

# AGENDA

## SARGENT COUNTY WATER RESOURCE BOARD AGENDA

**THURSDAY October 17<sup>th</sup>, 2024**

**8:00 a.m.**

8:00 a.m. Dickey-Sargent Joint Board Meeting

9:00 a.m. SCWRD executive session (South Lateral of Drain No. 11)

Executive Session for purposes of discussing contract negotiation strategies, litigation strategies, and attorney consultation regarding reasonably predictable litigation related to Drain 11 right of way in Sections 29 and 30 of Sargent Township and litigation threatened by Jerry Meide, in accordance with N.D. Cent. Code §§ 44-04-19.1(2), (5), and (9).

Motion to approve the September 19<sup>th</sup>, 2024 regular meeting minutes. The September 2024 Financial Statement is not available.

### **MOTION TO APPROVE PAYMENT OF BILLS:**

**Ohnstad Twichell-** Water topics committee/meetings/bond discussion \$4,601.94;B Vculek App. \$1,235.13;T. Speich App. \$909.40;Drain No. 11-Improv. Proj. \$90.00;Drain No. 7-correspondence \$123.89

**Total: \$6,960.36**

**Moore Engineering-**Mtgs./Hall Twp. petition \$2,173.28;SFC-Task 6 \$3,305.00;Drain No. 4-assessment list \$512.50;Drain No. 11-assessment list/landowner support letter \$1,502.50;Drain No. 7-assessment list \$1,127.50;Tewaukon Watershed-facility location map/DWR inspection of Silver Lake \$900.00;Drain No. 9 Ext.-studies/reports/field survey \$9,000.04;Wild Rice River Feas. Study-studies/reports/field survey-\$1,560.00

**Total: \$20,080.82**

**Austin McLaen-**2 beavers near Crooked Creek

**Total: \$100.00**

### **UNFINISHED BUSINESS:**

**Drain No. 11** - 1) Jerry Meide & Miles Thompson south lateral  
2) Crossing Reimbursement-Sargent County

**Drain No. 4-**

**Drain No. 2-**

**Drain No. 7** - 1)Hall Township (Maintenance District Petition)

**Drain No. 9 Extension-**

**Wild Rice River Maintenance District-**

**Drain No. 8-**

**Cogswell Tile-**

**Drain No. 12-**

Short Foot Creek- 1)State Water Commission meeting 10/10/24

**NEW BUSINESS:**

**OLD BUSINESS:**

- 1) Silver Lake Dam
- 2) Ransom County Assessments

**Dickey-Sargent Joint Board**

**September 2024 Financials (not available):**

Maintenance Account Balance:	\$
Improvement Account Balance:	\$
Maintenance Collections	\$
Bond Special Assessments	\$

**Richland-Sargent Drain #1 Maintenance Fund Financial Statement**

- 1) Bills:  
Marshall Braaten-drain maintenance \$7,875.00
- 2) September 2024 Financials (not available):
- 3) Drain clean out