

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, JANUARY 17, 2019, AT 8:00 A.M. IN THE COMMISSIONERS ROOM AT THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA.

Managers present: Lucas Siemieniewski, Michael Wyum, Roger Zetocha and Bruce Speich. Absent: Todd Stein. Also present: Chris Gross, Engineer for the Board via conference call. The following residents and landowners were present: Paul Mathews and Robert Banderet.

KEVIN THROENER – TILE PROJECT UNDER 80 ACRES; RAILROAD CULVERT WEST OF COGSWELL ON DRAIN NO. 11 AND CULVERT/GATE BETWEEN SECTIONS 27 AND 28 OF HARLEM TOWNSHIP:

Mr. Throener shared a foot print of a tile project located in the SE1/4-35-131-57 that he is proposing that entails 76 acres of drainage tile with an additional 4 acres of solid pipe. The map indicates the pipe is solid in the wetland areas and there would be a lift station in the far southeast corner of said project. If a tiling project is under 80 acres, this board has no jurisdiction over said project, however, Chris Gross encouraged Mr. Throener to file the paperwork for a permit, which would contact downstream landowners for one mile of this project and eliminate any question in the future. Mr. Throener commented that the water naturally drains into the Dr#11 pipe which comes from Cogswell City and flows southerly. Chris also reminded Mr. Throener that even if the project doesn't require a drainage permit, it is the landowners' responsibility to stay in compliance with USDA regulations.

Kevin Throener asked for an update on the railroad culvert west of Cogswell on Dr#11. The Board and Chris informed Kevin that there has been a turnover of staff at DMVW and the request from this board for culvert replacement has been pushed down the priority chain. Kevin requested contact information for the DMVW and the name and phone number of the contact person was shared with him.

Kevin Throener asked permission to install a culvert with a flap gate between Sections 27 and 28 in Harlem Township which would flow into Dr#11, as currently a berm is holding back the water. Board members informed Kevin that it is the responsibility of this board to install such culverts and agreed to work with Kevin when conditions allow for said culvert to be installed. Kevin will contact the board when the culvert can be installed.

Manager Zetocha moved to approve the Board's December 20, 2018 minutes and December financial report. Manager Speich seconded the motion. Upon roll call vote, the motion carried unanimously.

Manager Wyum moved to approve renewal of CD Nos. 13893 and 15075 for an additional twelve months at 1.75% interest. Manager Speich seconded the motion. Upon roll call vote, the motion carried unanimously.

Manager Speich moved to approve payment of the following bills:

78118	Moore Engineering, Inc.	General Services - \$1,313.50; Shortfoot Creek Study-\$17,001.44; Dr#11-\$255.00; Brummond-Lubke Dam-\$5,825.00; Kelley/Mathews Et.al vs Hemminger/Thompson Et.al-\$85.00; =	
	TOTAL		\$24,749.94
78119	NDWRD Association	2019 Dues	
	675.00		
78120	ND Water User's Assn	2019 Dues	300.00
78121	Ohnstad Twichell	General- \$871.55; Kelley/Mathews/Hemminger complaint-\$57.00; Eng. selection-\$380.00; Quandt's permit-\$316.00; Don Rust permit-\$343.28; Steve Kasowski permits-\$1,099.18; David Rasmussen permit-\$329.46; Bernard Vculek permit-\$270.04; Brummond-Lubke Dam Project-\$443.00=	
	TOTAL		\$4,109.51
78122	SC Treasurer	Hoistad and Koeppel Specials - \$651.80 & \$141.07	792.87
78127	Lucas Siemieniewski	Travel	32.48
78124	Bruce Speich	Travel	23.20
78125	Michael Wyum	Travel	11.60
78126	Roger Zetocha	Travel	29.00
78224	Lovell Township	Culvert cost share/Lovell Imp. Project/Quandt	3,221.00
15908	Sherry Hosford	Salary less taxes	560.48
			1,639.52
15909	Roger Zetocha	2 PD less	18.36
			221.64
15910	Lucas Siemieniewski	7 PD less	64.26
			775.74
15911	Todd Stein	6 PD less	55.08
			664.92
15912	Bruce Speich	5 PD less	45.90
			554.10
15913	Michael Wyum	9 PD less	94.29
			985.71
DD	Sargent County Bank	Withholding taxes	1,267.63

Manager Zetocha seconded the motion. Upon roll call vote, the motion carried unanimously.

BRUMMOND-LUBKE DAM: Chris Gross reported that the Geotech team has been obtaining samples and plans are 50% complete. The Brummond's signed the Access Agreement and have been very helpful with marking areas for testing. No additional right of way is necessary for the project.

SILVER LAKE DAM: The ND State Water Commission has approved \$74,625.00 cost share for the Silver Lake Dam Improvement Feasibility Study. Manager Wyum moved to approve a cost-share agreement with the NDSWC. Manager Speich seconded the motion. Upon roll call vote, the motion carried unanimously. There is currently geotechnical testing taking place at Silver Lake Dam and crews are waiting for the county road department to remove snow from the east and west side of the dam so they can complete the testing. Sparky Engquist, Road Supervisor has been contacted to remove the snow.

RICHLAND-SARGENT NO. 1: Monica Zentgraf, Secretary-Treasurer RS #1 provided RS #1 bills for consideration and approval as follows:

1. Sargent County 30" inlet pipe by Robert Lee's/Section 34-Kingston \$1,262.00

Manager Zetocha moved to approve the Richland-Sargent No. 1 bill. Manager Speich seconded the motion. Upon roll call vote, the motion carried unanimously.

DICKEY-SARGENT JOINT BOARD: Sherry Hosford, Secretary-Treasurer DSJTWB provided DSJTWB bills for consideration and approval as follows:

1. DVEC \$125.00 (Utilities)
2. Ohnstad Twichell \$497.50 (Revise Deed and Easements, review and approve closing documents, phone calls with landowners' attorney and draft Purchase Agreements for Locken and Wilcox)

Manager Wyum moved to approve the DSJTWB bills. Manager Zetocha seconded the motion. Upon roll call vote, the motion carried unanimously.

OTHER BUSINESS: Discussion on upcoming legislation including Election of Water Managers and Tile Projects. Water Managers were encouraged to attend hearings on these issues or contact legislators to provide testimony. Sparky Engquist stopped in to get more detailed information on snow removal at Silver Lake Dam. Chris emailed him a map with the areas marked. Sparky also inquired about a culvert west of Rick Bosse's and no decision was made.

With no further business to discuss, the Board adjourned the meeting at 8:47 a.m.

LUCAS SIEMIENIEWSKI, CHAIR

ATTEST:

SHERRY HOSFORD - SECRETARY-TREASURER