

AGENDA

SARGENT COUNTY WATER RESOURCE BOARD AGENDA

THURSDAY August 15th, 2024

8:00 a.m.

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Motion to approve the March 28th, 2024 information meeting minutes, the June 26th, 2024 information meeting minutes, the July 18th, 2024 meeting minutes, the August 1st, 2024 Drain Tour meeting minutes and the June 2024 Financial Statement and the July 2024 Financial Statement (not yet available).

MOTION TO APPROVE PAYMENT OF BILLS:

Ohnstad Twichell- Emails/calls/mtgs. \$1552.00; Pearson Tile App. \$113.49; Thompson Tile App. \$1819.20; Drain No. 11-Improv. Proj. \$1165.00/Eminent Domain \$1348.96; Drain No. 9 Ext.-review SWC cost-share \$70.50; Wild Rice River Maintenance-petition bond/cost-share \$446.50

Total: \$6,515.65

Dickey County-Plat book

Total: \$49.00

Ransom County-Plat book

Total: \$35.00

Moore Engineering-Mtgs/correspondence/publc info. mtg. \$4,930.78; Permit(s)/ 6311/8 pt. questionnaire/DRN utility permit \$615.00; Drain No. 7-Drain tour prep/field survey \$3,120.00; Drain No. 8-Drain tour prep \$315.00; Drain No. 11-Drain tour prep/mtg. with Meide & Thompson (south latera) \$512.50; SFC-quarterly reports/cost-share \$365.00; Drain No. 9-study tasks \$4,013.75; Wild Rice River Study-study tasks \$1,798.75

Total: \$15,670.78

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

2) 404 Permit status

3) Crossing reimbursement request sent to Sargent County (7/22/24)

Drain No. 9 Extension-

1) Cost-share approved by SWC

Wild Rice River Maintenance District-

Drain No. 8-

Drain No. 2-

Drain No. 12-

- 1) Crossing reimbursement received from Sargent County

Short Foot Creek

- 1) Cost-share received from DWR \$824.26

NEW BUSINESS:

- 1) Hydraulic Study SC 10 south of Rutland completed by Interstate Engineering
- 2) Darren Hoistad-Requesting clean out from County Rd. 5 to Sprague Lake
- 3) Wyum tile application (s)
- 4) Brian Vculek tile application

OLD BUSINESS:

- 1) Travis Thompson Tile Permit Fee (?)
- 2) Virginia Widmer Complaint

Dickey-Sargent Joint Board

DSJTB bills for approval:

DVEC - electricity -	\$ 336.00
Ohnstad Twichell-review correspondence	\$ 128.00
Sweeney Controls-sensor	\$1,074.31
Moore Engineering-July Mtg.	\$ 102.50

June 2024 Financials:

Maintenance Account Balance:	\$ 39,641.40
Improvement Account Balance:	\$280,124.69
Maintenance Collections	\$
Bond Special Assessments	\$

- 1) Amend existing JPA to include permitting authority

Richland-Sargent Drain #1 Maintenance Fund Financial Statement

1) Bills:

Ohnstad Twichell -info mtg./emails/correspondence	\$1,165.89
Moore Engineering - Continued correspondence with landowners after June informational meeting. Reviewed petition, created proposed project map for petition, and attended RSJWRD July meeting.	\$1,742.50
Richland County -postage for plat book	\$8.00

2) June 2024 Financials: **\$396,523.24**

The July 2024 Financial Statement (not available)

- 3) Project update/Petition-
-Updated petition and updated map
- 4) Spraying

