AGENDA

SARGENT COUNTY WATER RESOURCE BOARD AGENDA THURSDAY September 18th, 2025

8:15 a.m.

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

9:00 a.m.-Richland-Sargent Joint Board Meeting

Public Comment

Motion to approve the August $21^{\rm st}$, 2025, regular meeting minutes, and the July 2025 financial statement.

MOTION TO APPROVE PAYMENT OF BILLS:

Ohnstad Twichell- Martinson App. \$1,008; State Bond App./Bd. Mtg. \$541.50; Drain No. 8-correspondence/phone conference/meeting mailing \$562.13

Total: \$2,111.63

Moore Engineering- EAP updates-Nelson Dam \$956.25/Brummond Lubke Dam \$1,605; Prep/attend bd. mtg. \$2,056.25; mileage \$128.80; Drain No. 8- Public Info. Mtg. & follow-up \$3,021.75; Drain No. 9- Research land rights \$655.00

Total: \$8,423.05

UNFINISHED BUSINESS:

Drain No. 11 -

Drain No. 4-

Drain No. 2-

Drain No. 7 -

Drain No. 9 -

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)Water Topics Overview Committee Mtg. 9/18/25-Economic Analysis for legal assessment drains

- 2) Budget Hearing dates-Sargent County (Hall Twp. 9/21/25) Scott Mund Shop
- 3) Tile Application-Trevor Stockstad
- 4) Tile Application-Chris Pearson
- 5)Request for Drainage on Highway ROW-Jerry Schnieder
- 6) Tewaukon Twp.-Frenier Dam Project (flex funding)

OLD BUSINESS:

- 1) Andrew Martinson-Request for Drainage on Highway ROW
- 2) $62^{\rm nd}$ Annual Joint ND Water Convention & Irrigation Workshop-Bismarck December 9-11, 2025

Dickey-Sargent Joint Board

DSJTB bills for approval:

DVEC - electricity - \$ 391.00
Ohnstad Twichell-Review statutes/ \$ 430.00
Correspond with DWR

July 2025 Financials:

Maintenance Account Balance: \$ 52,484.00
Improvement Account Balance: \$345,097.22

Richland-Sargent Drain #1 Maintenance Fund Financial Statement

1) Bills:

Ohnstad Twichell-Petition/Supreme Court cases

Moore Engineering-Develop petition/Estimate SWC

cost-share

\$ 410.00

786.25

<u>July 2025 Financials:</u> \$ 485,053.27

2) RS1 Drain-

- 1) Surface Drain No. 6195-Disccussion of deobligation of funds (DWR)
- 2) Drain clean out/add 3 field inlet culverts for Gauklers (bid from JBX?)