

UNAPPROVED

MORTON COUNTY WATER RESOURCE DISTRICT

October 25, 2017

1. The Board of Managers of the Morton County Water Resource District met in Regular Session at 10 AM on October 25, 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, Jim Schmidt and George Saxowsky. Also present were Tony Goetzfried, Tim Nilsen, Mike Kemnitz, and Karen Brooks, MWWS, Tom Bair, Ron Sando, Mike Gunsch, Houston Engineering, and Andy Zachmeier, MC Commissioner.
3. Chairman Bachmeier called the meeting to order. Minutes: Manager Schmidt moved to approve the regular minutes from September 20, 2017. Mgr. Christensen seconded the motion. MC. Mgr. Schmidt moved to approve the October 5, 2017 minutes. Mgr. Christensen 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 \$171,555 and expenditures totaling \$189,306 of the MWWS for the month of September 2017. Manager Christensen made a motion to accept and place these reports in file. Mgr. Saxowsky seconded the motion. MCU. Quarterly reports were reviewed. Mgr. Saxowsky moved to accept and place these reports in file. Mgr. Wetsch seconded the motion. MCU. Manager Kemnitz reported the following to the Board: 11 pasture taps and 17 new installs have been completed since April. There is a total of 188 pasture taps. Next year's budget, Mgr. Kemnitz would like to replace 1 or 2 service trucks, the 2008 and the 2011. He will present the 2018 budget at the November meeting. Discussion was held on the revision in the policy manual. Based on this discussion, Mgr. Schmidt moved to approve the policy changes as revised. Mgr. Saxowsky seconded the motion. MCU.
5. MC Projects: Tony Goetzfried reported that the garage has been cleaned and shelves installed. Tony also fixed the fence on the north and east side. Ruff terrains at HL needs to be addressed because it is hard to mow. Tony and Tim will readdress in the spring. Tony is also checking with local artists to paint murals on the tornado shelter. Tony also reported there are beavers at work at HL. He will contact Wade Schmaltz to trap them. The Board recommended taking spoils from the Otter Creek project and pile by the rock pile at HL. Wade will contact Houston Engineering for a change in contract. Mgr. Christensen moved to authorize Chairman Bachmeier to approve a cost change on the Otter Creek cleanout

contract to haul the spoils to HL, not to exceed \$10,000. Mgr. Saxowsky seconded the motion. MC.

6. Morton County Parks: Tim Nilsen reported that the trees have been moved at HL at a cost of \$5990. The Fish Creek project paperwork is complete. Project is to begin the last week of October at an estimated cost of \$140,000. Tim is just waiting on a signature from ND G&F. The gate has been installed on the access easement at HL. Tony has a copy of the White Tail Ridge subdivision with the easement. Cost of 2 10ft gates was \$150.97. BEK underground fiber is in prep stage. The forms are there for the building. Kayak dock: The purchase price on the existing kayak dock is \$8372.50 and the cost of the 2nd launch is \$3763.56 totaling \$ 12,138.06. It is designed to remain in the water. Mgr. Schmidt moved to purchase the entire system at \$12,138.06 in full or balance after donations made. Mgr. Christensen seconded the motion. MCU. Tim reported that YTD totals at HL are \$44,156. They will leave the electricity on until after opening season of deer hunting. Main comments for additions at HL include more trees, sand volleyball, a beach house, and water hookups at the campsites.
7. Otter Creek Drainage project: Mike Gunsch, Houston Engineering reported that the notice of award has been issued, easements have been signed, bonds and insurance completed and survey staking has been completed.
8. Zachmeier CAT: Notice of award has been issued; structure delivery should be this week.
9. Flood inundation zone: Mgr. Schmidt and Cody Schulz, MC Commissioner held a meeting on October 17th with the State Engineer of the SWC asking for a decision on the statewide flood inundation policy. The Board decided to move forward using the original map as recorded with the County Recorder of Deeds. Chairman Bachmeier will recommend the County adopt a policy in regards to the 2011 flood occurrence.
10. Financial Reports: Mgr. Saxowsky moved to approve and pay the following vouchers. Mgr. Wetsch seconded the motion. MCU.

| <u>CK#</u> | <u>NAME:</u> | <u>AMOUNT:</u> | <u>MEMO:</u> |
|-------------------|-------------------------|-----------------------|---------------------|
| 5730 | MC Parks | \$590.00 | Mulch, straps |
| 5731 | Ronald Sando | \$1100.00 | Consultant fees |
| 5732 | Bair Law Firm | \$2402.00 | Legal fees |
| 5733 | Forterra Pipe & Precast | \$17,550.00 | Zach CAT structure |
| 5734 | Starion Financial | \$12,860.13 | SB Creek note pmt |
| 5735 | Ternes Outdoor service | \$580.00 | HL spraying |
| 5736 | Trees on the move | \$5400.00 | HL tree moving |
| 5737 | MC Parks | \$150.97 | HL gates/easement |
| 5738 | Ray Christensen | \$349.34 | Meetings, mileage |
| 5739 | Tony Goetzfried | \$644.79 | Payroll, mileage |

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| | | | Supplies |
| 5740 | George Saxowsky | \$374.34 | Meetings, mileage |
| 5741 | James Schmidt | \$420.52 | Meetings, mileage |
| 5742 | James Wetsch | \$341.68 | Meetings, mileage |
| 5743 | Brenda Winckler | \$888.41 | Salary, equip rent |
| 5744 | Wade M Bachmeier | \$374.02 | Meetings, mileage |
| EFT | IRS | \$586.44 | Payroll taxes |

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

Wade M. Bachmeier, Chairman

Brenda Winckler, Sec-Treas.