Regular Meeting March 8, 2022 8:00 AM

Members present: Tom Deede, Devin Long and Chad Reimche.

Kale Van Bruggen-Rinke-Noonan, was in attendance via video conference. Thomas Demke- Apex Engineering were also in attendance via video conference.

 The Wells County Water Resource District Board meeting began at 8:10 am.

Minutes of the February 8, 2022 meeting were reviewed.Chad made the motion, seconded by Devin to approve the minutes with the recommended changes. All voting aye, motion carried.

**Hurdsfield Project**

* The board reviewed the Hurdsfield Project Operations Plan.This plan has been approved by DEQ. Devin made the motion, seconded by Chad to approve the Hurdsfield Project Operations Plan. All voting aye, motion carried.
* The board reviewed the quote from Minnesota Valley Testing Laboratories. Chad made the motion, seconded by Devin to table this until the April meeting. All voting aye, motion carried.

**Harvey Dam**

* The WRD has received the conditional water permit. The conditional permit has been sent to those who replied during the comment period. They have until February 25th to file additional comments in response to the decision made by the ND Water Resources. The ND Water Resources will make its final decision after February 25th . As of today, the WRD has not received any information regarding this permit.

**Highway 52 Bridge Clean Out**

* Kale and Thomas have left messages with CP Rail and have not received any call back. Chad will visit with his contact and ask that they return the calls.

**Drain #1 Easement**

* Thomas reported that Fish and Wildlife has approved the cleanout on the W1/2 of 29-148-70. Sam Pierce, landowner has given permission for the WRD to clean out on his land as long as he is notified. Cleanout needs to stay 180 feet away from the wetland.

**Upper Sheyenne Joint Water Board**

* The board will continue to investigate if joining is feasible.

**Hurdsfield Benefits Reassessment Petition**

* Reviewed the letter from Gary Heintz. East Lake is currently below the targeted level. The infrastructure in place can remove water that goes above that level. Tammy will invite Gary to our next meeting.

Tammy reminded the board of the Rocky Run Joint Board meeting in New Rockford at 1:00pm

Larry joined the meeting via video conference.

The board reviewed the bill from Apex Engineering. Larry made the motion, seconded by Devin to pay this bill. All voting aye, motion carried.

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

The following bills were allowed and ordered paid:

#6596 Tom Deede- per diem, mlge & exp $371.79

#6597 Devin Long- per diem, mlge & exp 176.82

#6598 Chad Reimche- per diem, mlge & exp 388.75

#6599 Tammy Roehrich-Salary 1292.90

#6600 Apex Engineering-Engineering Services 2484.00

#6601 Rinke-Noonan- Legal Fees 1609.00

#6602 NDTC- phone/prepay 250.00

#6603 Wells County Treasurer-Ottertail Share 35.46

**Drain Fund**

#828 Apex Engineering-Engineering Services 10,408.00

#829 Rinke-Noonan- Legal Fees 5208.50

#830 Northern Plains Electric-Hurdsfield Power 122.00

With no further business, meeting adjourned.

Approved: Attest: