

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, JANUARY 19, 2006 AT 9:30 A.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

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

John Wirries, Moore Eng., Inc. met with the Board to discuss Drain No. 11. He provided an update on Section 27 and a Project Worksheet with a total cost of \$70,840.44. The Board discussed the scope of work and agreed to proceed. They will visit with FSA regarding CRP in Section 27 and meet with the landowners to discuss the project. Other Project Worksheet sites were reviewed and some may be improved from the PW that has been approved. Mr. Wirries and Sandy Hanson suggested sending a letter to Lonnie Hoffer, NDDEM in Bismarck to inform them of the possibility of other improvements.

Approve December 15, 2005 minutes and financial statement. (Jacobson/Ptacek, unanimous)

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

54073 Mark Breker	Travel	358.58
54074 Richard Engst	Travel	24.18
54075 Dan Jacobson	Travel	2.34
54076 Midwest Helicopters	Spray # 2,4,8,11,12	5076.10
54077 Moore Eng. Inc.	FEMA Eng # 1,2,3,11,12 & WR	11447.04
54078 ND Water Resource Districts	Dues	375.00
54079 ND Water User's Ass'n.	Dues	300.00
54080 Roger White	Travel	13.26
54146 Mark Breker	5 PD less 22.95	277.05
54147 Danny Jacobson	1 PD less 4.59	55.41
54148 Sherry Hosford	Sec salary less 20.40	246.27
54149 Richard Engst	2 PD less 9.18	110.82
54150 Roger White	1 PD less 4.59	55.41
DD Sargent County Bank	Withholding taxes	123.95

The Board reviewed a response from the Corps of Engineers regarding the permit for leveling the spoil piles adjacent to the outlet of Dr # 11 for 1740 ft. in Section 8-129-56. Several questions need clarification. The Secretary was instructed to send a letter to the COE requesting a 60-day extension.

Sherry reported on a meeting she attended with the USDA-APHIS Wildlife Services on management of beaver damage to agriculture, infrastructure and timber. There are ten districts in the state and the ND Wildlife Services was proposing to hire three seasonal employees to assist with beaver control. There are 30 counties that would benefit from these additional employees and the total budget is estimated at \$60,000. It was suggested that if each county contributed \$2,000 the budget could be met. No further discussion or request was made from the USDA-APHIS.

The Board recessed for lunch at 12:20 p.m.

The Board reconvened at 1:15.

Discussed complaint filed by David Totenhagen. Chairman Breker spoke to Attorney Breitling and the Board determined that this is a low-hazard dam and does not divert more than 50-acres feet of water. This action will be returned to Mr. Totenhagen.

Richard Engst explained his meeting with Wallace Johnson and the complaint filed by Mr. Johnson on Sargent County Water Channel Imp. No. 1. The abnormal rainfalls have created conditions that are beyond the control of this Board and these events are greater than criteria used to design the drains. The work that is progressing downstream from SCWC # 1 should improve these conditions. A response will be sent to Mr. Johnson.

Meeting adjourned at 3:30 p.m.

MARK BREKER - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY