

Unapproved  
MORTON COUNTY WATER RESOURCE DISTRICT

September 27, 2023

1. The Morton County Water Resource District met in regular session at 10am on Wednesday, September 27, 2023, at the Missouri West Water offices at 2816 37<sup>th</sup> St. NW, Mandan, ND.
2. The following persons were present: Chairman Wade Bachmeier, Managers, Jamie Wetsch, Bruce Engelhardt, Mike Kemnitz, Jim Schmidt, Brenda Winckler, Sec-Treas, Karen Garvie, MWWS, Bryan Ziegler, Bartlett & West, Andy Zachmeier, MC Commissioner, Tim Nilsen, MC Parks, Tom Bair, Legal Counsel, Joel Rostenberg, MC EAP, and Ron Sando.
3. Chairman Bachmeier called the meeting to order. Minutes: Mgr. Kemnitz moved to approve the August 30, 2023 minutes. Mgr. Engelhardt seconded the motion. MCU.
4. MWWS: Karen reported on the following items: Monthly reports were reviewed. The Board reviewed the income, totaling \$210,532 and expenditures totaling \$160,765 of the MWWS for the month of August 2023. Mgr. Schmidt moved to accept and place these reports in file. Second by Manager Kemnitz. MCU. Mgr. Garvie reported on the following: Working on the Rules and Regulations and Tom Bair is currently reviewing it. Lyons Road update: 4 easements remaining to be signed on the project. Had a pre construction meeting Sept 14<sup>th</sup> and the Construction Company is ready to proceed. Need railroad permits to bore under the tracks. September 7<sup>th</sup> a meeting was held with a landowner requesting a different connection on his line. MWWS will cap and discontinue some of that line and parallel a new line. The landowner will be tapped into the new line. South side of the road will be fed from the east. The landowner agreed and recognizes there may be a decrease in pressure. Mossiff Subdivision: The State SHIPO will be doing ground penetrating radar to determine if its possible to place a water line. MWWS is not providing funding for this project. Mgr. Garvie spoke to Dan Price and Jason Benz regarding a project they are contemplating to build a new water intake and treatment plant at HL and sell water to MWWS. At this time MWWS does not need an additional water supply source.
5. MWWS Lease Agreement: Mgr. Garvie prepared a lease agreement with Tom Bair for the leasing of the office space for MCWRD. Mgr. Kemnitz moved to enter into the lease agreement with MWWS. Mgr. Wetsch seconded the motion. MCU.
6. MC Parks: Tim Nilsen reported: We lost our campground host at HL and will start asking for applications in November. Shelter is up, waiting for the steel siding and County will put the angle iron on. Mgr. Wetsch took pictures of the other buildings and will submit the new shelter pics to the Insurance Company. Low water drawdown is open and moving nicely. Mgr. Engelhardt suggests opening it another inch. Consensus of the Board is to allow Tim to open it. Beavers have built a dam between 1806 and the railroad causing low water flow. Tim will contact the landowners and contact a trapper. Once the temp turns to freezing the parks will be closed down. Last month revenue was \$9410, YTD: \$33,503 at HL. Paddle On is done for 2023.
7. MC EAP: Joel Rostenberg brought a nationwide grant application for drinking water systems.

8. Request for Drainage Permit on Hwy Right of Way: Drainage is needed on Hwy 6 which is creating a wildlife habitat by the Mandan Airport. Would like approval from MCWRD to clean out the ditch so water doesn't set there. The airport board would like to clean out the ditch back to its original design. Mgr. Engelhardt moved to approve the request for drainage on Hwy 6 right of way. Mgr. Schmidt seconded the motion. MCU.
9. Financial Reports: Mgr. Kemnitz moved to approve and pay the following vouchers. Mgr. Wetsch seconded the motion. MCU.

<b>CK#</b>	<b>NAME:</b>	<b>AMOUNT:</b>	<b>MEMO:</b>
1479	Bair Law Firm	\$1250.00	Legal fees
1480	Innovative Office Solutions	\$199.03	Vouchers
1481	Independent Land Surveying	\$400.00	WR Survey
1482	MWWS	\$9780.37	Reimbursement for Conference room furn. And audio
1483	Superior Marine & Powersport	\$750.00	Zachmeier cleanup
1484	Bruce Engelhardt	\$194.85	Meetings, mileage
1485	Michael Kemnitz	\$425.51	Meetings, mileage, Dropbox subscription
1486	James Schmidt	\$396.89	Meetings, mileage
1487	James Wetsch	\$217.05	Meetings, mileage
1488	Brenda Wincker	\$1463.52	Salary, equip rent, lunch
1489	Wade M. Bachmeier	\$728.80	Meetings, mileage
1490	Bair Law Firm	\$700.00	Legal Fees
1491	MWWS	1500.00	4 <sup>th</sup> qtr. Rent

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