

## UNAPPROVED

### MORTON COUNTY WATER RESOURCE DISTRICT

September 26, 2018

1. The Board of Managers of the Morton County Water Resource District met in Regular Session at 10 AM on September 26, 2018 at the Morton County Highway Shop at 2916 37th St NW, Mandan, ND.
2. The following persons were present: Chairman Wade Bachmeier, Secretary Brenda Winckler, and Managers, Jamie Wetsch, and George Saxowsky. Also present were Tony Goetzfried, Tim Nilsen, Mike Kemnitz and Karen Brooks, MWWS, Tom Bair, Ron Sando, Andy Zachmeier, MC Commission, Natalie Pierce, MC P&Z, John Saiki, MC Engineer, Bruce Engelhardt, Don Entzel, Mike Gunsch, and Dave Thompson, Toman Engineering.
3. Vice Chairman Wetsch called the meeting to order. Minutes: Manager Saxowsky moved to approve the amended minutes from August 29, 2018. Mgr. Christensen seconded the motion. MCU. The Vice 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 \$201,306 and expenditures totaling \$212,407 of the MWWS for the month of August 2018. Manager Christensen made a motion to accept and place these reports in file. Mgr. Saxowsky seconded the motion. MCU. Mgr. Saxowsky moved to add Carrie Schaner to be included on the bank and credit card accounts. Mgr. Christensen seconded the motion. MCU. Mgr. Kemnitz and the Board discussed adjusting the contract user base fee for new contracts. The base fee has never been adjusted. Discussion was to increase by the CPI index rate. Mor Gran Sou is currently installing a new meter reading system. MWWS is also looking at different options and will try to use local companies for a new system. Bartlett & West is doing a study on the system to determine where the water system can expand at a cost of \$21,000. The study should be complete by the 1<sup>st</sup> quarter of 2019. Western Edge subdivision had a hydraulic study completed which stated there is not enough water supply in that area but P&Z passed it anyway.
5. Morton County Parks: Tim Nilsen reported he had a meeting with Bobcat to discuss the Day of Caring that they will use at Harmon Lake. The plan is to level a flat spot for picnic tables to be placed down from the parking lot to the beach. MCWRD will pay for the cement pad and a retaining wall. Tim will make a plan for water rerouting and tree moving and apply for the Outdoor Heritage Grant in March or May. Tim and Tony will determine where to move trees to and prep ground for next spring when they will be replanted from the nursery. Also plans will be made for planting new trees in the nursery. Tim also met with the MC Engineer and staked trees to be planted at the Whitetail Ridge lot. The lot has also

been sprayed for weeds. Water shutdown has begun at the parks. Tammy will stay until the middle or end of October at HL. Income for HL so far: \$42,811 which is \$605 less than last year. Tornado shelter painting has been completed with favorable reviews. The ditch at the entry way of HL is rough due to taking soil for the dump station. Tim said they will disc it up and add black dirt to make it smooth. Off roading has been happening south of the lake by the bike trail and up hills close to cultural resource locations. Mgr. Saxowsky moved and Mgr. Christensen seconded the motion to purchase an infrared game camera not to exceed \$200 to be installed at HL. MCU. Tom Bair sent a letter to the landowner about putting garbage on HL property. Letter was signed for but no response from them. Ron Sando applied for the Fish & Wildlife grant to fix the stock dam but has not heard back from them. At this time the Chair was turned over to Bachmeier.

6. Flasher Flood Control: Tony met with Brandon Schafer and he and his brother will cut the trees down once foliage is gone. Brent Ternes will spray that location. Chairman Bachmeier received a phone call concerning stagnant water and mosquitoes in the Louse Creek in Flasher and has sent a letter to State Conservations requesting assistance on September 17<sup>th</sup> to rectify the oxbow at Flasher. The oxbow was previously used for mitigation land due to the south bank flooding and exposing burial plots in the cemetery. Plan was to have a pipe on top and bottom but the land is level. It will need to be back sloped and stabilize the banks. Also there was talk of taking out the trees but no one assumed the project. The inter agency report states it is a mitigation area and the O&M states that if NRCS has staff and dollars they could help to rectify the problems. Ron Sando suggests waiting for 60 days for a response. MCWRD is responsible for the O&M but if the Board does any repair work consensus of the Board is to turn it over to the City of Flasher upon completion.
7. Entzel Drainage Request: Don Entzel and Dave Thompson, Toman Engineering was present to discuss redoing a culvert for new development north of Mandan. They would like to close the existing 4x6 culvert and install a 24" culvert. 2 watersheds already meet up. There is some erosion existing by the 4x6 culvert and with increased water flow it will exasperate it further. The Shaw family, owners of the land, was to do rip rapping at this location to control that but it never got done. Don Entzel proposed to do the rip rapping at his own expense to address that concern. Watershed #1 has 47 acres and watershed #2 has 152 acres. MGS would also like that location rip rapped as they have a box there. Mgr. Christensen moved to approve the request contingent on performing project with Ron Sando's suggestions. Mgr. Saxowsky seconded the motion. MCU.
8. Flood Inundation Determination: Mike Gunsch prepared a draft addressing the issues that are of concern to the MCWRD including dam classification and a dam design manual. SWC is done with the hazard classification but not the design. Discussion was held concerning permitting for where land can be developed downstream of HL. If the current state standard may change HL from a medium hazard to a high hazard who would be responsible for the expense of changing HL to a high hazard. The breach zone is not reflected on the map. NRCS did a depth x velocity at 2.0 or below which would be a low hazard. If you can prevent building in the defined area that could cause loss of life, then the dam should not have to be rebuilt to be a high hazard dam. So why do we redesign for a high hazard dam,

and still not let building happen in the breech area. What is already in the breech area will not be affected. The Board will have Mike Gunsch put dollar numbers together and bring back to the next meeting.

9. Financial Reports: Mgr. Wetsch moved to deposit \$14,595 into the HL O&M Savings account for the annual payment for 2018. Mgr. Christensen seconded the motion. MCU. Mgr. Saxowsky moved to approve and pay the following vouchers. Mgr. Wetsch seconded the motion. MCU.

<b><u>CK#</u></b>	<b><u>NAME:</u></b>	<b><u>AMOUNT:</u></b>	<b><u>MEMO:</u></b>
5860	Dak Com Bank	\$14,595.00	O&M for HL for 2018
5861	MWWS	\$70.00	Water at WTR
5862	Ray Christensen	\$174.67	Meetings, mileage
5863	Tony Goetzfried	\$196.93	Meetings, supplies
5864	George Saxowsky	\$187.18	Meetings, mileage
5865	James Schmidt	\$161.67	Meetings, mileage
5866	James Wetsch	\$137.01	Meetings
5867	Brenda Winckler	\$1039.70	Salary, equip rent, lunch
5868	Wade Bachmeier	\$374.02	Meetings
EFT	IRS	\$405.26	Payroll taxes

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

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Wade M. Bachmeier, Chairman

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Brenda Winckler, Sec-Treas.