

MINUTES OF MEETING
RUSH RIVER WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
AUGUST 18, 2015

The Rush River Water Resource District met on August 18, 2015, at 8:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Raymond Wolfer, Chairman; William A. Hejl, Manager; Richard Sundberg, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Brenda Lovgren, Administrative Assistant; Sean M. Fredricks, Attorney for the Board; Mike Opat, Engineer for the Board; Mary Scherling, Cass County Commissioner; Brady Woodard, Moore Engineering, Inc.; David Strand and Lloyd Knight, Amenia Township residents.

Minutes

It was moved by Manager Hejl, seconded by Manager Sundberg and unanimously carried to approve the minutes of the July 21 and 31, 2015, meetings.

Cleanout of the Lower Rush River from the outlet, west 5 miles

The survey was completed on the Lower Rush River from the outlet, west 5 miles. Mr. Opat reviewed the plan and profile of the Lower Rush River with the Board. Cleanout of Sections 13 and 14 in Harmony Township needs to be completed and a culvert replaced. Mr. Opat will prepare a cost estimate for review at the next meeting. The Board anticipates borrowing against the drain maintenance fund to pay for the work.

Drain No. 2 Channel Improvement Project No. 2015-01

Adelman Concrete & Excavating, Inc. was awarded the contract for Drain No. 2 Channel Improvement Project No. 2015-01. Ohnstad Twichell, PC is reviewing insurance documents and the contractor may require additional insurance before construction can begin.

Rush River – deauthorization of federal projects

It was moved by Manager Hejl and seconded by Manager Sundberg to approve the *Resolution Requesting Deauthorization of Lower Branch of the Rush River Project* for Drain #2 and the *Resolution Requesting Deauthorization of the Rush River Project* for Drain #12. Upon roll call vote, the motion carried unanimously. Copies of the Resolutions are attached to these minutes.

Drain #52 – tree removal

American Enterprises, Inc. was hired to remove trees from Drain #52 in Section 6 of Harmony Township, not to exceed \$5,200. Moore Engineering, Inc. will update the Board regarding progress at the next meeting.

Rush River Watershed Detention Study

Mr. Opat updated the Board regarding the Rush River Watershed Detention Study. Cass County Joint Water Resource District will enter into an agreement with the Natural Resources Conservation Service. Detention Study Teams will begin meetings in October.

Application to Install a Subsurface Drain #201514 for Dan Zimmerman in the NW 1/4 and SW 1/4 of Section 5 in Rush River Township

The Board reviewed *Application to Install a Subsurface Drain #201514* for Dan Zimmerman in the NW 1/4 and SW 1/4 of Section 5 in Rush River Township. A *Thirty-Day Notice* will be sent to Jason Benson, Cass County Engineer.

Bills

It was moved by Manager Hejl and seconded by Manager Sundberg to approve payment of Checks #4071 through #4076, the electronic funds transfer, and wire transfer, as presented. Upon roll call vote, the following Managers voted in favor: Wolfer, Hejl and Sundberg. The Chairman declared the motion passed.

Adjournment

There being no further business for the Board to consider, the meeting adjourned without objection.

APPROVED:

Raymond Wolfer
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer