

UNAPPROVED

MORTON. COUNTY WATER RESOURCE DISTRICT

November 30, 2022

1. The Morton County Water Resource District met in regular session at 10am on Wednesday, November 30 2022 at the Missouri West Water office at 2816 37th St. NW, Mandan, ND.
2. The following persons were present: Vice Chair Jamie Wetsch, Brenda Winckler, Sec-Treas, Bruce Engelhardt, Mike Kemnitz, Karen Garvie, MWWS, Bryan Ziegler, Bartlett & West, Paula Kvernum, Chance Porsborg, the 319 water coordinator, Landon Weiser, Dist Conservationist for MC NRCS, Mike Gunsch, Houston Engineering, and Tom Bair, Legal Council.
3. Vice Chairman Wetsch called the meeting to order. Minutes: Mgr. Engelhardt moved to approve the amended September 28th minutes. Mgr. Kemnitz seconded the motion. MCU.
4. MWWS: Karen reported on the following items: Monthly reports were reviewed. The Board reviewed the income, totaling \$217,475 expenditures totaling \$162,894 of the MWWS for the month of September 2022 and the income totaling \$242,626 and expenditures totaling \$265,249 of the MWWS for the month of October 2022. Manager Kemnitz made a motion to accept and place these reports in file. Seconded by Mgr. Engelhardt. MCU. Quarterly reports were reviewed. Mgr. Kemnitz moved to approve the quarterly reports. Mgr. Engelhardt seconded the motion. MCU. Mgr. Engelhardt moved to approve and sign the resolution to apply for the SRF loan for the 2023 project at Lyons Road. Mgr. Kemnitz seconded the motion. MCU. Mgr. Garvie reviewed the 2023 Budget for MWWS. Mgr. Kemnitz moved to approve the projected 2023 Budget for MWWS. Mgr. Engelhardt seconded the motion. MCU. Mgr. Garvie also reported that she is waiting on an easement to continue the project of the hookup at Dept. of Correction Land. 2022 projects: with the help of McGuire Iron and MWWS, the tank was cleaned and inspected at NS, Crown Butte. There were 593 meters installed, found and fixed 1 million gallon leak under the railroad tracks, replaced the lawn mower, replaced and rebuilt recirculating pump at the Airport tank. MWWS purchased the former MGS building at \$1.1 million less \$10,000 earnest money, a new phone system was installed, and purchased items that belonged to MGS. Mgr. Garvie would like the Board to consider a 1 time merit adjustment for good work for the MWWS employees up to \$20,000 at the Managers discretion. Mgr. Engelhardt moved to approve. Mgr. Kemnitz seconded the motion. MCU. Mgr. Garvie has not heard anything for the Fort Lincoln project or the replatting of the MWWS lot. Bryan Ziegler reported that Moore Engineering spoke to them about the drainage system for the new subdivision. Would like to lower the MWWS pipe, doing it themselves with MWWS at the site. Based off of construction costs PVC pipe has increased 300% so hard to get any building quotes. Contractors are busy and choosing which jobs they wish to do.
5. Morton County Soil Conservation: Paula Kvernum was present to introduce new employees, Chance Porsborg, 319 project coordinator, and Landon Weiser, District Conservationist for Morton County.
6. Morton County Parks: The final camping season at HL for 2022 was \$33,170. Up about \$1800 from 2021. Low level drawdown in August took about 18 inches. If water capacity allows it will do the draw down twice a year. Boat ramp project on Missouri River, 2 bank stabilizations going on, boat

ramp side study due to be finished by Dec 15th, study for the trail head being done by the Water Board may be useful for severe bank loss. Letter was sent to the DWR regarding cost of Project # 2183 regarding the Missouri River Natural Area Bank Protection Study. Moratorium is due to expire in April 2023. Mgr. Engelhardt composed a letter to the DWR concerning dam classification to remain permanent with all existing permit conditions. Mgr. Kemnitz moved to approve and sign the letter, pending approval from Jesse Kist and Chairman Bachmeier. Mgr. Engelhardt seconded the motion. MCU.

7. Flasher Culvert Request: The City of Flasher has requested that the MCWRD pay for the culvert to be installed at the lower part of the MC Shop where there is water backing up. The culvert was cleaned out both ends. Mgr. Kemnitz moved that MCWRD supply the culvert after the Board has approved the installer that the City chooses. The City of Flasher is responsible for the installation of the culvert. Mgr. Engelhardt seconded the motion. MCU.
8. There will be no December meeting.
9. Financial Reports: Mgr. Kemnitz moved to approve and pay the following vouchers. Mgr. Engelhardt seconded the motion. MCU.

CK#	NAME:	AMOUNT:	MEMO:
1400	Wade M Bachmeier	\$798.97	Meetings, mileage
1401	Bruce Engelhardt	\$191.90	Meetings, mileage
1402	Michael Kemnitz	\$305.80	Meetings, mileage
1403	James Schmidt	\$387.96	Meetings, mileage
1404	James Wetsch	\$491.55	Meetings, mileage
1405	Brenda Wincker	\$1317.26	Salary, equip rent, Lunch
EFT	IRS	\$1554.08	Payroll taxes
EFT	Starion Bank	\$12,860.13	SBC Dredging principal & Int.
1407	AE2S	\$5511.75	MR Natural Bank Stabilization
1408	ND Water Res Dist	\$675.00	2023 Dues
1409	Ronald Sando	\$852.50	Consultant Fees

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

Wade M. Bachmeier, Chairman

Brenda Winckler, Sec-Treas