

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON WEDNESDAY, JANUARY 20, 1999 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 and Richard Engst. Absent Mike Paczkowski and John Totenhagen.

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

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

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| 35950 Richard Engst | Travel | 55.00 |
| 35951 Jacobson Plumbing | DR # 3/beaver dam removal | 100.00 |
| 35952 Dan Jacobson | Travel | 119.75 |
| 35953 Jerry's Backhoe Service | DR # 11-\$290/Dr # 9-\$125 | 415.00 |
| 35954 ND Water Resource Ass'n | 1999 Dues | 375.00 |
| 35955 ND Water User's Ass'n | 1999 Dues | 300.00 |
| 35956 Randy Ptacek | Travel | 18.00 |
| 35957 Sargent County | Culverts/Willey Twp | 587.88 |
| 35958 Titus Excavating Inc. | Dr # 11 contract | 35000.00 |
| 14035 Danny Jacobson | 4 PD plus meals less 19.27 taxes | 232.73 |
| 14036 Sherry Hosford | Sec. Salary less 20.40 taxes | 246.27 |
| 14037 Richard Engst | 3 PD less 13.77 taxes | 166.23 |
| 14038 Randy Ptacek | 2 PD less 9.18 taxes | 110.82 |

Discussed Drain No. 9 items requiring maintenance on the Wild Rice Creek Watershed. Sherry will get operators names and addresses from NRCS and a letter will be sent to each owner/operator listing the corrective action necessary.

The Board placed a call to Jeff Volk to discuss reassessing Drain No. 2. He is not available until tomorrow. Dan will contact him at that time.

The Silver Lake project is being computed by the State Water Commission and will be here for the next meeting.

The Tri-County Board held their hearing on the proposed change to the assessment area. Dan and Richard attended and reported that the information relayed to those in attendance was well received. Still working on a solution to the problem and possibilities of some improvements or metering water. Some work downstream would also be beneficial.

The Board read a letter from Jack Lalor, Assistant Refuge Manager, Tewaukon Refuge, regarding Ken Forster's water problem. He assured the Board that he would continue to work with Ken to try to meet his needs. If they decide to try something different than the temporary ditch that was authorized in December 1998, Jack and Ken will schedule a meeting with this Board.

The 1999 meeting dates are scheduled as follows: January 20, February 18, March 18, April 15, May 20, June 17, July 15, August 19, September 16, October 21, November 18, December 16, 1999. (Ptacek/Engst, unanimous)

There is a beaver dam in the SCWC#1 that concerns Milnor City. It is located north of Milnor. When the water comes this spring the debris may fall into the ditch. Richard will contact the Hutterites to remove the dam.

Discussed HB 1298 relating to maintenance of natural watercourses and debrisment of bridges and low water crossings. Contact all legislators in District 26 and 27 to ask for their support on this bill. (Engst/Ptacek, unanimous)

Meeting adjourned at 11:00 a.m.

DAN JACOBSON, CHAIRMAN

ATTEST:

SHERRY HOSFORD, SECRETARY