AGENDA

SARGENT COUNTY WATER RESOURCE BOARD AGENDA **THURSDAY March 20th, 2025**

8:00 a.m.

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

9:00 a.m.- RS1 Joint Board Meeting

Sargent County Water Resource District Meeting

Motion to approve the February 20^{th} , 2025, regular meeting minutes and the January 2025 financial statement.

MOTION TO APPROVE PAYMENT OF BILLS:

Ohnstad Twichell- Meetings/correspondence/1099 prep/Acquisitions

Total: \$894.00

Moore Engineering-

Total:

Garrett Hayen-1 beaver Section 12 SW Twp.

Total: \$50.00

ND Water Users Association-Dues

Total: \$300.00

Starion Bond Services- Drain No. 7-\$180,095/Drain No. 11-\$496,831.25/

Drain No. 12-\$127,335 Total: \$804,261.25

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 1) Moore Engineering-Preliminary Wetland Determination up-date

Wild Rice River Maintenance District-

Drain No. 8- 1) Approval received from NDDES for the Drain study

Cogswell Tile- 1) Approval not yet received from NDDES

Drain No. 12-

Short Foot Creek- 1) Public scoping meeting to be held March 27th at the SC Courthouse

Silver Lake Dam-

1) Red River Joint Water Resource District cost-share request signed.

NEW BUSINESS:

- 1) Solicitation of Views DR 6644 Brian Vculek Surface Drain
- 2) Bobby Beckstrom Tile Application
- 3) City of Milnor-Walking trail

OLD BUSINESS:

Dickey-Sargent Joint Board

DSJTB bills for approval:

DVEC - electricity - \$ 150.00 Starion Bond Services- \$177,442.50

January 2025 Financials:

Maintenance Account Balance: \$49,696.19
Improvement Account Balance: \$427,854.18

Richland-Sargent Drain #1 Maintenance Fund Financial Statement

1) Bills:

2) <u>January 2025 Financials:</u> \$ 440,374.86

- 3) RS1 Drain-
 - NDPDES General Permit Reissuance and Initial Reapplication (Bruce S. to sign)
 - Petition to move study