

**MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, JANUARY 15, 2004 AT 9:30 A.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND**

The meeting was called to order with the following present: Dan Jacobson, Mark Breker, Randy Ptacek and Richard Engst. Absent Roger White.

Approve December 18, 2003 minutes and financial statement. (Engst/Ptacek, unanimous)

Approve payment of the following bills: (Breker/Ptacek, unanimous)

48224 Mark Breker	Travel	11.16
48225 Comstock Construction	Bridge replacement in Hall Twp	10,722.47
48226 Richard Engst	Travel	15.50
48227 Dan Jacobson	Travel	1.86
48228 Ramkota Hotel	Convention lodging	564.00
48229 Moore Engineering, Inc.	FEMA appeal-Dr. # 11	720.00
48230 ND Water User's Ass'n	2004 Dues	300.00
48231 Ohnstad Twichell, P.C.	Tewaukon Watershed info	60.00
48232 Randy Ptacek	Travel	6.20
48397 Mark Breker	1 PD less 4.59	55.41
48398 Danny Jacobson	1 PD less 4.59	55.41
48399 Sherry Hosford	Sec salary less 20.40	246.27
48400 Richard Engst	1 PD less 4.59	55.41
48401 Randy Ptacek	1 PD less 4.59	55.41
DD Sargent County Bank	Withholding taxes	77.52

Joe Breker, Havana met with the Board to discuss a drainage problem he has on his land (W1/2 and NW1/4 of SE1/4-5-129-54 LTL). He got a wetland determination with NRCS and got permission from FSA for CRP land and a verbal agreement with US F & W that they didn't have any concern on this drainage issue. He hasn't done any engineering at this time and is unsure about the outlet. He would like to install a perforated tile because it is wet all the time from seepage. An application to drain was presented to Mr. Breker and he will proceed with the process and mail to NDSWC.

The Board received an update on the Silver Lake Stabilization project. There has been a delay but this is a top priority and they are hopeful that before the end of January the work on design and planning will be complete and a draft design ready by late February. Red River Riparian Board expects to get a spring planting and complete the rock work this fall.

The Board received a letter from William E. Smith regarding the Tewaukon Watershed 2003 assessment. The Board will send Mr. Smith a response.

Quentin Hoistad stopped at the meeting to ask permission for the Sargent County Park Board to trench water away from the Silver Lake dam to eliminate the beaver dams. Approved.

The bridge that is being replaced in Denver Township 105-01 has four large concrete pillars. The commissioners contacted Dan about the Water Board taking these pillars and using it for a low water crossing in Section 14-132-58. Roger White has been working on this and the Board needs more information on cost.

Approve third Thursday of each month as regular meeting dates of the Sargent County Water Board. A copy of the meeting times is on file in the Office of the County Auditor. (Engst/Breker, unanimous)

The meeting adjourned at 11:30 a.m.

\_\_\_\_\_  
DANNY JACOBSON - CHAIRMAN

ATTEST:

\_\_\_\_\_  
SHERRY HOSFORD - SECRETARY