

**MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD
HELD ON THURSDAY, JANUARY 21, 2010 AT 9:00 A.M. IN THE COMMISSIONERS
ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND**

Managers present: Jim Bosse, Richard Engst, Mark Breker, Dan Jacobson and Roger White. Absent: None.

Richard Banish, Rutland met with the Board to explain a drain tile project that he is considering. The Board provided the applications necessary for Mr. Banish to send to the State Water Commission.

Approve December 17, 2009 minutes and December financial statement. (Jacobson/White, unanimous)

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

61930 James Bosse	Travel	44.00
61931 Mark Breker	Travel	18.00
61932 Comstock Construction	2007 & 2009 FEMA-SCWC#1	7555.00
61933 Dakota Improvement Inc.	Drain No. 11-culvert install	162.50
61934 Richard Engst	Travel	25.00
61935 Gladen Construction	2009 FEMA - SCWC#1	125.00
61936 Dan Jacobson	Travel	4.00
61937 Jerry's Backhoe Service	Tewaukon watershed beaver dam	110.00
61938 Moore Eng.	Drainage permits and Dr # 11	1625.00
61939 ND Water Resource Dist.	Dues	475.00
61940 ND Water Users	Dues	300.00
61941 ND One Call	SCWC# 1	2.60
61942 Ohnstad Twichell	Permits & General	3141.74
61943 Roger White	Travel	613.80
4099 Sherry Hosford	Sec. salary less taxes	292.45
DD Sargent County Bank	Withholding taxes	49.39

Unfinished Business: Nothing additional from the State Water Commission on the Silver Lake Dam. Payment was received from ND Parks and Recreation for \$2062.76 for the fencing project at Frenier Dam.

Moore Engineering conducted a survey of Drain No. 11 in Section 23-130-58 as per the December 2009 meeting. The report determines that the culvert in Don Rust's driveway is high and needs to be lowered to allow the water to flow northerly in the county road ditch. Authorize Titus Excavating to use a laser to lower the culvert and negotiate with him for a reduction in installation costs due to Titus apparently placing this culvert in the summer of 2009 too high and clean the ditch approximately one mile. (White/Engst, unanimous)

Bill, Pat and Mark O'Brien, Havana and Shane Breker, Havana met with the Board to discuss a proposed cleaning project of an existing waterway/natural drain in Section 23 and 24-129-54 LTL. The proposed project is in the Drain No. 12 assessment area. After reviewing the maps and discussing the project, the Water Board deemed that they do not have any jurisdiction over this cleaning project and the applicants were advised to contact NRCS and the downstream landowners to get permission to proceed with the project.

Roger White gave a report on the Red River Basin meeting held in Grand Forks. He indicated that attitudes have changed and cooperation is coming from Minnesota and Canada to put something together for flood control.

Dan Jacobson reminded the Board that Forman City will be expecting compensation to gravel the street that the Water Board had to dig up to fix the tile.

Dan Jacobson served his final meeting with the Sargent County Water Board as he is moving to Fargo in March. Dan has served the Board for 28 years and Board members expressed their thanks and

appreciation for his dedicated work for the Water Board. Dan will be replaced by Chris McFarland.

Meeting adjourned at 11:30 a.m.

JAMES BOSSE - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY