

## Morton County Water Resource District

### Unapproved Minutes

September 29, 2021

The Morton County Water Resource District held their regular meeting at 10am on Wednesday, September 29, 2021 in the Badlands Room at the Comfort Inn & Suites, 1516 27<sup>th</sup> St Nw, Mandan, ND.

The following were present: Chairman Wade M. Bachmeier, Brenda Winckler, Sec-Treas., Managers Jamie Wetsch, Mike Kemnitz, Bruce Engelhardt, Karen Garvie, Craig Tokach, MWWS, Joel Rostberg, MC Emergency Mgmt., Tim Nilsen, MC Parks, George Saxowsky, Ron Sando, Josh and Amanda Kadrmas, and Tom Bair, Legal Counsel.

1. Chairman Bachmeier called the meeting to order. Mgr. Engelhardt moved to approve the August 25, 2021 minutes. Mgr. Kemnitz seconded the motion, MCU. Mgr. Bachmeier requested minutes be sent to Legal Counsel, County Auditor and SWC.
2. MWWS: The Board reviewed the income, totaling \$226,851 and expenditures, totaling \$212,374 of the MWWS for the month of August 2021. Manager Engelhardt made a motion to accept and place these reports on file. Second by Manager Wetsch. MCU. Karen reported on the following: New Salem tank, cleaning and recoating: Due to unforeseen circumstances the project has been delayed until spring. They did do the airport tank for a follow up and it looks good. On September 21 complete rehab done on site between Mandan and St. Anthony. Leaks developed and had to start over. They have upsized the piping and valves for any future development. Pressure was coming in 140, going out 90. Hookups are continuing. 6 installed pasture taps with 2 pending. Lyons Road area has had a lot of requests for new development. Estimated cost to increase pressure and flow was around \$500,000. Currently that line is at capacity. Reinforcing that line depends on grant money and design cost. Depending on number of applicants for that area, they may do a good intention fee and sign up to see how many actually would like water before doing a study for that site. Karen will do a preliminary Lyons Road study and bring back to the October meeting. Ernie Boehm land has been paid and water service has been turned on.
3. MC Emergency Mgmt: Joel Rostberg will update the EOP with new points of contacts for HL. He has the new maps for the Inundation Zone and information from P&Z. Added new builds and market value for each home that is on the 911 base so if FEMA becomes involved they have the data. He will continue to work with Ron Sando to update this info. Hope to have all completed by Spring 2022 in case of flooding. Will plan to do a simulated rescue in the fall of 2022.
4. Morton County Parks: Tim Nilsen reported: Crew has cleaned up the vegetation on the dam face. Projects remaining are to cut the cement on the shelter and place broken cannonballs around the leach field. Trail shop site will need some landscaping on the north end. Tim recommends hiring Entzel to accomplish this. HL September took in \$3727 total for the year \$32,126. Will keep water on until about November 11<sup>th</sup>. Electricity will stay on until Monday after Deer Season opener. ND Water Resource sent a letter out to recommend signage for Low Head Dam Safety. Board agreed that HL is not a low head dam. Josh and Amanda Kadrmas were present to discuss planting trees on their property. Josh presented a proposal for tree

planting which would be on the Boards easement land. They would purchase the trees and maintain them upon Board approval. Tom Bair said it is up to the Board as to this decision. Tom will check into placing an easement or contract with the owners that the trees are attached to their property so that future landowners stay responsible of the trees. Tom will check and report back to the Board.

5. Crown Butte Response: SWC replied there is a landowner water right that is connected to the 4 inch drain which they are still working on. Repairs noted in the 2020 O&M report SWC, G&F and MC Park will develop a plan to fix the issues.
6. Otter Creek Drainage Area: George Saxowsky checked on drainage area and had Chuck Mork mow the area. George also checked on the O&M for the City of Flasher Louse Creek project. Trees have been cut down. This looks ok. Culverts are plugged on the south end where the streets join causing flooding. No action has taken place concerning the flooding of this street.
7. Stormwater Mgmt. Plans: Tom Bair emailed to Board Members paperwork for a Stormwater plan if they could look and see if anything pertains to the Landeis land. Also received a request for a water right of way for new high school in Mandan. Consensus is to get the Storm Water Master plan for the new high school. The City of Mandan has the zoning authority. Chairman Bachmeier will send an email concerning some questions before they sign the request.
8. Financial Reports: BND CD consensus is to keep it there. Mgr. Wetsch moved to approve and pay the following vouchers. Mgr. Engelhardt seconded it. MCU.

CK#	NAME:	AMOUNT:	MEMO:
EFT	Bank of ND (CBL Cking)	\$16,440.00	CBL pmt
1295	Bair Law Firm	\$800.00	Legal Fees
1296	Comfort Inn & Suites	\$75.00	Room Rent
1297	Troy Miller Construction	\$11,756.54	HL Maintenance Bldg.
1298	Wade M. Bachmeier	\$187.01	Meetings
1299	Bruce Engelhardt	\$143.71	Meetings, mileage
1300	Michael Kemnitz	\$124.67	Meetings
1301	James Wetsch	\$404.28	Meetings, mileage
1302	Brenda Winckler	\$1048.59	Salary, equip rent, Lunch reimbursed

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.