

**RAMSEY COUNTY WATER RESOURCE DISTRICT**

524 4<sup>TH</sup> Ave NE Ste. 12

Devils Lake, ND 58301

July 9, 2019 at 7:00 a.m.

[rcwrd@gondtc.com](mailto:rcwrd@gondtc.com) 701-662-7003

**ROLL CALL:** Jon Brown, Jim Berg, Paul Christenson and Brian Volk

**ABSENT:** Duaine Ash

**OTHERS PRESENT:** Richard Volk & Wayne Lindenberg -Webster Township members, Paul Bjornson-KLJ Engineering, Bruce Gibbens-Board Attorney and Marlene Morse-Office Manager.

**JUNE MINUTES:** The June minutes were reviewed, Christenson moved to approve the minutes, second by Berg. **Motion carried.**

**JUNE FINANCIAL REPORT:** The June financials were reviewed, Brown moved to approve the report, second by Christenson. **Motion carried.**

**JUNE BILLS:** The June bills were reviewed, Berg moved to approve the bill, second by Christenson, **Motion carried.**

			<b>JUNE</b>	<b>2019</b>	
<b>Chairman's Per Diem</b>				<b>Net Income</b>	<b>Check Number</b>
Duaine Ash				\$ 346.31	1215
Jim Berg				\$ 142.21	1216
Jon Brown					
Paul Christenson				\$ 139.01	1217
Brian Volk				264.09	1218
<b>Payroll</b>					
Marlene Morse-Office Manager				\$ 1,888.23	1219

<b>Other Expenses</b>				
<b>EFTPS</b>				
Payroll Tax			\$ 774.19	1220
<b>Ramsey County Auditor</b>				
Phone Bill			\$ 77.24	9550
<b>Payroll Professional</b>				
May Bill			\$ 61.45	9551
<b>Devil Lake Peddler</b>				
Cattail Spraying AD			\$ 252.00	9552
<b>ND State Tax</b>				
Quarterly			\$ 74.00	25119
<b>Nationwide</b>				
Retirement			\$ 54.00	15120
		<b>Paid on Line</b>		
<b>Visa</b>				
Hotel Seminar DL Donuts 11.50			131.67	5238
<b>ND Pers</b>				
Retirement			\$ 392.18	on like
<b>Leaf</b>				
Lease on Copier			\$ 134.66	995050
<b>Northern Plains Electric</b>				
Pump-Grand Harbor			\$ 201.39	995051
		<b>JUNE</b>	<b>\$ 4,932.63</b>	

### **OLD BUSINESS:**

**UPDATE ON STARKWEATHER COULEE:** A problem along the Starkweather Coulee was brought up, the NE corner of Sec. 9-156-64. water swirls and is eating away at the stream bed along State Hwy 20 edge. With some discussion it was decided to wait and hear more from Cavalier County, possibly get a quote from Close Construction.

**UPDATE ON EDMORE COULEE:** We got news today that we will hear by next week on the stream crossing standard we had requested from the state. As for the Edmore Coulee clean out, the engineering is complete, the paperwork now is at the Regulatory Agencies for approval.

**CULVERT REPLACEMENT-HAMMER-SULLIVAN DRAIN:** Webster Township chairman were in with regards to a troubled area where the culvert gets washed out at 66<sup>th</sup> Street between sections 36 and 3 and Hammer Twp. Section 39-157-64. It was decided that the area of complaint will need a stream crossing standard done to get the appropriate culvert size. Motion was made by Berg to get an estimate stream crossing from KLJ Engineering on the Hammer-Sullivan, county road 10 going up to 67 street second by Brown. **Motion carried.**

This will only apply to the Hammer-Sullivan Drain:

Following the Century Code on an assessed drain, the Assessment District will pay a cost share with the County at a 60% Water Board, 40% Ramsey County in the cost of the structure. The install will be done County Highway Dept. unscheduled maintenance will be paid for by the Assessment.

**CULVERT PROTOCOL**: A culvert protocol was given to each board member to look over and come up with changes or better idea they may have, and it will be revisited at the August meeting.

**STEVE HALVORSON COMPLAINT**: The board received more information from Halvorson's attorney, Vogel Law Firm. With the pictures and descriptions, Berg moved to accept the complaint, second by Christenson. **Motion carried.** The board will send KLJ Engineering to ¼ SE ¼ 35-156-61 get an on-site analyst on whether the culvert is obstructed. A decision will be made at our next regular meeting.

**AFLAC**: The insurance was brought up and tabled for the next meeting when everyone is present.

**NEW BUSINESS:**

**2019 CATTAIL SPRAYING**: After going through the cattail requests that were received, Berg moved that we go ahead and pay to do the complete requests, second by Brown. **Motion carried.**

**2019 ASSESSMENTS**: Berg moved to approve the assessments for Starkweather Coulee at \$1.00 an acre, Hammer-Sullivan Drain at \$1.00 an acre and Dry Lake-Grand Harbor at \$1.50 an acre, second by Brown. **Motion carried.**

With no other information the meeting was adjourned.

Date Signed: \_\_\_\_\_

Brian Volk,  
Chairman: \_\_\_\_\_

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