

AGENDA

SARGENT COUNTY WATER RESOURCE BOARD AGENDA

THURSDAY November 21st, 2024

8:00 a.m.

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

Motion to approve the October 17th, 2024 regular meeting minutes and the September 2024 financial statement.

MOTION TO APPROVE PAYMENT OF BILLS:

Ohnstad Twichell- Attorney fees \$1,648.53; Drain No. 7-open records request \$47.00
Total: \$1,695.53

Moore Engineering-SFC-NRCS Step 7 \$830.00; Silver Lake Dam-on site inspection \$1,652.35; Meetings/correspondence \$3,403.28; Drain No. 9 Channel Ext.-model/pre-lim design; Wild Rice River Feasibility Study-pre-lim design \$1,772.50
Total: \$15,133.13

Garrett Hayen-3 beavers along Drain No. 11
Total: \$150.00

UNFINISHED BUSINESS:

Drain No. 11 - 1) Jerry Meide & Miles Thompson south lateral
2) Crossing Reimbursement-Sargent County
3) Bond repayment options

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-

NEW BUSINESS:

- 1) John Quandt Tile Application
- 2) Hanson Tile Application

OLD BUSINESS:

- 1) Silver Lake Dam
- 2) Ransom County Assessments-Attorney Bliss agreement
- 3) Joint ND Water Convention and Irrigation Workshop, December 10-13th, Bismarck

Dickey-Sargent Joint Board

September 2024 Financials:

Maintenance Account Balance:	\$ 35,941.77
Improvement Account Balance:	\$265,743.12

Maintenance Collections	\$ 251.82
Bond Special Assessments	\$

Richland-Sargent Drain #1 Maintenance Fund Financial Statement

- 1) Bills:

True North-24"x40' culvert	\$1,231.20
Marshall Braaten-ditch dozing	\$4,250.00
- 2) September 2024 Financials: \$383,374.63
- 3) RS1 Drain-

Next meeting December 19th, 2024.