

MINUTES OF MEETING
MAPLE RIVER WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
NOVEMBER 5, 2010

The Maple River Water Resource District met on November 5, 2010, at 9:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Rodger Olson, Chairman; Jurgen Suhr, Manager; Wesley Beilke, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Kimberly Bomstad, Accounting Tech/Administrative Assistant; Sean M. Fredricks, Attorney for the Board; Jeff Volk and Kurt Lysne, Engineers for the Board; Gary Spoerl, property owner in Davenport Township, Peggy Horner, property owner in Durbin Township and Jeff Lahren, property owner in Normanna Township.

Drainage Complaint from Jeff Lahren against David Braaten and Scott Jacobson in Section 18 of Normanna Township

The Board directed Moore Engineering, Inc. to review the drainage complaint from Jeff Lahren against David Braaten and Scott Jacobson in Section 18 of Normanna Township.

Maple River breakouts south of Mapleton

The Board discussed issues relating to Maple River breakouts south of Mapleton. Chairman Olson said they need to come up with an elevation to which property owners can restore the riverbank that will protect them, but will not harm downstream properties. They will need to observe the riverbank in the spring to see how it works.

Peggy Horner said the situation is better in their area with the Maple River Dam.

Update on the drainage complaints from Randy Thompson and Rodney Grindberg against Ihry Farms / Matt Powell in Section 6 of Lake Township

The Secretary-Treasurer informed the Board that Randy Thompson and Rodney Grindberg withdrew their drainage complaints against Ihry Farms / Matt Powell in Section 6 of Lake Township.

Drain #36 extension analysis

Kurt Lysne reviewed a survey of Drain #36. Maintenance funds could be used for work needed on the drain, but property owners would be responsible for cleaning the channel south of the drain. The Board directed Moore Engineering, Inc. to put together a cost estimate for the work needed on the drain and on the channel south of the drain. If the property owners proceed with constructing the channel to legal drain specifications and donate the right-of-way needed, the Water Resource District will maintain it.

Drain #58 cleanout analysis

Mr. Lysne reviewed a survey of Drain #58 and said it appears the drain does not need to be cleaned. Manager Beilke said there may be a few spots that need attention. Chairman Olson said there is silt by some of the inlets. It was moved by Manager Suhr and seconded by Manager Beilke to authorize Moore Engineering, Inc. to hire a contractor to clean Drain #58, where necessary, in Section 8 of Leonard Township. Upon roll call vote, the motion carried unanimously.

Swan Creek Diversion Reconstruction

Mr. Lysne informed the Board that Gladen Construction, Inc. finished the repair of the slide on the Swan Creek Diversion, east of State Highway 18.

It was moved by Manager Beilke and seconded by Manager Suhr to approve Change Order No. 6 for Gladen Construction, Inc. in the amount of \$109,500 and final balancing Change Order No. 7 regarding the Swan Creek Diversion Reconstruction Project. Upon roll call vote, the motion carried unanimously.

Application to Drain with Drain Tile #3588 for Aaron Larson to construct a tile drainage system in the NW 1/4 and SW 1/4 of Section 5 in Walburg Township

The Board reviewed the *Application to Drain with Drain Tile #3588* for Aaron Larson to construct a tile drainage system in the NW 1/4 and SW 1/4 of Section 5 in Walburg Township. Mr. Larson will be invited to the next meeting to discuss the application.

Sponsoring of educators/youth leaders for Project WET

It was moved by Manager Beilke and seconded by Manager Suhr to sponsor one educator/youth leader within the Maple River Water Resource District to attend a Project WET program in 2011. Upon roll call vote, the motion carried unanimously.

Minutes

It was moved by Manager Suhr and seconded by Manager Beilke to approve the minutes of the September 29, 2010, meeting. Upon roll call vote, the motion carried unanimously.

Bills

It was moved by Manager Suhr and seconded by Manager Beilke to approve payment of Checks #4751 through #4765 and the electronic funds transfers, as presented. Upon roll call vote, the following Managers voted in favor: Olson, Suhr and Beilke. The Chairman declared the motion passed.

Request for Drainage on Highway Right-of-way for the City of Leonard in the NW 1/4 of Section 27 in Leonard Township

The Board received and filed the *Request for Drainage on Highway Right-of-way* for the City of Leonard in the NW 1/4 of Section 27 in Leonard Township to clean out cattails and weeds to restore proper flow of water along State Highway #18.

Adjournment

There being no further business to be considered by the Board, it was moved by Manager Beilke, seconded by Manager Suhr and unanimously carried to adjourn the meeting.

APPROVED:

Rodger Olson
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer