

**RAMSEY COUNTY WATER RESOURCE DISTRICT**524 4<sup>TH</sup> Ave NE Ste. 12

Devils Lake, ND 58301

September 10, 2019 at 7:00 a.m.

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

Chairman Volk called the meeting to order.

**ROLL CALL:** Jim Berg, Paul Christenson, Brian Volk, Duaine Ash

**ABSENT:** Jon Brown

**OTHERS PRESENT:** Paul Bjornson-KLJ Engineering, Dan Webster-Grand Harbor, Jeff Frith-DL Basin, Marlene Morse-Office Manager.

**MINUTES 08-06-2019:** The minutes were reviewed, Christenson move to approve the minutes, Ash seconded. **Motion carried.**

**MINUTES 08-22-2019:** The minutes were reviewed, Ash moved to approve the minutes, second by Christenson. **Motion carried.**

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

**AUGUST BILLS:**

			<b>August</b>	<b>2019</b>		
<b>Chairman's Per Diem</b>				<b>Net Income</b>	<b>Check Number</b>	
Duaine Ash				\$ 461.75	1228	
Jim Berg				\$ 284.45	1229	
Jon Brown				\$ 128.29	1230	
Paul Christenson				\$ 139.01	1231	
Brian Volk				132.04	1232	
<b>Payroll</b>						
Marlene Morse-Office Manager				\$ 2,077.61	1233	

<b>Other Expenses</b>					
<b>EFTPS</b>					
Payroll Tax				\$ 885.56	1234
<b>Ramsey County Auditor</b>					
Phone Bill				\$ 77.24	9558
<b>Payroll Professional</b>					
August Bill				\$ 61.45	9559
<b>Leevers</b>					
Supplies				\$ 10.48	9560
<b>Central Business Systems</b>					
Staples for copier				\$ 74.30	9561
<b>KLJ Engineering</b>	<b>Hammer-Sullivan Drain</b>			\$ 2,569.96	9562
<b>KLJ Engineering</b>	Halvorson site	<b>General</b>		\$ 1,235.56	9563
<b>Ramsey County Highway Dept.</b>					
Installing Culverts for <b>Hammer-Sullivan</b>	<b>TOTAL</b>			\$ 16,929.41	9564
Webster Twp Sec.9 Culvert Extension					\$ 602.80
Replace Culvert Hammer 36/Webster 03, 50'x48					\$ 6,406.93
Culvert Replaced Hammer TWP. Sec. 25/36					\$ 9,919.68
<b>Devils Lake Journal</b>					
Subscription				\$ 208.00	5965
<b>Nationwide</b>					
Retirement				\$ 54.00	25122
<b>Paid on Line</b>					
<b>ND Pers</b>					
Retirement				\$ 431.86	on line
<b>Leaf</b>					
Lease on Copier				\$ 134.66	995050
<b>Northern Plains Electric</b>					
Pump-Grand Harbor				\$ 55.20	995051
		<b>August</b>		\$ 25,950.83	

**OLD BUSINESS:**

**UPDATE ON EDMORE COULEE:** Nothing new to report.

**UPDATE ON STARKWEATHER DRAIN:** The final stretch that will be worked on is the northern edges of Cavalier County.

**RICHARD MARTINSON REQUEST FOR DAINAGE ON HIGHWAY RIGHT OF WAY:** Martinson would like to bore under highway 17. The compliant reads the existing culvert is about 18 inches to high. And cattails grow out of control. We did receive a graph scale from Dave Hovendick of LLS Systems on this area today and this information will be in the minutes and in his file as well as save on the computer. Morse will send a copy to Martinson and Volk will give him a call on the details.

**STEVE HALVORSON WATER ISSUE:** After our last special meeting and the letters were sent to both Swanson and Halvorson with receipts showing that they received them. The issue should be closed with the complaint denied.

**CATTAIL SPRAYER:** Last we heard from Dakota Helicopter they were working in Cavalier County. Morse will give them a call to see if they have completed that area and if he can give an approximate time that they will spray Ramsey County. There is some concern that it is getting late in the season.

**NEW BUSINESS:**

**GRAND HARBOR UPDATE:** Dan Webster was in for the meeting representing Grand Harbor/Dry Lake/Coulee. He mentioned that they had an operating meeting a few weeks ago. They have work that needs to be done at the north branch of Coulee has about 2 miles to be cleaned, along with some of the culverts need replacements. The south end seems to work pretty good except by the railroad. His question is; if they do not have enough funds to complete the project would they be able to borrow from the general account with pay back once the assessment taxes are collected. Christenson moved to finance the overrun to the Grand Harbor clean out, second by Berg. **Motion carried.**

**GRANTS AWARDED:** There was some question on when to give the money to the establishment that is awarded the dollars. The board was thinking that we need to do a follow up with each grant to be sure the dollars are used for the actual project and if the project was done as they had said. Another concern whether the completion was done in the time frame given. If not done so, we would like to ask for the money back.

**CULVERT PROTOCOL:** Was tabled until next month.

**WATER STEWARDSHIP AWARD:** Information was given to the board members. If they have anyone in mind that fits the criteria and would like to nominate them. The deadline for this is October 31, 2019. The chosen person would be awarded the title at the winter convention.

With no other information the meeting was adjourned.

Date signed: \_\_\_\_\_

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

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