

**MINUTES OF SPECIAL MEETING
RED RIVER JOINT WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
OCTOBER 10, 2018 ~ 9:00AM**

The Red River Joint Water Resource District held a special meeting on October 10, 2018 at 9:00a.m. commencing at the Cass County Highway Department, West Fargo, ND.

Those present were: Managers Gary Thompson, Ben Varnson, Robert Rostad, Larry Tanke, Lance Yohe, and Josh Ihry; Sean Fredricks, Attorney; Carol Harbeke Lewis, Treasurer; Randy Gjestvang, State Water Commission; Nettie Johnson, Secretary; Josh Hassell, Moore Engineering, Inc; and Zach Herrmann, Houston Engineering, Inc.

COST SHARE REQUESTS

The Sargent County WRD submitted a request for cost-share for the Brummond-Lubke Dam Improvement project. The purpose of the Brummond-Lubke Dam Improvement project is to repair the existing flood control structure so it will continue to serve as flood protection for properties along the tributary and the Wild Rice River. A preliminary design has been completed and includes repairing eroded areas within the embankment and installing riprap along the upstream face of the dam embankment. Erosion has occurred due to wave action. Mr. Randy Gjestvang provided a recommendation and is as follows: Brummond-Lubke Dam is an existing detention structure that provides downstream flood damage reduction by temporarily holding flood water. The dam safety repair project is needed to extend the life of the project, and to maintain the volume of temporary detention. It does fit the eligibility for cost-share criteria outlined by the RRJWRD. After further discussion, Lance Yohe moved to recommend to the RRJWRD full Board to approve 65% cost-share of the non-federal, non-state share of the cost for the project not to exceed \$79,877.85. Ben Varnson seconded the motion. Upon roll call vote, the motion carried unanimously.

The Walsh County WRD submitted a request for cost-share for the Forest River Dam No. 1 (Matejcek Dam) Rehabilitation project. The dam was constructed for the purpose of flood control, wildlife and recreation. It has available temporary flood storage of about 5,000 acre-feet. Recent review of the structure indicated Dam Safety deficiencies related to hydrologic capacity, structural issues with the principal spillway, and potential geotechnical concerns with the earthen embankment. Mr. Randy Gjestvang provided a recommendation and is as follows: Matejcek Dam is an existing detention structure that provided downstream flood damage reduction by temporarily holding flood water. The rehabilitation project is needed to extend the life of the project, and to maintain, or possibly increase the volume of temporary detention. The proposed plan is one of the steps required to complete the rehabilitation. After further discussion, Lance Yohe moved to recommend to the RRJWRD full Board to approve 65% cost-share of the non-federal, non-state share of the cost of the rehabilitation plan, not to exceed \$60,613.00. Robert Rostad seconded the motion. Upon roll call vote, the motion carried unanimously.

ADJOURNMENT

The meeting adjourned at 9:15am without objection.

APPROVED:

ATTEST:

Gary Thompson, Chairman

Nettie Johnson, Secretary