

AGENDA
SARGENT COUNTY WATER RESOURCE BOARD AGENDA
THURSDAY January 16th, 2025
8:00 a.m.

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

Motion to approve the December 19th, 2024 regular meeting minutes and the November 2024 financial statement.

MOTION TO APPROVE PAYMENT OF BILLS:

Ohnstad Twichell- Correspondence/bond redemption/mtgs. \$573.95; J. Quandt tile app. \$726.11; R. Hanson tile app. \$712.72; R. Mauch tile app. \$608.92
Total: \$2,621.70

Moore Engineering-

Total:

Pro Landscapers-Tree/weed removal along Silver Lake Dam

Total: \$9,645.00

UNFINISHED BUSINESS:

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

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)2025 Engineering Services and Legal Servies-(reappointment and approval of rates)
- 2)SCWRD Manager/Secretary elections
-Wyum and Stein's terms end 2/2025
- 3)Approve meeting dates for 2025

OLD BUSINESS:

Dickey-Sargent Joint Board

DSJTB bills for approval:

DVEC - electricity -	\$ 141.00
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November 2024 Financials:

Maintenance Account Balance:	\$ 35,656.27
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Improvement Account Balance:	\$269,957.22
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Richland-Sargent Drain #1 Maintenance Fund Financial Statement

- 1) Bills:
- 2) November 2024 Financials: \$369,425.93
- 3) RS1 Drain-