

AGENDA

SARGENT COUNTY WATER RESOURCE BOARD AGENDA

THURSDAY July 18th, 2024

8:00 a.m.

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

9:00 a.m. RS1 Joint Board Meeting

Motion to approve the June 20th, 2024 regular meeting minutes and the June 2024 Financial Statement (not available at this time).

MOTION TO APPROVE PAYMENT OF BILLS:

Ohnstad Twichell- Mts./correspondence/easements \$4376.50;2023 Acquisition \$71.07;Widmer/Zetocha complaint \$1530.80;Zetocha tile app. \$90.87;Tyler Mahrer tile app. \$625.60;Asche/Mahrer tile app. \$716.00;Mathias tile app. \$645.50;Pearson tile app. \$470.00;Drain No. 11-Improv. Proj. \$4,006.70;Drain No. 7-bond/correspondence \$940.00;

Total: \$13,473.04

Moore Engineering-Regular WRD meeting attendance, correspondence, & other general WRD items including continued assistance with State Auditor requests \$2,993.28;Drain 4 Researched right-of-way agreements per State Auditor's request \$620;Drain 7 Researched right-of-way agreements per State Auditor's request. Reviewed outstanding bond balance & future payment \$1,611.50;Drain 9 Correspondence with DWR regarding how to proceed with cost share request \$205;Drain 11 Phone calls & meeting with Jerry Meide & Miles Thompson regarding Drain 11 south lateral \$410

Total: \$5,839.78

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. 2- 1)Daryl Foertsch and Aaron and Warren Lyon-Crop Damage

Drain No. 7 -

- 1) Project update
- 2) Culvert Analysis
- 3) 404 Permit status
- 4) Erosion site west of Milnor (Inspection update)

Drain No. 9-

- 1) Cost-share approved by SWC

Drain No. 8-

Drain No. 2-

Drain No. 12-

- 1)Crossing reimbursement

Short Foot Creek

NEW BUSINESS:

- 1) Intersection of Highway 32 & 13-solicitation of views
- 2) Surface Drain Permit Application No. 6311
- 3) Gabe Quandt-Tile Application
- 4) Solicitation of Views-Application DR 6361

OLD BUSINESS:

Dickey-Sargent Joint Board

DSJTB bills for approval:

DVEC - electricity -	\$ 379.00
Ohnstad Twichell-	\$
Dakota Pump & Control-install float	\$ 1,116.00

- 1) Surface Drain Permit Application No. 6311

June 2024 Financials: *Not available at this time.*

Maintenance Account Balance:	\$
Improvement Account Balance:	\$

Maintenance Collections	\$
Bond Special Assessments	\$

Richland-Sargent Drain #1 Maintenance Fund Financial Statement

1) Bills:

<u>Ohnstad Twichell</u> -info mtg./emails/correspondence	\$1,313.51
<u>Moore Engineering-</u> <ul style="list-style-type: none">▪ Preparation & attendance of RS-1 informational landowner meeting in Cayuga. Follow up emails/phone calls with landowners & managers. Created map for petition.	\$5,146.22
<u>Cayuga Community Club</u> -hall rental/public info. mtg.	\$ 50.00
<u>Larson Helicopter</u> -spraying	\$2,827.95

- 2) The June 2024 financial statement is not available at this time.

- 3) Project update/Petition