

Morton County Water Resource District

Unapproved Minutes

October 27, 2021

The Morton County Water Resource District held their regular meeting at 10am on Wednesday, October 27, 2021 in the Missouri Room at the Comfort Inn & Suites, 1516 27th 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, MWWS, Bryan Ziegler, Bartlett & West, Tim Nilsen, MC Parks, Ron Sando, via skype, George Saxowsky, Tom Bair, Legal Counsel, and Josh & Amanda Kadrmas.

1. Chairman Bachmeier called the meeting to order. Mgr. Engelhardt moved to approve the September 29, 2021 minutes. Mgr. Wetsch 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 \$258,373 and expenditures, totaling \$199,753 of the MWWS for the month of September 2021. Manager Wetsch made a motion to accept and place these reports on file. Second by Manager Engelhardt. MCU. The Badger Metering system costs \$.89/customer per month. Karen said it works extremely well. The Board reviewed the monthly and quarterly reports. Mgr. Kemnitz moved to approve the quarterly reports. Mgr. Engelhardt seconded the motion. MCU. Karen reported on the following: Bryan Ziegler reported on 2022 South Mandan Improvement Project. Estimates on Airport Area 5: \$98,700, Airport Area 6, \$714,000, Judson Area: \$218,800, New Salem Area 5: \$140,100, plus 30% project costs equals \$1,523,100. Alternate plan could be the Crown Butte Area 1 parallel with new pipe cost estimate is \$94,400. Pipe cost has increased 50% since last year. Bryan will check on using pipe from truck stop down to the Section 28 instead of coming from the south, identify and do hydraulics and report back. Building: MGS asked Tom Bair if the agreement could be extended another year. No request has been made to the Board. Last year May 2020, Account #1559 request of \$3542.19 was made to write off. Now came back requesting to use water and the payment was made by the water user. The current MWWS portfolio has been held by Chairman Bachmeier. Consensus of the Board is to hand the portfolio to Mgr. Kemnitz.
3. Request from DOT for New Mandan School Water Shed: The water storm plan shows water draining to the culvert and by the walking path not to the Landeis land. DOT would like the City of Mandan to sign off and MCWRD since it is in the city limits, which were agreed upon by the Board. Tom Bair spoke with City of Mandan about the Landeis land. They are willing to listen to Landeis to approve a buyout.
4. Morton County Parks: Tim reported the following. The crew made the cut to the south in the large shelter. They may need to do a cut to the north based on direction of the wind and rain. Entzel did the dirt work around the trail shop. Looks good. Tim will forward the bill to MCWRD upon receipt. Have not put the cannon balls around the leech field. \$31,818 YTD income from HL. \$40,688 from 2020. \$26,080 from 2019, \$42,931 from 2018, \$41,156 from 2017, \$46,007

from 2016. A key safe has been placed at the maintenance building on the trail using same code as padlocks.

5. Zachmeier Special Assessment: Mgr. Engelhardt moved to approve and continue the request for the assessment for the Zachmeier CAT for upkeep and improvements. Water runs north on Entzel drive, hits railroad ditch ends up in an outlet pipe to the Missouri River. Mgr. Wetsch seconded the motion. MCU. The Board had an agreement with Louie Zachmeier, to inspect the wheel twice a year. Chairman Bachmeier would like Tom Bair to transfer the responsibility to his son. Tom will check into the contract.
6. City of Flasher request: They would like to accept the offer of MCWRD purchasing culverts and would have the City do the placing. 1 culvert north to south, 1 culvert in approach to County shop, and 1 going east to west. Ron Sando suggests that payment be made contingent on completion of the remainder of the project. The consensus of the Board is to send a reply that payment be made contingent on completion of the project, but also suggests having the MC Highway do the dirt work and culverts.
7. Kadrmas tree agreement: Josh and Amanda Kadrmas met to discuss and sign the agreement for the tree planting on the White Tail Subdivision along the Boards easement property. They will move the rocks that were thrown over the fence onto the pile of rocks that are already there. Mgr. Kemnitz moved to approve and authorize the signing of the contract between the MCWRD and Josh and Amanda Kadrmas. Motion died due to a lack of a second. Tabled until the November meeting. Tom will go back and check on a boulevard style of agreement and report back to the Board.
8. EAP for HL: Ron met with Joel Rostberg and they hope to update by spring. Approve changes and plan. They would like to run a table top scenario in the fall. Joel has gotten a lot of the address updates.
9. Crown Butte Lagoon Shortage: Tom talked to MC Auditor and Bank of ND to verify payments.
10. George Saxowsky would like to know description of what the Board would like him to do.
11. Next meeting date: December 1st any the Missouri Room, Comfort Inn, Mandan.
12. Financial Reports: Mgr. Engelhardt moved to approve and pay the following vouchers. Mgr. Kemnitz seconded the motion. MCU:

Ck#	NAME:	AMOUNT:	MEMO:
1303	Bair Law Firm	\$1200.00	Legal Fee
1304	Comfort Inn	\$75.00	Room Rent
1305	Ternes Outdoor Service	\$926.45	Spraying
1306	Wade M. Bachmeier	\$498.69	Meetings
1307	Bruce Engelhardt	\$329.72	Meetings, mileage
1308	Mike Kemnitz	\$263.35	Meetings, mileage
1309	George Saxowsky	\$175.50	Hourly, mileage
1310	James Wetsch	\$334.72	Meetings, mileage, supplies
1311	Brenda Winckler	\$960.58	Salary, equipment rent

EFT IRS \$825.28 Sept/Oct Payroll taxes
There being no further business, motion duly made and seconded, the meeting was adjourned.

Wade M. Bachmeier, Chairman

Brenda Winckler, Sec-Treas.