

MEETING MINUTES
SARGENT COUNTY WATER RESOURCE BOARD AGENDA
Special Meeting - Wednesday, January 12th, 2022
FORMAN CITY HALL - Forman, North Dakota
2:00 P.M.

Managers present: Vice-Chairman Michael Wyum, Roger Zetocha, Todd Stein and Bruce Speich.

Others present: Josh Hassell, James Guler, and Nathan Trosen, Moore Engineering, the Board's engineering consultant; Charles M. Carvell of Pearce Durick, the Board's attorney; and Wendy Willprecht, the Board's Secretary/Treasurer.

A large number of members of the public were also present at the meeting, with about sixty-five present in person at the hall and another thirteen present virtually through Microsoft Teams.

The special meeting was called to order by Water Board Vice-Chairman Michael Wyum at 2:05 p.m.

Drain 11 Reassessment Public Hearing:

Moore Engineering Inc. presented on the Drain 11 Reassessment. The presentation covered a number of topics, including the drain's history, reasons for the reassessment, review of the reassessment process, identification of lands benefited by the drain, discussion of the criteria used to evaluate the scope of the benefit, and the determination to apportion and assess or reassess to those benefitted lands the expenses managing Drain No. 11. Moore Engineering also reviewed comments from landowners it received prior to the meeting.

After the presentation the Board received comments from interested parties on the reassessment. Comments covered a wide range of topics, but most addressed whether a particular parcel was benefitted by the drain and to what extent and Board authority over land outside of Sargent County.

The public was informed at the meeting that if anyone wanted to comment on the reassessment after the meeting closed they could do so by contacting Moore Engineering by the end of the day on January 14.

No action was taken or decisions made by the Board at the meeting.

Meeting adjourned by Vice-Chairman Wyum at 3:54 p.m.

LUCAS SIEMIENIEWSKI, CHAIRMAN

ATTEST:

WENDY WILLPRECHT SECRETARY-TREASURER