

# Outdoor Heritage Fund Grant Application



The purpose of the North Dakota Outdoor Heritage Fund is to provide funding to state agencies, tribal governments, political subdivisions, and nonprofit organizations to:

**Directive A.** Provide access to private and public lands for sportsmen, including projects that create fish and wildlife habitat and provide access for sportsmen;

**Directive B.** Improve, maintain, and restore water quality, soil conditions, plant diversity, animal systems and to support other practices of stewardship to enhance farming and ranching;

**Directive C.** Develop, enhance, conserve, and restore wildlife and fish habitat on private and public lands; and

**Directive D.** Conserve natural areas for recreation through the establishment and development of parks and other recreation areas.

## Exemptions

Outdoor Heritage Fund grants may not be used to finance the following:

- A. Litigation;
- B. Lobbying activities;
- C. Any activity that would interfere, disrupt, or prevent activities associated with surface coal mining operations; sand, gravel, or scoria extraction activities; oil and gas operations; or other energy facility or infrastructure development;
- D. The acquisition of land or to encumber any land for a term longer than twenty years; or
- E. Projects outside this state or projects that are beyond the scope of defined activities that fulfill the purposes of Chapter 54-17.8 of the North Dakota Century Code

## NO CONSIDERATION:

In addition to those specific items in law that are ineligible for funding, in the absence of exceptional circumstances, the following projects will NOT receive consideration for funding:

- Projects that are already completed;
- Projects that are on-going (Phased projects would be considered);
- Staffing;
- Feasibility studies;
- Annual maintenance;
- Paving projects for roads and parking lots;
- Swimming pools;
- Non-permanent equipment (such as tractors, snowmobiles);
- Research;
- Projects where the applicant is not directly involved in the project.

## Application Deadline

Applications for the second grant round cycle are due on **April 1, 2015 at 5:00 p.m. CT**. All information, including attachments, must be submitted by that date. See instructions below for submission information.

## Instructions

Please download this Word document (available on the Industrial Commission/Outdoor Heritage Fund Program website at <http://www.nd.gov/ndic/outdoor-infopage.htm> ) to your computer and provide the information as requested. You are not limited to the spacing provided except in those instances where there is a limit on the number of words. After completing the application, save it and attach it to an e-mail and send it to [outdoorheritage@nd.gov](mailto:outdoorheritage@nd.gov) or print it and mail it to the address noted in the next paragraph.

Attachments in support of your application may be sent by mail to North Dakota Industrial Commission, ATTN: Outdoor Heritage Fund Program, State Capitol – Fourteenth Floor, 600 East Boulevard Ave. Dept. 405, Bismarck, ND 58505 or by e-mail to [outdoorheritage@nd.gov](mailto:outdoorheritage@nd.gov). The application and all attachments must be received or postmarked by the application deadline. You will be sent a confirmation by e-mail of receipt of your application.

You may submit your application at any time prior to the application deadline. Early submission is appreciated and encouraged to allow adequate time to review your application and ensure that all required information has been included. Incomplete applications may not be considered for funding. **Any item noted with an \* is required.**

**Oral Presentation.** Please note that you will be given an opportunity to make a ten-minute Oral Presentation at a meeting of the Outdoor Heritage Fund Advisory Board. These presentations are strongly encouraged.

**Open Record.** Please note that your application and any attachments will be open records as defined by law and will be posted on the Industrial Commission/Outdoor Heritage Fund website.

Name of Organization \* Woodworth Wildlife Club

Federal Tax ID# \* Woodworth Wildlife Club 45-0418520

Contact Person/Title \* **Christian W. Wingire**  
**Member, Woodworth Wildlife Club**

Address \* 1275 58<sup>th</sup> Ave SE

City \* Woodworth

State \* North Dakota

Zip Code \* 58496

E-mail Address \* [cwingire@gmail.com](mailto:cwingire@gmail.com)

Web Site Address (Optional) N/A

Phone \*Home: 701 799 4191

Mobile Phone: 701 659 0033

Fax # (if available) N/A

List names of co-applicants if this is a joint proposal: No co-applicants

**MAJOR Directive: (select the Directive that best describes your grant request)\***

Choose only one response

**Directive A.** Provide access to private and public lands for sportsmen, including projects that create fish and wildlife habitat and provide access for sportsmen;

**Directive B.** Improve, maintain, and restore water quality, soil conditions, plant diversity, animal systems and to support other practices of stewardship to enhance farming and ranching;

**Directive C.** Develop, enhance, conserve, and restore wildlife and fish habitat on private and public lands; and

**Directive D.** Conserve natural areas for recreation through the establishment and development of parks and other recreation areas.

**Additional Directive: (select the directives that also apply to the grant application purpose)\***

Choose all that apply

**Directive A.** Provide access to private and public lands for sportsmen, including projects that create fish and wildlife habitat and provide access for sportsmen;

**Directive B.** Improve, maintain, and restore water quality, soil conditions, plant diversity, animal systems and to support other practices of stewardship to enhance farming and ranching;

**Directive C.** Develop, enhance, conserve, and restore wildlife and fish habitat on private and public lands; and

**Directive D.** Conserve natural areas for recreation through the establishment and development of parks and other recreation areas.

**Type of organization:** (select the category that describes your organization)\*

- State Agency
- Political Subdivision
- Tribal Entity
- Tax-exempt, nonprofit corporation.

**Project Name\*** Barnes Lake Preservation Project

**Abstract/Executive Summary.** An Executive Summary of the project stating its objectives, expected results, duration, total project costs and participants.\* (no more than 500 words)

Purpose of the Barnes Lake Preservation Project is to preserve the integrity of the shoreline on Barnes Lake from allowing the lake to break out from the current shore line. This project would restore approximately 250 yards of shoreline by the use of earth fill that has been eroded away and to add riprap on both sides of the restored shoreline. This project will remove the current four culverts and will be replaced with a fifty-foot Texas Crossing, which will allow water from Barnes Lake to flow out during spring run off and high water periods. Barnes Lake Preservation Project when complete will preserve Barnes Lake as a productive fishery. This project will also protect the Woodworth community economic loss from all who use Barnes Lake for fishing, boating, camping, hunting, scouting, ice fishing, snowmobiling and bird watching. This will also preserve the prime outdoor activities for the citizens from Stutsman, Wells, Kidder, and Foster Counties.

Barnes Lake Preservation Project budgeted request from the Outdoor Heritage Fund Grant Application process is \$69,320.00. See the attached Budget Standard Form. The projected duration of this project will take two to three weeks to complete depending on weather conditions.

Short History Note: In 1950, citizens from Woodworth, ND wanted to create a lake deep enough to harbor fish and to make an outdoor recreational area for the citizens nearby. A road, which is not used today, was built to access farmland on the east side of Barnes Lake and to maintain the depth of the lake. Over the past 65 years, erosion has now threatened the break out of Barnes Lake in the near future. Barnes Lake Preservation Project when completed will prevent the break out and the loss of this natural habitat for decades to come.

**Project Duration:\***

**The Project Duration will take an estimated two to three weeks depending on weather. The work will begin in the fall of 2015 after harvest has been completed, as this will allow equipment to access the work sites without crop damage. Also during the fall,**

**Barnes Lake water levels are normally at their lowest levels and would make for better working conditions.**

**Amount of Grant request \$ \* \$69,320.00**

**Total Project Costs \$\* \$103,320.00**

(Note that in-kind and indirect costs can be used for matching funds)

Total Project Costs	\$103,320.00
Contractor's Donation	\$20,000.00 (In-Kind)
Rock Pile Donation	\$10,000.00 (Indirect)
Landfill Donation	\$4,000.00 (Indirect)
Amount of Grant Request	\$69,320.00

**A minimum of 25% Match Funding is strongly encouraged. Amount of Matching Funds \$\* 34,000.00**

Please indicate if the matching funds will be in-kind, indirect or cash: In-Kind and Indirect. See above breakdown.

**Source(s) of Matching Funds\***

Mr. George Bohl will donate rock piles on his property for the use of making riprap for the project. These rock-piles are four miles or less from the work site. This donation will reduce the distance in transportation of the rocks that will be needed for the project. The contractor has rocks for riprap but are located more than eighteen miles further away. This donation will create an estimated savings of more than \$10,000.00 in the purchase of riprap and transportation costs. The Townships of Wadsworth, Conklin, and U.S. Fish & Wildlife Service are donating the land for use of dirt landfill for the project. The location of this land is less than a mile to the work site. The estimate cost savings in transportation of landfill and the cost of landfill is \$4,000.00. The Contractor, Guthmiller Earthmoving, Inc., will donate \$20,000.00 of the cost to complete the project.

Please provide verification that these matching funds are available for your project.

**Certifications \***

X I certify that this application has been made with the support of the governing body and chief executive of my organization.

X I certify that if awarded grant funding none of the funding will be used for any of the exemptions noted on Page 1 of this application.

**Narrative**

**Organization Information – Briefly summarize your organization's history, mission, current programs and activities. \***

Include an overview of your organizational structure, including board, staff and volunteer involvement. (no more than 300 words).

The Woodworth Wildlife mission is to develop and preserve fish and wildlife activities in the community of Woodworth, North Dakota. The Woodworth Wildlife Club has a long history of working closely with the U.S. Fish & Wildlife Service, North Dakota Fish & Game Department, other organizations, and local citizens in the Woodworth area. Woodworth Wildlife Club was instrumental in obtaining the land used for the current public camping and boat dock area on Barnes Lake. They also worked closely with the ND Fish & Game Department in building a public boat ramp within the public camping area. Woodworth Wildlife Club has obtained funding to build camping shelters and sanitary facility. Woodworth Wildlife Club has also obtained funding for boat docks, garbage removal, mowing operation, and up keep of the public camping grounds. The Woodworth Wildlife Club has worked with the ND Fish & Game Department in development and building of a boat ramp on Clark Lake. The Woodworth Wildlife Club obtained donation to help feed the local deer population during extreme winters.

**Purpose of Grant – Describe the proposed project identifying how the project will meet the specific directive(s) of the Outdoor Heritage Fund Program \***

Identify project goals, strategies and benefits and your timetable for implementation. Include information about the need for the project and whether there is urgency for funding. Please indicate if this is a new project or if it is replacing funding that is no longer available to your organization. Identify any innovative features or processes of your project.

The purpose and goal of the Barnes Lake Preservation Project is to keep Barnes Lake as a productive fishery and out-door recreation area on private and public lands for use by North Dakota and out of state citizens. This is a new project and needs to be completed by the fall of 2015. If this project is not completed, Barnes Lake will break out of its current shoreline and it will then cease to harbor any fish population. The local investment by the Woodworth Wildlife Club, ND Fish and Game Department, and local landowners, in creating the newly built public boat ramp and camping facilities will be lost. If the grant is approved, work will begin this fall after harvesting is completed. The duration of the project is projected to last two to three weeks weather permitting.

Interesting note: During the weeks of Memorial Day, 4<sup>th</sup> of July, and Labor Day, there are more people visiting Barnes Lake for fishing, camping, and boating than people who actually live in the Townships surrounding Barnes Lake. During the fall waterfowl-hunting season, Barnes Lake is used by many North Dakota residences, and out of state hunters for the purpose of waterfowl hunting.

**Management of Project – Provide a description of how you will manage and oversee the project to ensure it is carried out on schedule and in a manner that best ensures its objectives will be met.\***

Include a brief background and work experience for those managing the project.

Mr. Wingire, who lives near the project site, and the President of the Woodworth Wildlife Club will over-see the construction of the Barnes Lake Preservation Project from start to finish. Mr. Wingire has worked many years over-seeing construction projects for the U.S. Department of Veterans Affairs. As the Chief Operating Officer of four different VA Medical Centers in his career, Mr. Wingire has over-seen the planning development, project processing through Headquarters in Washington, D.C., obtaining Congressional approval, and overseeing the funding disbursements of numerous

construction projects. The President of the Woodworth Wildlife Club has experience in developing and overseeing many local projects. Such as planning and development of a boat ramp on Clark Lake. Securing donation for the winter survival of the local deer population, and working with the ND Fish & Game Department in restocking fish in the local lakes in the Woodworth area.

**Evaluation – Describe your plan to document progress and results. \***

How will you tell if the project is successful? Please be specific on the methods you will utilize to measure success. Note that regular reporting, final evaluation and expenditure reports will be required for every grant awarded.

Mr. Wingire and the President of the Woodworth Wildlife Club will be there daily to over-see all work in progress with the contractor. The work will be documented daily. These documents will be available for all to see upon request. The success of this project will be seen as soon as the work is completed as there will be no signs of Barnes Lake breaking out and the shoreline is totally restored.

If the Grant is approved for the Barnes Lake Preservation Project, the funds will be deposited into the Woodworth Wildlife Club bank checking account. Upon request for payment, the Contractor will provide appropriate documents for payment of work completed. Mr. Wingire and the President of the Woodworth Wildlife Club will certify the work has been satisfactorily completed. The Treasurer, from the Woodworth Wildlife Club, will then issue payment to the contractor. All documents in this process will be available for review.

**Financial Information**

**ATTACHMENT: Project Budget – Using the standard project budget format that is available on the website at <http://www.nd.gov/ndic/outdoor-infopage.htm>, please include a detailed total project budget that specifically outlines all the funds you are requesting. Note that a minimum of 25% match funding is strongly encouraged.\***

The project budget should identify all matching funds, funding sources and indicate whether the matching funds are in the form of cash or in-kind services. As noted on the standard project budget format, certain values have been identified for in-kind services. Please utilize these values in identifying your matching funds. **NOTE: No indirect costs will be funded.**

X I certify that a project budget will be sent to the Commission\*

**Sustainability – Indicate how the project will be funded or sustained in future years. \***

Include information on the sustainability of this project after all the funding from the Outdoor Heritage Fund has been expended and whether the sustainability will be in the form of ongoing management or additional funding from a different source.

After the Barnes Lake Preservation Project is completed, the Woodworth Wildlife Club will monitor the completed work. The completed work will eliminate any additional concerns/work for decades to come of Barnes Lake breaking out of its banks unless there is some type of natural disaster that is unforeseen. In this case, the Woodworth Wildlife Club may need to obtain additional donations/funding to complete any work that may arise due to unforeseen natural disasters.

**Partial Funding – Indicate how the project will be affected if less funding is available than that requested. \***

If funding of the Outdoor Heritage Grant is not fully approved, the Barnes Lake Preservation Project will need to obtain additional donations/funding in order to complete this project. This would prolong/delay the project that may cause additional construction cost increases. Also, a delay in the completion date may allow the break out of Barnes Lake from its current banks and the lake/fishery will be lost.

**Partnership Recognition - If you are a successful recipient of Outdoor Heritage Fund dollars, how would you recognize the Outdoor Heritage Fund partnership?\***

A sign will be developed and placed at the public camping and boat ramp area recognizing the efforts of the Outdoor Heritage Fund participation for all to see. We will work with the Outdoor Heritage Fund to insure proper wording is agreed upon so all will be recognized appropriately. We will also submit an article into the Jamestown Sun newspaper recognizing the Outdoor Heritage Fund partnership and all who have worked toward a successful completion of the Barnes Lake Preservation Project.

## **Scoring of Grants**

All applications will be scored by the Outdoor Heritage Fund Advisory Board after your ten-minute oral presentation. The ranking sheet(s) that will be used by the Board is available on the website at <http://www.nd.gov/ndic/outdoor-infopage.htm> .

## **Awarding of Grants\***

All decisions on requests will be reported to applicants no later than 30 days after Industrial Commission consideration. Applicants whose proposals have been approved will receive a contract outlining the terms and conditions of the grant. Please note the appropriate sample contract for your organization on the website at <http://www.nd.gov/ndic/outdoor-infopage.htm> that set forth the general provisions that will be included in any contract issued by the North Dakota Industrial Commission. Please indicate if you can meet all the provisions of the sample contract. If there are provisions in that contract that your organization is unable to meet, please indicate below what those provisions would be. \*

Yes, we will be able to meet all your requirements.

## **Responsibility of Recipient**

The recipient of any grant from the Industrial Commission must use the funds awarded for the specific purpose described in the grant application and in accordance with the contract. The recipient cannot use any of the funds for the purposes stated under Exemptions on the first page of this application.

If you have any questions about the application or have trouble submitting the application, please contact Karlene Fine at 701-328-3722 or [kfine@nd.gov](mailto:kfine@nd.gov)

Revised December 30, 2014

## Budget Standard Form

Please use the table below to provide a detailed total project budget that specifically outlines all the funds you are requesting and the matching funds being utilized to fund this project. Please note if the matching funds are in the form of cash, indirect costs or in-kind services. The budget should identify all other committed funding sources and the amount of funding from each source. Match can come from any source (i.e. private sources, State and Federal funding, Tribal funding, etc.) Note a minimum of 25% match funding is strongly encouraged. An application will be scored higher the greater the amount of match funding provided. (See Scoring Form.)

Please feel free to add columns and rows as needed. Please include narrative to fully explain the proposed budget.

Note that NO INDIRECT COSTS will be funded from the Outdoor Heritage Fund. Also by law several items are ineligible for funding -- see Exemptions in the Application Form. Effective January 29, 2014 the following guidelines were approved by the Industrial Commission:

**NO CONSIDERATION:**

In addition to those specific items in law that are ineligible for funding, in the absence of exceptional circumstances, the following projects will NOT receive consideration for funding:

- Projects that are already completed;
- Projects that are on-going (Phased projects would be considered);
- Staffing;
- Feasibility studies;
- Annual maintenance;
- Paving projects for roads and parking lots;
- Swimming pools;
- Non-permanent equipment (such as snowmobiles, tractors);
- Research;
- Projects where the applicant is not directly involved in the project.

Project Expense	OHF Request	Applicant's Match Share (Cash)	Applicant's Match Share (In-Kind)	Applicant's Match Share (Indirect)	Other Project Sponsor's Share	Total Each Project Expense
Contractor Cost (1)	\$69,320.00	\$	\$	\$	\$	\$69,320.00
Contractor's Donation (2)	\$	\$	\$20,000.00	\$	\$	\$20,000.00
Rock Pile Donation (3)	\$	\$	\$	\$10,000.00	\$	\$10,000.00
Landfill Donation (4)	\$	\$	\$	\$4,000.00	\$	\$4,000.00
	\$	\$	\$	\$	\$	\$
	\$	\$	\$	\$	\$	\$
<b>Total Costs</b>	<b>\$69,320.00</b>	<b>\$</b>	<b>\$20,000.00</b>	<b>\$14,000.00</b>	<b>\$</b>	<b>\$103,320.00</b>

**DRAW TEXT BOX FOR DETAILS HERE**

**(1) Contractors Cost in providing the labor and equipment. (See Attachment)**



GUTHMILLER EARTHMOVING, INC

3903 58th Ave SE  
 MEDINA ND 58467

**QUOTE**

DATE	QUOTE #
2/20/2015	22015-CW

NAME / ADDRESS
Chris Wingire Woodworth ND 58496

CHANGE ORDER

ITEM	DESCRIPTION	QTY	COST	TOTAL
	Grade raise @ Barnes Lake 750' long		0.00	0.00
CY	Embankment	1,500	8.00	12,000.00
CY	Riprap	1,333	40.00	53,320.00
Lump Sum	Texas Crossing	1	4,000.00	4,000.00
Lump Sum	Mobilization	1	20,000.00	20,000.00
Lump Sum	If contractor is awarded the project, the contractor will donate \$20,000.00.		-20,000.00	-20,000.00
	ND State Sales Tax		5.00%	0.00
			<b>TOTAL</b>	<b>\$69,320.00</b>

Phone #	Fax #
701-486-3302	701-486-3544

February 18, 2015

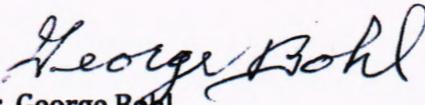
Christian W. Wingire  
Contact Person: Barnes Lake Preservation Project  
1275 58<sup>th</sup> Ave SE  
Woodworth, ND 58496

Dear Christian,

I, George Bohl, of 5851 16<sup>th</sup> Street SE, Woodworth, ND 58496, will donate rock piles on my property to the Barnes Lake Preservation project to be used as riprap at no charge.

It will be my expectation all rock piles I designate will be removed from my property. The area around the rock piles will be leveled and cleared of rocks to be used as part of my farming operation.

I will work with the appropriate designee from the Barnes Lake Preservation project to show/indicate the location of each rock pile to be removed from my property.

  
Mr. George Bohl  
701 752 4297

2-22-2015  
Date Signed

February 18, 2015

Christian W. Wingire  
Contact Person: Barnes Lake Preservation Project  
1275 58<sup>th</sup> Ave SE  
Woodworth, ND 58496

Dear Christian,

The Wadsworth Township Road Board approves the work that you have requested to be completed by the Barnes Lake Preservation Project. The road, "12 Street SE", in Wadsworth Township is officially closed to all traffic and the Wadsworth Township has no plans on rebuilding the road to make the road passable.

Therefore, if your project wishes to use material from the road grade of 12<sup>th</sup> Street SE for the Barnes Lake Preservation Project, Wadsworth Township would not object to that. After the road grade material has been removed, if the U.S. Fish and Wildlife Service would like to reclaim the area through contouring and seeding back to a grass cover, Wadsworth Township would not object to the reclamation by the U.S. Fish and Wildlife Service.

Gerald Gust  
Wadsworth Township Road Board  
1325 55<sup>th</sup> Street SE  
Woodworth, ND 58496

*Gerald Gust  
Wadsworth Township  
2-25-2015*

February 18, 2015

Christian W. Wingire  
Contact Person: Barnes Lake Preservation Project  
1275 58<sup>th</sup> Ave SE  
Woodworth, ND 58496

Dear Christian,

The Conklin Township Road Board approves the work that you have requested to be completed by the Barnes Lake Preservation Project. The road, "12 Street SE", in Conklin Township is officially closed to all traffic and the Conklin Township has no plans on rebuilding the road to make the road passable.

Therefore, if your project wishes to use material from the road grade of 12<sup>th</sup> Street SE for the Barnes Lake Preservation Project, Conklin Township would not object to that. After the road grade material has been removed, if the U.S. Fish and Wildlife Service would like to reclaim the area through contouring and seeding back to a grass cover, Conklin Township would not object to the reclamation by the U.S. Fish and Wildlife Service.

*Ronald Buskness*

2-23-15

Ronald Buskness  
Chairman, Conklin Township Road Board  
5948 10<sup>th</sup> Street SE  
Woodworth, ND 58496

Google

NORTH ↑

To see all the details that are visible on the screen, use the "Print" link next to the map.



NORTH ↑



To see all the details that are visible on the screen, use the "Print" link next to the map.

Shoreline planned to be restored on Barnes Lake



Imagery ©2015 DigitalGlobe, Map data ©2015 Google-

NORTH ↑

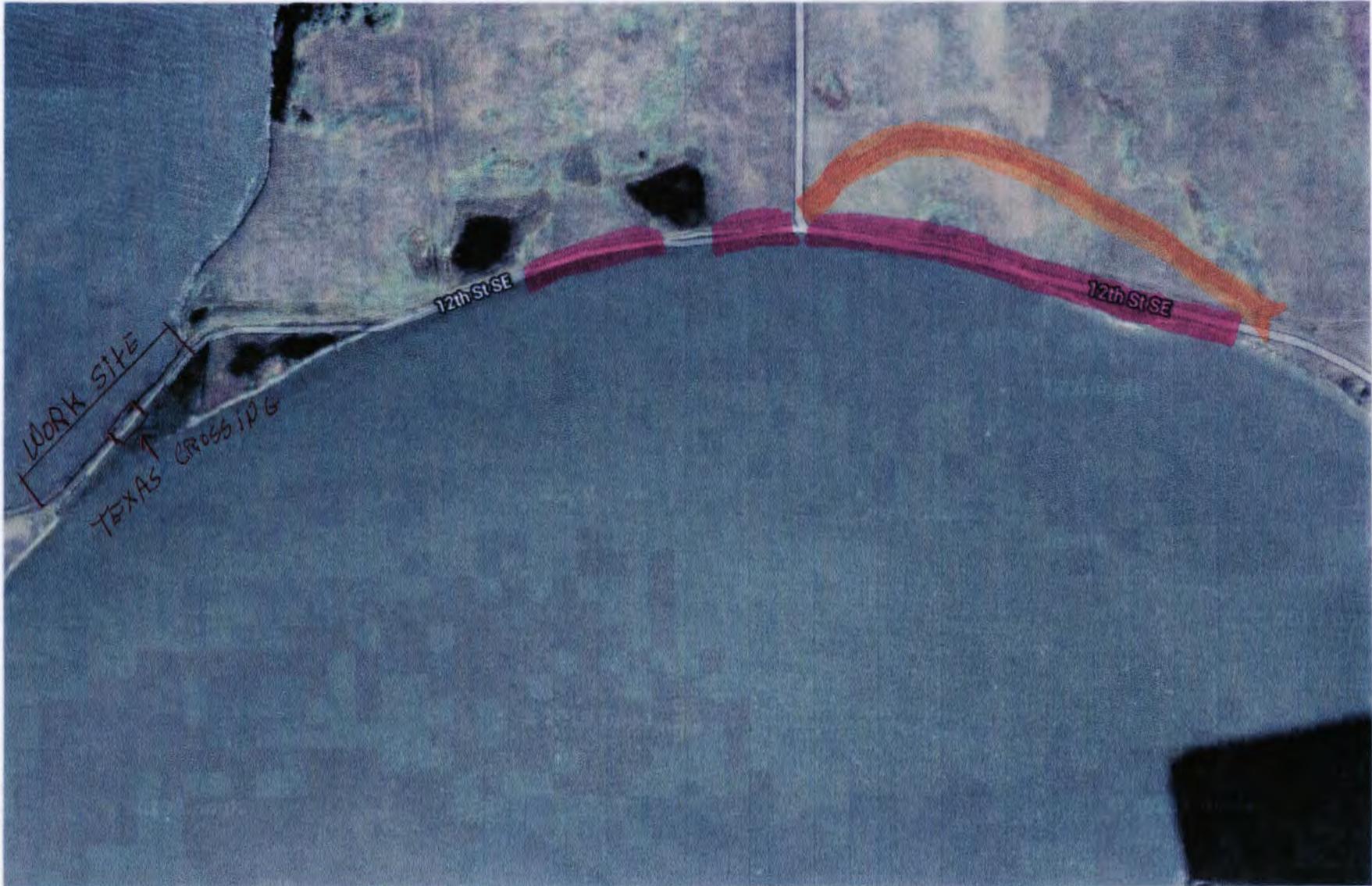
Google



NEW 12<sup>TH</sup> ST. SW

OLD 12<sup>TH</sup> ST. SW (AREA LAND FILL WILL BE REMOVED)

To see all the details that are visible on the screen, use the "Print" link next to the map.



This photo of the area on Barnes Lake will be restored. Barnes Lake on the left and Big Mallard Marsh on the right.



Erosion taking place on Barnes Lake shoreline.



Water has already started draining out of Barnes Lake. Photo taken 10-3-2014



**STUTSMAN COUNTY  
WATER RESOURCE BOARD  
Box 68  
Jamestown, North Dakota 58402-0068**

February 26, 2015

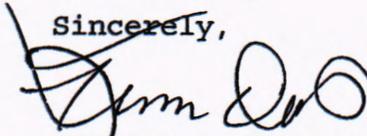
Christian Wingire  
1275 58<sup>th</sup> Avenue S.E.  
Woodworth, North Dakota 58496

RE: W-572 - CHRISTIAN WINGIRE

Dear Mr. Wingire:

Enclosed herewith is a copy of the minutes of the meeting of February 25, 2015, of the Stutsman County Water Resource Board which you requested a copy of.

Sincerely,



KENNETH L. DALSTED  
Attorney and Secretary

KLD/jjm

MINUTES

COPY

STUTSMAN COUNTY WATER RESOURCE BOARD

February 25, 2015

The regular meeting of the Stutsman County Water Resource Board was called to order by Vice-Chairman, Arlyn Schmidt, in the Whitney Room at the Stutsman County Courthouse, Jamestown, North Dakota. Members present were Arlyn Schmidt, John Schock, Dennis Clark, and Anthony Roorda. Also present was Kenneth L. Dalsted, secretary of the board.

The first order of business was the review of the minutes of the January 28, 2015, meeting. After discussion, Anthony Roorda moved and John Schock seconded a motion to approve the minutes as presented.

W-572 - CHRISTIAN WINGIRE

The first matter before the board was the Christian Wingire matter. Mr. Wingire, at the January meeting, had been requested to meet with the attorney for the board to fill out an application for his request relative to a Texas crossing between Barnes Lake and Marsh Lake on the township line between Wadsworth Township and Conklin Township.

The attorney for the board reported that after receiving the information from Mr. Wingire, he researched the matter as it appeared that the action to be taken was solely within the right of way of a joint township roadway.

The road is at 12<sup>th</sup> Street Southeast. It was determined that since all the work on the Texas crossing would be within the township road right of way, the Stutsman County Water Resource Board would not have jurisdiction other than in an advisory capacity.

The board attorney contacted the chairman of both Conklin and Wadsworth Townships relative to their understanding of the status of the road. Both reported that no legal action had been taken to close the road. However, because of the impassability of the road, there are signs up on the road. Both inquired as to the process and procedure to formally close the road.

At this point in time, the road is not legally closed. Therefore, since the board has no jurisdiction in the matter, no action was taken and Mr. Wingire was advised that this matter should be brought to the township boards.

Mr. Wingire reported that he had already done so and had received letters of approval from them that he would be using in his application for grants. He requested of the Water Board

minutes confirming that the Stutsman County Water Resource Board had found no jurisdiction.

The Stutsman County Water Resource Board did indicated to Mr. Wingire that if the townships close the road before the work was done, then this matter would have to be brought back before the board because the board would then acquire jurisdiction of the road and legally abandon.

Additionally, in the future, the township road with the Texas crossing or in the event of an abandonment legally of the road and the road Texas crossing becomes a dam or dike affecting property owners either upstream or downstream, this matter would then possibly come within the jurisdiction of the Stutsman County Water Resource Board. Mr. Wingire indicated he was there representing Woodworth Wildlife Club and he understood those facts.

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**BILLS:**

The next order of business was to review the bills of the board. Dennis Clark moved and Anthony Roorda seconded a motion to approve the Jamestown Sun bill. Motion carried.

**CHECK NUMBERS**

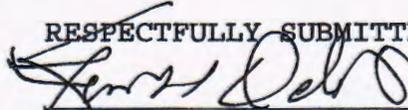
1. The Jamestown Sun - \$260.32 #2448

The financial records of the board were reviewed. John Schock moved to accept the records as presented. Anthony Roorda seconded the motion. Motion carried.

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A letter from Unison Bank, Jamestown, North Dakota, indicating a change in the pledged bonds as security for the funds of the Stutsman County Water Resource Board was presented. John Schock moved and Anthony Roorda seconded a motion to approve the change in security. Motion carried.

There being no further business, the meeting was adjourned.

RESPECTFULLY SUBMITTED:



\_\_\_\_\_  
KENNETH L. DALSTED  
Attorney and Secretary

**BOARD APPROVAL OF MINUTES**

The board approved the minutes this \_\_\_\_ day of \_\_\_\_\_,  
2014.

\_\_\_\_\_  
JOEL LEES, Chairman