmeier CAT: Tony Goetzfried will contact the residents concerning paving the road with recycled asphalt next spring. They are very pleased with work completed by Basaraba Excavating. Mike also commented that the SWC will put out an RFQ to redo the design standards manual for the breach zones.
9. MC Highway: Mike Aubol reported that a beaver dam by Judson has been knocked out. They will need to do a chip seal and will need to draw down the water to do some clearing in the waterway. The project will not exceed \$8000. Mgr. Schmidt moved to participate in the Judson project at 50%, not to exceed \$4000. Mgr. Christensen seconded the motion. MCU. The Board requested that MC Highway install a culvert and approach at the easement to utilize the gates. MC Highway will do this and submit the bill to MCWRD.
10. ND Water Convention will be held in Bismarck on December 4-5. SWWA meeting will be held December 5th at 10am at the NDREC. Board Members are urged to attend and registration and lodging will be reimbursed.
11. Next Meeting date: January 31, 2018
12. Mgr. Schmidt moved and Mgr. Wetsch seconded the motion to approve and pay the following vouchers. MCU.

<u>CK#</u>	<u>NAME:</u>	<u>AMOUNT:</u>	<u>MEMO:</u>
5745	Bair Law Firm	\$1150.00	Legal fees
5746	Houston Engineering	\$26,974.31	Otter Crk. Cleanout
5747	Weisz & Sons Inc.	\$88,486.00	Otter Crk. Cleanout
5748	VOID		
5749	ABC Boat Docks LLC	\$13,853.06	Double launch kayak
5750	Wade M. Bachmeier	\$576.51	Meetings, mileage
5751	Ray Christensen	\$352.35	Meetings, mileage
5752	Tony Goetzfried	\$775.93	Payroll, supplies, Mileage
5753	James Schmidt	\$141.17	Meetings, mileage
5754	James Wetsch	\$332.35	Meetings, mileage

5755	Brenda Winckler	\$976.98	SWC Registration Salary, equip rent, Lunch
EFT	IRS	\$501.92	Payroll taxes

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

Wade M. Bachmeier, Chairman

Brenda Winckler, Sec-Treas.