

**AGENDA**  
**SARGENT COUNTY WATER RESOURCE BOARD AGENDA**  
**THURSDAY July 17<sup>th</sup>, 2025**  
**8:15 a.m.**

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

**8:15 a.m.-Sargent County Water Resource District Meeting**

Motion to approve the June 19<sup>th</sup>, 2025, regular meeting minutes, the June 19<sup>th</sup> Drain Tour minutes, the June 25<sup>th</sup> Drain Tour Minutes, the June 25<sup>th</sup> Drain No. 9 Extension-Wild Rice River Public Information meeting minutes and the May 2025 financial statement.

**MOTION TO APPROVE PAYMENT OF BILLS:**

**Ohnstad Twichell-** bond fund status/SB2180 Resolution/Mtgs./Correspondence/Anderson Tile App. \$617.85

**Total: \$1,954.03**

**Moore Engineering-**Silver Lake Dam-technical specifications \$3,490.25; mts./correspondence/calls/field delineation \$2295; Vculek permit #6644 \$225; mileage \$128.80; Wild Rice Maintenance District-mtgs./input mtg./channel profile \$3,045; Drain No. 9 Channel Ext.-mtgs./mapping/cost-estimate \$9,182.50; SFC-coordination with NRCS \$225; Drain No. 4-drain tour \$168.75; Drain No. 8-watershed delineation/flow path maps/mtgs. \$8,793.40; Drain No. 9-drain tour \$225.00; Drain No. 11-drain tour \$112.50; Tewaukon Watershed-cost-share requests/EAP updates \$2,467.50

**Total: \$30,808.70**

**Red River Basin Commission-dues**

**Total: \$1,735.50**

**UNFINISHED BUSINESS:**

**Drain No. 11 -**

**Drain No. 4-**

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

**Drain No. 7 -**

**Drain No. 9 -**

**Drain No. 9 Extension-**  
1) Up-date

**Wild Rice River Maintenance District-**

**Drain No. 8- 1) Public Information Meeting-August 4<sup>th</sup> Rutland City Hall**

**Cogswell Tile-1) Approval not yet received from NDDes**

**Drain No. 12-**

**Short Foot Creek-**  
1) Cost-share received from RRJWRD **\$4,519.39**

**Silver Lake Dam-**

- 1) Design-Moore Engineering
- 2) Cost-share received from RRJWRD **\$3,979.94**

**Tewaukon District-**

- 1) Dam EAP's (Emergency Action Plans) for both Nelson & Brummond-Lubke Dams
- 2) Cost-Share Agreement: Nelson Dam Emergency Action Plan Update
- 3) Cost-Share Agreement: Brummond-Lubke Dam Emergency Action Plan Update

**NEW BUSINESS:**

**OLD BUSINESS:**

- 1) Red River Joint Water Resource District: 2026 Budget Request
- 2) Brian Vculek Surface Drain Application No. 6644

**Dickey-Sargent Joint Board**

**DSJTB bills for approval:**

<b>DVEC - electricity -</b>	<b>\$ 156.00</b>
<b>Ohnstad Twichell-JPA</b>	<b>\$ 614.00</b>
<b>Moore Engineering-</b>	<b>\$</b>

**May 2025 Financials:**

Maintenance Account Balance:	\$ 55,426.50
Improvement Account Balance:	<b>\$344,240.74</b>

**Richland-Sargent Drain #1 Maintenance Fund Financial Statement**

**1) Bills:**

<b>Ohnstad Twichell-Supreme Court decision</b>	<b>\$ 492.00</b>
<b>Moore Engineering-Mtgs./Review of ROW/</b>	
cost-estimates	<b>\$ 605.00</b>
<b>Larson Helicopter, LLC-spraying</b>	<b>\$ 4,561.95</b>

<b><u>May 2025 Financials:</u></b>	<b>\$ 492,639.72</b>
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**2) RS1 Drain-**

- 1) Surface Drain No. 6195-Discussion of deobligation of funds (DWR)