

AGENDA

SARGENT COUNTY WATER RESOURCE BOARD AGENDA

THURSDAY September 19th, 2024

8:00 a.m.

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Motion to approve the August 15th, 2024 regular meeting minutes, the August 15th, 2024 public information meeting minutes, the July 2024 and August 2024 Financial Statements.

MOTION TO APPROVE PAYMENT OF BILLS:

Ohnstad Twichell- Mtgs./review docs/emails/Hoistad request \$1,754.19;Widmer/Zetocha \$365.43;T. Martinson App. \$75;G. Quandt App. \$689.22;Vculek App. \$1,031.70;P. Wyum App. \$634.59;M. Wyum App. \$477.74;Drain No. 11-Eminent Domain \$195.00;Drain No. 7-Outlet proj. \$1,669.84;Drain No. 9 Ext.-Review petition/notes from public info. mtg. \$470.00
Total: \$7,362.71

Moore Engineering-Mtgs./Hall Twp./Public Mtg. \$3616.14;6361 permit \$307.50;SFC-NRCS Step 7 \$1,197.50;Drain No. 2-Drain Tour \$233.29;Drain No. 8-Drain Tour \$350.00;Drain No. 11-Drain Tour \$350.00/Open Records Request/Water Topics Overview \$4222.39;Drain No. 7-Drain Tour \$676.41;Drain No. 9 Ext.-Studies/Assessments/Field Survey \$5606.11;Wild Rice Feas. Study-Studies/Reports/Assessments \$1040.00
Total: \$17,599.34

The Sargent County Teller—Public Information Mtg. Ad **Total: \$39.64**

Glen and Mavis Thompson—Easements/Warranty Deed **Total: \$17,737.50**

UNFINISHED BUSINESS:

Drain No. 11 - 1) Project (Petition)
2) Glen and Mavis Thompson Utility Permit—signed
3) Jerry Meide & Miles Thompson south lateral
4) Crossing Reimbursement—Sargent County

Drain No. 4—

Drain No. 2— 1)Aaron and Warren Lyon—Crop Damage

Drain No. 7 -

- 1) 404 Permit status
- 2) Crossing reimbursement request sent to Sargent County (7/22/24)
- 3) Hall Township (Maintenance District Petition)

Drain No. 9 Extension-

Wild Rice River Maintenance District-

Drain No. 8-

Drain No. 12-

- 1)Crossing reimbursement received from Sargent County

Short Foot Creek

- 1) Program status sent to NDDWR

2) One-year extension agreement

NEW BUSINESS:

1) Tyler Speich-Tile Application

OLD BUSINESS:

- 1) Travis Thompson Tile Permit-Fee Reimbursement received
- 2) Darren Hoistad-Clean out from Cty Rd. 5 to Sprague Lake
- 3) Permit #6361-Approval of documents/8 pt. Questionnaire

Dickey-Sargent Joint Board

DSJTB bills for approval:

DVEC - electricity -	\$ 484.00
Ohnstad Twichell-Insurance/JPA	\$ 64.00

August 2024 Financials:

Maintenance Account Balance:	\$ 36,737.40
Improvement Account Balance:	\$282,599.11

Maintenance Collections	\$
Bond Special Assessments	\$

1) Amend existing JPA to include permitting authority-October Meeting

Richland-Sargent Drain #1 Maintenance Fund Financial Statement

1) Bills:

<u>Ohnstad Twichell</u> -info mtg./emails/correspondence/Phase III	\$ 702.00
<u>Moore Engineering</u> - Drain Tour	\$ 463.90

2) August 2024 Financials: **\$384,540.53**

3) Project update