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Dickey County Water Resource District

MEETING MINUTES

September 18, 2024

The Dickey County Water Resource District met at the Dickey County Courthouse in Ellendale ND at 8:00 am on Wednesday, September 18, 2024. Managers Steve Hansen, Justin Gemar, Don Zimbleman and John Quandt were all present at the meeting. Sean Fredricks, the board's attorney and Nathan Trosen, Moore Engineering representative, joined via video conference. Manager Keith Hauck also joined via video conference.

Chairman Hansen called the meeting to order.

Yorktown Maple Bond

Dickey County Auditor, Wanda Sheppard, joined the meeting to give the managers explanation of the payoff for the Yorktown Maple Bond and some options moving forward for the 2025 year. After some discussion, Manager John Quandt moved to request the full assessment for the Yorktown Maple Bond for 2025 and to have Katie Schmidt from Ohnstad Twichell figure out the final payment to payoff the Yorktown Maple Bond in 2025. Manager Gemar seconded the motion. Upon roll call, the motion passed unanimously. Any extra money left over after the payoff will be designated to the maintenance fund.

Brandon Carlson tile app

Application to Install a Subsurface Water Management System No. 2024-12 for Carlson Brothers in the South Half of Section 21 in Clement Township

The Board next reviewed an *Application to Install a Subsurface Water Management System No. 2024-12* filed September 16, 2024, by Applicant Carlson Brothers. Under the Application, Applicant seeks to install a 120-acre drain tile system in the South Half of Section 21 in Clement Township, Dickey County, North Dakota. The project will include four gravity outlets and one pump, all of which will discharge directly into a natural watercourse in the South Half of Section 21.

According to Dickey County tax information, the Carlson Brothers own the South Half of Section 21 in Clement Township. Because the project will discharge into a natural watercourse, no downstream notices are required under N.D. Cent. Code § 61-32-03.1.

Manager Quandt moved, and Manager Zimbleman seconded the motion, to approve *Application to Install a Subsurface Water Management System No. 2024-12* filed September 16, 2024, for Carlson Brothers, regarding a proposed tile project in the South Half of Section 21 in Clement Township, and to authorize the Secretary-Treasurer to sign Subsurface Water Management Permit No. 2024-12, subject to the following conditions:

1. Applicant will install and maintain erosion protection at any and all outlets into the natural watercourse in the South Half of Section 21 in Clement Township.
2. Applicant will re-establish any areas disturbed installing or maintaining Applicant's tile system.
3. Applicant will turn off any pump outlets and otherwise close all outlets during "critical flood periods," as determined by the Dickey County Water Resource District.
4. Applicant will not install Applicant's tile system within 20 feet, on either side, of any rural water lines Southeast Water Users District has in the South Half of Section 21 in Clement Township under any blanket easements, or otherwise beyond the Water District's existing easement(s).
5. Applicant must apply for an amendment to Subsurface Water Management Permit No. 2024-12 in advance of any proposed alterations to outlet locations, the addition of any outlets, or improvements or modifications to the tile system that could increase the capacity or drainage area of the tile system.

Upon roll call vote, the motion carried unanimously.

Under Section 61-32-03.1, the Board cannot attach any additional conditions to Applicant's permit. However, for Applicant's protection, and to ensure protection of Applicant's tile system, the Board recommends that Applicant obtain all other necessary and requisite licenses, permits, registrations, and/or approvals from all applicable federal, state, county, and municipal governments, and any other applicable governmental entities.

Sean Fredricks will provide copies of the Board's Notice of Decision, Subsurface Water Management Permit No. 2024-12, and downstream flow map to the Department of Water Resources and Southeast

Water Users District. Applicant's detailed project design map is an exempt record, and the Board will not provide copies to any third parties.

Other Business

Manager Quandt inquired if there were any complaints still outstanding and Manager Hansen informed the board that there were none.

Manager Gemar gave a brief update on Dickey County Drain #1. He has been working closely with Pat at Dakota Improvement to complete the pump pad at the drain. Dakota Improvement looks to finish this week and have it all installed. Manger Gemar also worked with Dakota Helicopters Inc to ensure the ditch spraying was completed and it was. Mr. Gemar also had Dakota Improvement clean out two beaver dams on DC Drain #1 outlets. He informed the board the drain is functioning properly.

Manager Quandt asked the board if there was any desire to put some of the Dickey County Water Resource District "Cash on Hand" into a CD to acquire interest income. After brief discussion, Mr. Quandt will look into CD rates and present his findings at the October 16, 2025 meeting.

Meeting Minutes

Manager Quandt moved to accept the August 21, 2024 meeting minutes. Manager Gemar seconded the motion. Upon roll call, the motion passed unanimously.

Financial Statement/Bills

The board considered bills from Ohnstad Twichell of \$1626.84, Dakota Helicopters, Inc. \$1576.64, Dakota Improvement \$1500, Starion Bond Services \$2425, Moore Engineering \$51.25. Secretary Hansen gave the financial report. Manager Zimbleman moved to accept the bills and financial report. Manager Gemar 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

