

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, JANUARY 16, 2003 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 19, 2002 minutes and financial statement. (Engst/Ptacek, unanimous)

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

45342 Mark Breker	Travel	11.16
45343 Richard Engst	Travel	15.50
45344 Dan Jacobson	Travel	1.86
45345 Moore Engineering, Inc.	Dr. # 11 & WCI # 1	4674.20
45346 ND Water Users Ass'n	2003 dues	300.00
45347 Newman Signs	No Tractor signs	21.86
45348 Randy Ptacek	Travel	6.20
45411 Mark Breker	1 PD less 4.59	55.41
45412 Danny Jacobson	1 PD less 4.59	55.41
45413 Sherry Hosford	Sec. Salary less 20.40	246.27
45414 Richard Engst	1 PD less 4.59	55.41
45415 Randy Ptacek	1 PD less 4.59	55.41
DD Sargent County Bank	Matching S.S.	77.52

The Board placed a call to the North Dakota Emergency Management Office to discuss the Drain No. 11. FEMA has been working with the COE and they have sent a letter to Omaha and if the letter were positive when received, they would send a check to the Board. The Board asked for a copy of the letter.

The drain extension for SC Water Channel Imp. District No. 1 is with the COE and the Board is awaiting their response.

Dan talked to David Rush with the Red River Riparian Board to discuss the Silver Lake stabilization project. Mr. Rush said they would do a study in February and get back to the Board after they have prepared a report.

Mark reported that on Frenier Dam on the east side of the drain vehicles are driving down there even though the sign says for foot traffic only. He will keep an eye on this in the future. Discussed the mowing and will address when the contracts are up this fall.

The Board discussed private draining in the county and a request from a landowner. Mark explained to him that the Board is only responsible for maintenance of legal drains.

The meeting adjourned at 11:00 a.m.

DAN JACOBSON - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY