AGENDA

SARGENT COUNTY WATER RESOURCE BOARD AGENDA THURSDAY October 16th, 2025

8:00 a.m.

8:00 a.m.-Sargent County Water Resource District Meeting

Public Comment

Motion to approve the September $18^{\rm th}$, 2025, regular meeting minutes, the September $29^{\rm th}$, 2025 special meeting minutes, and the August 2025 financial statement.

MOTION TO APPROVE PAYMENT OF BILLS:

Ohnstad Twichell- Jerry Schneider NDDOT Request \$549; Christ Pearson Tile App. \$1,010; Stockstad Tile App. \$1,059; Mtgs. \$629; Drain No. 9 Ext.-correspondence/review easements \$854.78; Drain No. 11-Release electronic recordation correspondence \$120.20

Total: \$4,221.98

Moore Engineering- Silver Lake Dam costs-Review plan/prepare construction permit/finalize EAP's

Total: \$3,892.50

UNFINISHED BUSINESS:

Drain No. 11 -

Drain No. 4-

Drain No. 2-

Drain No. 7 -

Drain No. 9 - Duck pond easements

Drain No. 9 Extension-

Wild Rice River Maintenance District-

Drain No. 8-

Cogswell Tile-1) Approval not yet received from NDDES

Drain No. 12-

Short Foot Creek-

Silver Lake Dam-

Tewaukon District-

NEW BUSINESS:

1)Phyllis Nelson-Tile application

OLD BUSINESS:

1) 62nd Annual Joint ND Water Convention & Irrigation Workshop-Bismarck December 9-11, 2025

Dickey-Sargent Joint Board

DSJTB bills for approval:

DVEC - electricity - \$ 331.00 Ohnstad Twichell-Bd. Mtg. \$ 51.00

<u>August 2025 Financials:</u>

Maintenance Account Balance: \$ 51,933.81
Improvement Account Balance: \$345,592.83

Richland-Sargent Drain #1 Maintenance Fund Financial Statement

1) <u>Bills</u>:

Ohnstad Twichell- Draft exhibit petition/emails/correspondence /prepare SB2180 \$

/prepare SB2180 \$ 1,332.50

Moore Engineering-Mtg./Deobligation letter/calls \$ 393.75

<u>August 2025 Financials:</u> \$ 483,704.77

2) **RS1 Drain**-

1) Drain clean out/add 3 field inlet culverts for Gauklers (bid from JBX?)