AGENDA SARGENT COUNTY WATER RESOURCE BOARD AGENDA <u>THURSDAY April 17th, 2025</u> 8:00 a.m.

8:00 a.m.- RS1 Joint Board

Sargent County Water Resource District Meeting

Motion to approve the March 20th, 2025, regular meeting minutes, the March 27th, 2025 Public Information Meeting Minutes, and the February 2025 financial statement.

MOTION TO APPROVE PAYMENT OF BILLS:

Ohnstad Twichell- Meetings/correspondence \$514.64/Bobby Beckstrom Tile Permit \$651.00 Total: \$1,165.64

Moore Engineering-

Total:

Crandall Construction, IncDrain No. 7 rip rap	Total: \$1,640.00
Sargent County- Drain No. 7-labor to do rip rap	Total: \$3,600.00

UNFINISHED BUSINESS:

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

Drain No. 4-

- Drain No. 2- 1) Transfer
- Drain No. 7 1) Hall Township (Maintenance District Petition)
 2) Walking Path-City of Milnor

Drain No. 9 Extension-1)Moore Engineering-Preliminary Wetland Determination up-date 2)Cost-share request sent to SWC

- Wild Rice River Maintenance District-1)Cost-share request sent to SWC

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

- 2) Cost-share request sent to the SWC & RRJWRD
- Silver Lake Dam-1) Design-Moore Engineering

NEW BUSINESS: 1)Utility Permits (Drain No. 11 & Cogswell Tile)-Intermountain Infrastructure Group 2)Temporary Water Permit (ND2025-22935) Cole Vculek 3)Dam EAP's 4)Shuman Township Culvert Cost Share Request

OLD BUSINESS:

Dickey-Sargent Joint Board

DSJTB bills for approval:		
DVEC – electricity –	\$	150.00
,		
February 2025 Financials:		
Maintenance Account Balance:	\$ 55	5,859.37
Improvement Account Balance:	\$500	,342.73
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Richland-Sargent Drain #1 Maintenance Fund Financial Statement

- 1) <u>Bills</u>:
- 2) February 2025 Financials:

\$ 478,562.85

3) RS1 Drain-