

Dickey County Water Resource District

MEETING MINUTES

March 16, 2022

8:00 a.m.

The Dickey County Water Resource District met at the Dickey County Courthouse in Ellendale, ND at 8:00 a.m. on Wednesday, March 16, 2022. Managers Steve Hansen, Keith Hauck, Justin Gemar, Don Zimbleman and John Quandt were all present at the courthouse. Sean Fredricks, the Board's attorney and Josh Hassell, representing Moore Engineering, joined via video conference. Erik Larson was also present at the meeting.

Chairman Hansen called the meeting to order.

Erik Larson Drainage/irr. Permit

Mr. Larson has filed an appropriation permit application with the state to implement irrigation on a piece of his farmland from a tiled water source also on his property. He had correspondence with Sean Fredricks to inquire into whether the Water Resource Board would be willing to submit comments to the state in support of his application. The Board recognized Mr. Larson's project could reduce flows to Dickey County Drain #1, but some managers also expressed concerns about submitting official support for private projects. Manager Hauck moved to direct Sean Fredricks to notify the State that the Board does not oppose Mr. Larson's application or project. Manager Quandt seconded the motion. Upon roll call, the motion passed unanimously.

State Funded Project requests

The Water Resource Board has no plans for implementing any new projects at this time, and did not have any proposed projects to include on the State's water development plan.

Moore Engineering MSA

Sean Fredricks explained that the Board's current "Master Services Agreement" with Moore Engineering is set to expire soon, and that he negotiated a new MSA with Moore on the board's behalf, including indemnity and insurance language required by the State when the Board obtains state cost-share. The term for the proposed MSA is three years. Manager Zimbleman moved to retain Moore Engineering as the board's engineering firm and to approve the MSA. Manager Gemar seconded the motion. Upon roll call, the motion passed unanimously.

Dickey County Drain #1 culverts

Following up from the February 16, 2022 meeting, manager Gemar gave an update on the culverts, specifically on 87th Ave, of Dickey County Drain #1 that are no longer meeting the standards of efficiency

by being at least a foot higher than is required to drain water effectively. Moore Engineering presented maps as well, to provide locations and elevations of Dickey County Drain #1. The board will table this discussion until the April meeting to seek bids on materials and labor to replace the culvert, either with an alike culvert or with 2 smaller culverts depending on efficiency.

February Minutes

Manager Hauck moved to approve the February 16, 2022 meeting minutes. Manager Zimbleman seconded the motion. The motion carried unanimously.

Financial Report and Bills

The board considered bills from Ohnstad Twichell of \$166.72 and Moore Engineering of \$532.50. Secretary Hansen gave the financial report. Manager Gemar moved to approve the financial report and bills. Manager Quandt seconded the motion. Upon roll call, the motion passed unanimously.

There being no further business to discuss, the meeting was adjourned.

APPROVED:

Steve Hansen, Chairman

ATTEST:

Judy Hansen, Secretary