

AGENDA

SARGENT COUNTY WATER RESOURCE BOARD AGENDA

THURSDAY May 16th, 2024

8:00 a.m.

Motion to approve the April 18th, 2024 regular meeting minutes and the April 2024 Financial Statement.

MOTION TO APPROVE PAYMENT OF BILLS:

Ohnstad Twichell- Meetings/Tile Apps./Complaints \$7,061.25; Drain No. 11-JPA \$235.00/Improv. Proj. \$1788.99/Eminent Domain \$2015.00

Total: \$11,100.24

Moore Engineering- Permits \$102.50/Meetings \$2584.62; Shortfoot-Drone video \$682.50; Drain No. 2-Drone video \$717.26; Drain No. 4-Drone video \$1718.75; Drain No. 8-Drone video \$1841.25; Drain No. 9-Drone video \$2037.66; Drain No. 11-Drone video/audit/survey \$7766.67; Drain No. 7-Drone video \$2052.26/601 81st St. Access Rd. \$615; survey \$8948.36; Tewaukon-Drone video \$1752.26

Total: \$30,819.09

UNFINISHED BUSINESS:

Drain No. 11 - 1) Project
2) Glen and Mavis Thompson Utility Permit-permit signed?
3) Cost Share Request submitted to Sargent County-Road Crossing Improvements
4) Jerry Meide & Miles Thompson south lateral

Drain No. 4-

Drain No. 7 -
1) Culvert Analysis
2) 404 Permit status
3) Erosion site west of Milnor

Drain No. 9-
1)Petition update?

Drain No. 8-

Drain No. 2-

Drain No. 12-

Short Foot Creek- Cost-share request sent

NEW BUSINESS:

- 1)Application for Appropriation of Water From Ground Water-Treeby, Hollis
- 2)Temporary Water Permit-Michael Harty
- 3)Scott Kroeger-Tile Application
- 4)Temporary Water Permit-Brian Vculek
- 5)Tanner Martinson-Tile Application Amendment
- 6)Temporary Water Permit-Stephen Hansen
- 7)Temporary Water Permit-Nathan Quandt

OLD BUSINESS:

- 1) Request for Drainage on Highway ROW-Tyler Speich-NDDOT approval received

Dickey-Sargent Joint Board

DSJTB bills for approval:

DVEC - electricity -	\$ 773.00
Moore Engineering- Drone video	\$ 767.93
Ohnstad Twichell- Bd Mtg.	\$ 80.00
Sweeney Controls Company- Pump maintenance	\$ 207.46

April 2024 Financials:

Maintenance Account Balance:	\$ 41,974.88
Improvement Account Balance:	\$ 274,852.70

Maintenance Collections	\$ 0
Bond Special Assessments	\$ 0
Special Assessment-Drain No. 11	\$ 0

Richland-Sargent Drain #1 Maintenance Fund Financial Statement

1) Bills:

<u>Ohnstad Twichell-</u> Bd Mtgs. \$97.50/Phase III \$701.18	\$798.68
<u>Moore Engineering-</u> ROW	\$ 133.75
<u>Alan Murack-</u> 2 Beavers	\$100.00
<u>John Manikowski-</u> 3 Beavers	\$150.00
<u>Dylan Anderson-</u> 1 Beaver	\$ 50.00

2) Balance as of April 30th, 2024: \$ 64,192.39

3) Project update
*Cost-share request sent