Special Meeting February 10, 2020 8:00 am

Members present: Larry Skiftun, Tom Deede, Bryon Brynjulson Devin Long. Philip Hoff absent.

Kale Van Brruggen-Rinke-Noonan, and Jennifer Malloy were also in attendance via conference call. Jennifer Malloy.

 The Wells County Water Resource District Board meeting began at 8:05 am.

Minutes of the January 14, 2020 meeting were reviewed. Tom made the motion, seconded by Bryon to approve the minutes. All voting aye, motion carried.

The Middle Sheyenne 319 Watershed Project was reviewed.

**Hurdsfield Project:**

* Jennifer gave an update on the project. The pumps are in and waiting for the control panel.
* Some landowners attended the county commissioner meeting regarding the Hurdsfield Project. The commissioners asked the water board to host a meeting to update the landowners on the project. Meeting was set for March 10th at 7:00 pm.

Discussion was held regarding the ND DOT upgrading culverts east of Bowdon. Currently the plan is to replace existing culverts that need replacing. Board will monitor this project.

Discussion was held regarding the culverts by Yorks. According to the operating plan there should be 1-60, 3-36 culverts. Currently there is 1-60 and 1-36’ culvert. Tabled until the plan is updated.

Sykeston Dam: Jennifer will continue to work with the SWC regarding this area.

Discussion was held regarding the abandon BNSF railroad bed by Bowdon. Kale stated that BNSF would like the local landowners to purchase this land. Landowners are not interested in purchasing this land. Kale will continue to visit with Jack Britton to find a solution for fixing this area.

Tammy reported to the board that the annual Rocky Run Joint Board Meeting will be in Carrington at the Chieftan at 1:00pm on Tuesday, March 10, 2020.

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

The board reviewed the bill from Northern Plains Electric for the Hursfield Project. Bryon made the motion, seconded by Devin, to pay this bill as a recurring bill each month. All voting aye, motion carried.

Devin made the motion, seconded by Tom to pay our share of the Ottertail bill to Wells Co each month as a recurring bill. All voting aye, motion carried.

The following bills were allowed and ordered paid:

#6285 Tammy Roehrich-Salary $1154.38

#6286 Brad Wolbert- Salary-Gateman 221.51

#6287 Rinke-Noonan- Legal Fees 3068.00

#6288 Bryon Brynjulson- per diem, mlge & exp 164.92

#6289 Larry Skiftun- per diem, mlge & exp 134.45

#6290 Devin Long-per diem, mlge & exp 139.62

#6291 Tom Deede- per diem, mlge & exp 135.02

#6292 Wells Co- Ottertail share 32.70

**Drain Fund**

1st International Bank- Hurdsfield Loan Interest $2011.16

Rinke-Noonan- Legal Fees 1237.50

Northern Plains- Power- Hurdsfield 42.00

With no further business, meeting adjourned.

Approved: Attest: