

**MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, JANUARY 4, 2007 AT 9:00 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. Also present: Gordon Johnson and Arv Burvee, Richland County Water Board and Mike Bassingwaite and Damon DeVillers, Interstate Eng.

Mr. Bassingwaite and Mr. DeVillers discussed the status of Drain No. 3 in Sargent County and Drain No. 11 in Richland County (aka Bi-County Drain) and presented a map of the existing drainage area, the existing assessment area and the existing drains.

Discussion followed on reassessment of both drains and all legal questions will have to be addressed. Those in attendance agreed that an attorney should be contacted and another meeting scheduled.

A meeting will be arranged with Attorney Sean Fredricks, Onstad, Twichell Law Firm in Fargo on January 25, 2007 in conjunction with the Red River Basin Commission convention to discuss future plans.

Meeting adjourned.

---

MARK BREKER - CHAIRMAN

---

DAN JACOBSON - RECORDER