

**VIRTUAL/PHONE CONFERENCE
MINUTES OF A SPECIAL MEETING OF THE EXECUTIVE COMMITTEE
RED RIVER JOINT WATER RESOURCE DISTRICT
ORIGINATING AT THE OFFICE OF THE
TRAIL COUNTY WATER RESOURCE DISTRICT
HILLSBORO, NORTH DAKOTA
JUNE 9, 2021 ~ 9:15AM**

The Red River Joint Water Resource District held a special meeting on June 9, 2021 at 9:15am commencing at the office of the Trail County Water Resource District, ND.

Those present were Managers Gary Thompson, Ben Varnson, Josh Ihry, Dan Jacobson, Arv Burvee, and Tom Perdue; Attorney Sean Fredricks; Randy Gjestvang, SWC; Carol Harbeke Lewis, Treasurer; Nettie Johnson, Secretary; Keith Weston, RRRRA; and Lyndon Pease, Moore Engineering, Inc.

Golden Lake Complex Improvements Study-Steele County WRD

Steele County WRD has submitted a cost-share request for the purpose of completing a study of the Golden Lake complex to determine water quality benefits as well as the potential to add additional temporary flood water detention.

The Study would include topographic survey, water quality sampling, and hydrologic and hydraulic modeling.

The Study is scheduled to be completed by the winter of 2021-2022. The total estimated cost of the Study is \$125,000.00. After further discussion, Arv Burvee moved to recommend to the RRJWRD full Board to approve up to and not to exceed \$44,687.50 which is 65% of the non-state share of the Study. Ben Varnson seconded the motion. Upon roll call vote, the motion carried unanimously.

Cost-Share Policy

Discussion was held on the 15-day notice requirement to submit cost-share requests currently contained within the RRJWRD Cost-Share Policy. Dan Jacobson moved to direct Attorney Fredricks to modify the policy by removing the 15-day requirement and replace it with a request for WRD's to submit their cost-share requests in a reasonable time before the next Executive Committee meeting to allow the engineer and attorney to review and provide a recommendation and prepare an agreement for the proposed project/study. Josh Ihry seconded the motion. Upon roll call vote, the motion carried unanimously.

Adjournment

The meeting adjourned at 9:30am without objection.

APPROVED:

ATTEST:

Gary Thompson, Chairman

Nettie Johnson, Secretary