

**RAMSEY COUNTY WATER RESOURCE  
DISTRICT MINUTES  
MARCH 5, 2019  
8:00 A.M.**

Meeting was called to order by Vice Chairman Ash at 8:10

**ROLL CALL:** Roll call was taken with Jim Berg, Jon Brown and Duaine Ash present.

**Absent:** Brian Volk and Paul Christenson

**OTHERS PRESENT:** Marlene Morse-Office Manager

**MINUTES:** The February minutes were reviewed, Brown moved to approve the minutes, second by Berg. **Motion carried.**

**FINACIAL REPORT:** The February Financial report was reviewed, Berg moved to approve the report, second by Brown. **Motion carried.**

**BILLS:** The February bills reviewed, Brown moved to approve the bills, second by Berg. **Motion carried.**

	<b>FEBRUARY</b>	<b>2019</b>	
<b>Chairman's Per Diem</b>		<b>Net Income</b>	<b>Check Number</b>
Duaine Ash		\$ 230.88	1192
Jim Berg		\$ -	
Jon Brown		\$ 128.28	1193
Paul Christenson		\$ 136.86	1194
Brian Volk		\$ -	
<b>Payroll</b>			
Marlene Morse-Office Manager		\$ 1,880.69	1195
<b>Other Expenses</b>			
EFTPS			
Payroll Tax		706.14	1196
Nationwide			
Retirement		\$ 54.00	25114
Ramsey County Auditor			
Phone Bill		\$ 77.44	9527
Payroll Professional			
February Bill		\$ 71.81	9528

			<b>Paid on Line</b>	
ND Pers				
Retirement			\$ 390.65	995044
Leaf				
Lease on Copier			\$ 134.66	995041
Northern Plains Electric				
Pump-Grand Harbor			\$ 47.30	995042
Farmers and Merchant Bank Langdon				
Paid of the Complete Loan			\$ 80,196.68	995043
			<b>February</b>	<b>\$ 84,055.39</b>

**OLD BUSINESS:**

**UPDATE ON EDMORE COULEE:**

Morse did call Dave Fischer of Fischer Land and Surveying and Engineering for information on the Edmore Coulee project and he wanted to come to the office the following Tuesday with some information. We had already had the meeting so he was going to get with Brian Volk and Van Howatt-CCWRD with the information he had on hand. No word yet.

**UPDATE ON STARKWEATHER COULEE:** No new information.

**APPROVAL OF SICK AND VACATION LEAVE:** Tabled

**APPROVAL OF OFFICE JOB DESCRIPTION:** Tabled

Brown moved to have both tabled, second by Berg. Motion carried.

**NEW BUSINESS:**

**2019 LEGISLATIVE DISCUSSION:**

Ash mentioned that the ANS bill went through the Senate and will be heard by the House this Friday March 8, 2019.

**DISCUSSION ON AN ADDITIONAL MONTHLY MEETING:**

A second meeting a month was discussed, some of the board thought we should hold another meeting this month, possible in the evening just to get filled in on what is going on with the Edmore Coulee and whether there is any more maintenance needed on the Starkweather Coulee.

With no other information the meeting was adjourned. Next meeting is scheduled for April 2 at 7:00 A.M.

Date Approve: \_\_\_\_\_

Duaine Ash  
Vice Chairman: \_\_\_\_\_

Marlene Morse  
Office Manager: \_\_\_\_\_