

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, JANUARY 15, 2009 AT 9:00 A.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

Managers present: Jim Bosse, Mark Breker, Richard Engst, Dan Jacobson and Roger White. Absent none.

Approve December 18, 2008 minutes as printed and December 2008 financial statement. (Jacobson/White, unanimous)

Approve payment of the following bills: (Engst/White, unanimous)

60228 Jacobson Plumbing & Heating	Tewaukon Watershed beaver dam	250.00
60229 ND Water Resource Districts	2009 Dues	375.00
60230 ND Water User's Association	2009 Dues	300.00

OLD BUSINESS: Board members read a copy of the Amendment to the Head of the Mountain Nature Preserve Lease Agreement between Sargent County Water Resource Board and the North Dakota Parks and Recreation Department. Tabled signing the lease until more information is available on the boundary fence project.

Certificate of Deposit 13893 was renewed for another twelve months at 3% interest. Said CD earned \$4257.80 of interest on the prior twelve months.

The meeting adjourned.

Respectfully submitted,

JAMES BOSSE, CHAIRMAN
SARGENT COUNTY WATER RESOUCE DISTRICT