AGENDA

SARGENT COUNTY WATER RESOURCE BOARD AGENDA **THURSDAY May 15***, 2025**

8:15 a.m.

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

Sargent County Water Resource District Meeting

Motion to approve the April 17^{th} , 2025, and the March 2025 financial statement.

MOTION TO APPROVE PAYMENT OF BILLS:

Ohnstad Twichell- Mtg./Readi Tech permit/utility permit/correspondence/NDDES agreement
Total: \$2,451.00

Moore Engineering-

Total:

UNFINISHED BUSINESS:

Drain No. 11 - 1) Crossing Reimbursement-Sargent County

Drain No. 4-

Drain No. 2- 1) Sloughing/Rip Rap update

2) Transfer

Drain No. 7 - 1) Hall Township (Maintenance District Petition)

2) Walking Path-City of Milnor

Drain No. 9 - 1) Buck brush/duck pond update

Drain No. 9 Extension-

1) Up-date

2) Public Information Meeting, June $25^{\rm th}$, 2025 Cogswell Community Center at 1:00 p.m.

Wild Rice River Maintenance District-

Drain No. 8- 1) Moore Engineering-Survey of the Drain's watershed

Cogswell Tile-1) Approval not yet received from NDDES

Drain No. 12- 1) Transfer clarification

Short Foot Creek-

Silver Lake Dam-

- 1) Design-Moore Engineering
- 2) Sloughing reported by Silver Lake Park Management

NEW BUSINESS:

- 1) ND Water Users Association Joint Summer Water Meeting July 9-10 at Spirit Lake Casino in Devils Lake
- 2) Notice of Applicant for Change in Use and to add Points of Diversion-West Gate Energy, LLC
- 3) Budget

4) Kevin Throener-Tile Application

OLD BUSINESS:

- 1) Utility Permits (Drain No. 11 & Cogswell Tile)-Intermountain Infrastructure Group
- 2) Drain Tour date

Dickey-Sargent Joint Board

DSJTB bills for approval:

DVEC - electricity - \$ 150.00 Ohnstad Twichell-Readitech permit/correspond.\$ 238.00

March 2025 Financials:

Maintenance Account Balance: \$ 55,709.37
Improvement Account Balance: \$ 339,363.33

Richland-Sargent Drain #1 Maintenance Fund Financial Statement

1) <u>Bills</u>:

Ohnstad Twichell-permit/correspondence/mtg prep \$ 1,127.50

March 2025 Financials: \$ 489,808.24

2) RS1 Drain-