

RAMSEY COUNTY WATER RESOURCE DISTRICT

524 4TH Ave NE Ste. 12

Devils Lake, ND 58301

May 6, 2019

Chairman Brian Volk called the meeting to order at 7:05 a.m.

ROLL CALL: Brian Volk, Duaine Ash and Paul Christenson were present.

ABSENT: Jim Berg and Jon Brown

GUEST: Kevin Fieldsend-Ramsey County Highway, Terry Wallace-Devils Lake Park Board, and Jim Olson-AE2S Engineers.

MINUTES: The April minutes were reviewed, Ash moved to approve the minutes, second by Christenson.
Motion carried.

FINANCIAL REPORT: The April Financial Report was reviewed, Christenson moved to approve the financial report, second by Ash. **Motion carried.**

BILLS: The April bills were reviewed, Ash moved to pay the bills, second by Christenson. **Motion carried.**

			APRIL	2019	
Chairman's Per Diem				Net Income	Check Number
Duaine Ash				\$ 916.80	1203
Jim Berg				\$ 284.45	1204
Jon Brown				\$ 128.29	1205
Paul Christenson				\$ 346.04	1206
Brian Volk					
Payroll				\$ 2,171.97	1207
Marlene Morse-Office Manager				\$ 1,580.21	1208
Other Expenses					
EFTPS					
Payroll Tax				\$ 1,473.75	1209
Nationwide					
Retirement				\$ 54.00	25117

Workforce Safety & Insurance				
Annual Fee			\$ 250.00	9536
Ramsey County Auditor				
Phone Bill			\$ 77.28	9537
Gibbens Law				
Easement Hammer-Sullivan Drain		H/S	\$ 2,633.00	9539
Morstad Drain Tile		General	\$ 327.00	9538
April Bill		General	\$ 346.40	9538
Leevers				
Office			\$ 11.25	9540
Central Business Systems				
Quarterly Period Charge & Meter Charge			\$ 67.78	9543
Payroll Professional				
March Bill			\$ 61.42	9542
		Paid on Line		
ND Pers				
Retirement			\$ 451.69	online
Leaf				
Lease on Copier			\$ 134.66	995046
Northern Plains Electric				
Pump-Grand Harbor			\$ 47.30	995047
		April	\$ 11,458.28	

OLD BUSINESS:

UPDATE ON BOTH EDMORE AND STARKWEATER COULEE: There were not updates to report at the time.

DEVILS LAKE PARK BOARD: Terry Wallace attended the meeting and explained the boat slip that he is requesting a grant at the Creel Bay Golf Course. Ash moved to offer \$2000, second by Christenson.

Motion carried.

NEW BUSINESS:

COUNTY HIGHWAY DEPT. REQUEST: Kevin Fieldsend has requested to use one of our extra email addresses for his office use as he is short one and we only use one with 7 extras. Christianson moved to allow the use, second by Ash. **Motion carried.**

TWO DRAIN COMPLAINT ISSUES: first complaint is from Hammer Township chairman Rudi Bloomquist. The complaint is the township had to close the road at SE Sec 1-157-64 due to the 48" culvert separated. One issue that came up was who pays to put in the culvert since it is an assessed drain. What has been done in the past was the township puts it in and the county supplies the culvert.

Steve Halvorson had a complaint sent with issues ¼ SE Sec. 35-156-61, this is a repeat complaint from 2016. Both will not be excepted pending further information

SHAWN MORTEN-DAKOTA HELICOPTER: Morten called and said that he would like to spray cattails up in this area in July. The board suggested that the ad go in the Dakota Peddler for two weeks starting May 20 and again May 27th. With a deadline of June 15, 2019 for submitting a request.

With no other business the meeting was adjourned.

Date: _____

Brian Volk,
Chairman: _____

Marlene Morse
Office Manager: _____