Regular Meeting April 9, 2019 8:00am

Members present: Larry Skiftun,, Bryon Brynjulson, Louis Klocke and Tom Deede. Philip Hoff absent.

Kale Van Brruggen-Rinke-Noonan was in attendance. Gary Heintz was also in attendance.

Meeting started at 8:00 am

Minutes of the March 12, 2019 meeting were reviewed. Louis made the motion, seconded by Tom to approve the March 12, 2019 minutes. All voting aye, motion carried.

The Middle Sheyenne 319 Watershed Project was discussed.

**Hurdsfield Project Update**

* The WRD received the permit from the ND SWC. The WRD is currently waiting on the approved Corps of Engineers permit.
* The Hurdsfield Operation Plan will need to be sent to the SWC as a condition of the permit. Apex Engineering is working on the Operation Plan. Once the Operation Plan is complete the WRD will need to vote to approve the plan. Gary Heintz asked it there will be a comment period for the Operating Plan. The board stated that there will be a short time allowed at the next meeting for comments and questions.
* **Bids:** Apex Engineering reviewed and scored the bids that were opened at the March 12, 2019 meeting. The board reviewed the scoring sheet. **Louis made the motion, seconded by Tom, to accept the general bid from BEK Consulting for $923,561. All voting aye, motion carried. Bryon made the motion, seconded by Louis to accept the electrical bid from Unlimited Excavating for $26,000. All voting aye, motion carried.**
* Discussion was held regarding bonding from 1st International Bank. Kale will have the bonding information to the board so it can be reviewed at the May meeting.

The culvert policy between the WRD and Wells County was discussed. The Commissioners requested a one page policy. Kale will have a document to review for the May meeting.

Discussion was held regarding placing a gate on the culvert in the S2 of 16-148-69. **Tom made the motion, seconded by Bryon to purchase the gate. All voting aye, motion carried**

Alan Lund, City of Cathay, met with the board regarding erosion around the Cathay Dam. Louis will take pictures of the erosion once the water goes down and report to the board in May. Tammy will check on who has the easement for the Cathay Dam.

Discussion was held regarding spraying by the Harvey Dam. Larry will contact a spray company. Tammy will check on who has the easement for the Harvey Dam.

The board reviewed the Rinke-Noonan bill. Bryon made the motion, seconded by Tom to pay this bill. All voting aye, motion carried.

The board reviewed the bill from the Herald Press for the Rocky Run Joint Board meeting notice. Tom made the motion, seconded by Louis to pay this bill. All voting aye, motion carried.

The board reviewed the bill from Tammy Roehrich for Rocky Run Joint Board Secretary expenses for October 2018 and March 2019. Louis made the motion, seconded by Bryon to pay this bill. All voting aye, motion carried.

A reminder that May begins the WRD summer meeting hours. Meetings will begin at 7:00am in May.

The following bills were allowed and ordered paid:

#6191 Rinke-Noonan-Legal Fees $4867.50

#6192 Herald Press- Rocky Run Joint Board Exp 28.40

#6193 Tammy Roehrich-Salary 923.50

#6194 Tammy Roehrich-Rocky Run Joint Board Exp 269.25

#6195 Larry Skiftun- per diem, mlge & exp 273.22

#6196 Louis Klocke- per diem, mlge & exp 128.20

#6197 Tom Deede- per diem, mlge & exp 241.32

#6198 Bryon Brynjulson- per diem, mlge & exp 156.04

With no further business, meeting adjourned.

Approved: Attest: