

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, JANUARY 20, 2000 AT 9:00 A.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

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

Approve December 16, 1999 minutes and December, 1999 financial statement. (Ptacek/Engst, unanimous)

Dave Titus met with the Board with an update of work completed on Drain No. 11 under FEMA DSR 71547 that was suspended in 1998 because of wet conditions. Work has been completed from Section 33 through a portion of Section 5 in Harlem Township. Total bill is \$73,569.50. Approve submission of bill to FEMA for reimbursement. The Board asked Mr. Titus if he would be available to replace two bridges in Hall Township. He is interested and will coordinate his schedule with this Board.

The State Water Commission contacted the Board regarding the Drainage Permit Application # 2923 from Ken Forster. They have reviewed the application and by quadrangle map inspection have determined that the approximate basin size of said drainage area is 97 acres. They would like an explanation from this Board of how they determined the watershed area to be less than 80 acres. Dan called Dwight Comfort, Water Resource Engineer, asking what quad increment map they used to make their determination. Mr. Comfort thought either 10 or 20-foot increments. Dan explained he had talked to our engineers and they had determined that it was less than 80 acres. The Board agreed to contact Jeff Volk for additional information.

Discussed several issues that require the services of Jeff Volk, Moore Engineering and agreed to invite him to the February meeting or setup a special meeting. Items to be discussed include: 1) Establish assessment area for dams; 2) Bridge 109-12 located on Drain No. 11; 3) Application to Corps of Engineers for clean out on the Wild Rice River; 4) Drain No. 11 railroad culverts; 5) Ken Forster Permit to Drain; 6) Drain No. 8 assessment area; 7) Bridges in Hall Township (Metal versus concrete).

Instructed the Secretary to prepare a letter to send to the ND State Highway Dept. Fargo office stating the problem with the size and elevation of the culvert on the west side of Gwinner and ask for consideration in replacing when future road projects are planned for that area.

The county commissioners approved the request to install a 36-inch squash pipe between Section 1 & 2 in Kingston Township. The Board will talk to the commissioners because there has to be a cap on the culvert; thus a round would be better to install.

The Secretary submitted the statewide water development projects for the ND State Water Commission before the 1-1-00 deadline. A copy of the report is on file in this office.

Approve the following meeting dates for 2000: The third Thursday of each month with meetings beginning at 9:00 a.m. in January, February, March, November and December and 8:00 p.m. on the remaining months. (Ptacek/Engst, unanimous)

The Board received letters from Tewaukon Refuge addressed to Grant Gulleson and Bill Gulleson regarding work along County No. 3 east of Rutland. The letters are information for this Board.

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

38245 Dave Titus Excavating Inc.	Dr # 11 - Final contract	34950.00
38423 Mark Breker	Travel	9.00
38424 Crandall Construction	Drain # 3 & 12 rip-rap blading	723.38
38425 Dave Titus Excavating	Dr # 11-Harlem Twp	73569.50
38426 Richard Engst	Travel	25.10
38427 Dan Jacobson	Travel	1.50
38428 Martinsen's Home Center	Nuts & bolts - Dr # 9	9.36
38429 ND Water Resource Dist.	2000 dues	375.00
38430 ND Water Users Assn.	2000 dues	300.00
38431 Randy Ptacek	Travel	5.00
38432 Radisson Inn	Lodging	391.00
14816 Mark Breker	PD less 4.59 taxes	55.41
14817 Dan Jacobson	PD less 4.59 taxes	55.41
14818 Sherry Hosford	Sec. Salary less 20.40	246.27
14819 Richard Engst	2 PD less 9.18 taxes	110.82
14820 Randy Ptacek	PD less 4.59 taxes	55.41

Meeting adjourned at 12:00 noon.

ATTEST:

SHERRY HOSFORD - SECRETARY