

**MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON FRIDAY, JANUARY 21, 2005 AT 9:30 A.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND**

Managers present: Dan Jacobson, Mark Breker, Randy Ptacek and Richard Engst. Absent Roger White.

Approve December 16, 2004 minutes as corrected and financial statement. (Jacobson/Ptacek, unanimous)

Approve transfer of \$63,151.68 from Drain No. 11 to the Water Board General Fund as final repayment. (Jacobson/Ptacek, unanimous)

Richard informed the Board of a problem with Drain No. 2 (SW1/4-11-131-53) and the loss of pasture from the project cleanout on that drain. Bob Nelson, the landowner would like grass seeded in this area where the spoil was leveled and a fence placed across the pasture (approximately 2-3 acres) to eliminate the recurrence of pasture loss. The Board has mixed feeling about setting precedence for this type of work.

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

|                                  |                       |        |
|----------------------------------|-----------------------|--------|
| 51274 Mark Breker                | Travel                | 171.78 |
| 51275 Richard Engst              | Travel                | 18.50  |
| 51276 Dan Jacobson               | Travel                | 2.22   |
| 51277 ND Water Resource District | Dues                  | 375.00 |
| 51278 ND Water User's Ass'n.     | Dues                  | 300.00 |
| 51280 Randy Ptacek               | Travel                | 7.40   |
| 51281 Red River Basin Commission | Registration/Breker   | 185.00 |
| 51341 Mark Breker                | 4 PD less 18.36       | 221.64 |
| 51342 Danny Jacobson             | 1 PD less 4.59        | 55.41  |
| 51343 Sherry Hosford             | Sec salary less 20.40 | 246.27 |
| 51344 Richard Engst              | 1 PD less 4.59        | 55.41  |
| 51345 Randy Ptacek               | 1 PD less 4.59        | 55.41  |
| DD Sargent County Bank           | Withholding taxes     | 105.06 |

Kelly Cooper, 319 Coordinator, met with the Board and inquired about the spoil pile by Dr No. 11 in the SE1/4-21-130-57 along County No. 3 that was removed and there is some sediment that is going into the drain. He indicated that this is an opportune time to plant some grass to eliminate silt going into the drain. There are some cost-sharing monies available from 319 funds. The Board agreed that this spring grass should be seeded. Kelly will talk to his state director about protocol for applying for funds for grass seeding. The Board also discussed the upcoming Red River Basin Commission meeting in Sisseton on January 31 to continue the dialogue on RRBC and Red River. Each group is asked to make a brief presentation at that meeting. Kelly and Mark Breker will work up some information for the meeting.

Dan reported that Sparky Engquist inquired about placing another culvert under Co. # 4 in the SW1/4-1-129-57. Don Rust, landowner is experiencing standing water and would like a culvert to divert the water to the east. The Board has no objection to the culvert, which must have a cap.

The Board received copies of the agreement with the ND State Water Commission and this Board for the Silver Lake Stabilization Project. The Secretary was instructed to review and provide a copy to the States Attorney for review prior to signing.

Approve 2005 meeting dates on the third Thursday of each month, with the exception of February. That meeting will be February 24. All dates and times will be on file in the County Auditor's Office. (Jacobson/Ptacek, unanimous)

Account Activity Reports for each drain with revenue and expenditures for 2004 was reviewed by Board members. Each recap will be filed in the individual drain file.

Mark Breker reported on the 2005 Annual Summit Red River Basin Commission conference he attended in Fargo. The waffle effect was discussed, Devil's Lake water problems, Save the Sheyenne Valley supporters spoke in opposition to Devil's Lake and many other presentations.

The meeting adjourned at 11:45 a.m.

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MARK BREKER - CHAIRMAN

ATTEST:

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SHERRY HOSFORD - SECRETARY