

MINUTES OF MEETING
MAPLE RIVER WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
DECEMBER 9, 2013

The Maple River Water Resource District met on December 9, 2013, at 1:30 p.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Rodger Olson, Chairman; Jurgen Suhr, Manager; Gerald Melvin, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Brittany C. Moen, Administrative Assistant; Sean M. Fredricks, Attorney for the Board; Mike Opat, Engineer for the Board; and Pat Downs, Red River Retention Authority.

Maintenance assessment district on Garsteig Dam and Embden Dam

Mike Opat presented a map showing the proposed assessment district on the Garsteig and Embden Dams. Project benefits were discussed. The County Commissioners and County Engineer will be informed on the matter.

Pontiac Township Improvement District No. 73

Mr. Opat reported that Reach 6 of Pontiac Township Improvement District No. 73 has been completed, and construction on Reach 7 is expected to begin shortly.

It was moved by Manager Suhr and seconded by Manager Melvin to approve Change Order No. 2 for Reiner Contracting, Inc. in the amount of \$96,101.25 for Pontiac Township Improvement District No. 73. Upon roll call vote, the motion carried unanimously. A copy of the Change Order is attached hereto.

It was moved by Manager Suhr and seconded by Manager Melvin to approve payment of Check #5161 to Reiner Contracting, Inc. for Contractor's Application for Payment No. 1 regarding Pontiac Township Improvement District No. 73 in the amount of \$749,489.54. Upon roll call vote, the motion carried unanimously.

Mr. Opat reported that he spoke to Gene Van Eeckhout, North Dakota Game and Fish Department, regarding signage for changing ice conditions on the project and was told no signs were necessary.

Mr. Opat will meet with Dwight Comfort, Office of the State Engineer, regarding the permit for Pontiac Township Improvement District No. 73.

Upper Maple River Dam – Cost-Share Agreement with the Red River Joint Water Resource District

It was moved by Manager Suhr and seconded by Manager Melvin to approve the *Cost-Share Agreement* with the Red River Joint Water Resource District regarding the Upper Maple River Dam. Upon roll call vote, the motion carried unanimously.

Year-end issues

It was moved by Manager Melvin and seconded by Manager Suhr to approve the following:

- To authorize the Secretary-Treasurer to make any minor year-end transfers to balance the Maple River Water Resource District 2013 budget;
- To authorize the Secretary-Treasurer to make transfers to/from obligated funds, if necessary; and
- To amend the Maple River Water Resource District 2013 budget.

Upon roll call vote, the motion carried unanimously.

Minutes

It was moved by Manager Suhr, seconded by Manager Melvin and unanimously carried to approve the minutes of the November 7, 2013, meeting. Upon roll call vote, the motion carried unanimously.

Bills

It was moved by Manager Suhr and seconded by Manager Melvin to approve the payment of Checks #5158 through #5171 and the electronic funds transfer, as presented. Upon roll call vote, the motion carried unanimously.

Drain #46

Manager Suhr said property owners have contacted him about cleaning Drain #46. Mr. Opat presented maps from a survey completed on the drain, showing the bottom of the channel is very flat, which can inhibit standing water issues. Property owners along the drain will be notified about cleaning the drain next fall and they will be asked to plant early crops along the drain to assist with the project.

Adjournment

There being no further business for the Board to consider, it was moved by Manager Melvin, seconded by Manager Suhr and unanimously carried to adjourn the meeting.

APPROVED:

Rodger Olson
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer