

**MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, OCTOBER 18, 2001 AT 8:00 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND**

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

Approve September 20, 2001 minutes and financial statement. (Engst/Totenhagen, unanimous)

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

42107 Mark Breker	Travel	14.88
42108 Richard Engst	Travel	25.73
42109 Sherry Hosford	Travel	65.10
42110 Dan Jacobson	Travel	22.94
42111 Ohnstad Twichell, P.C.	Attorney fees	110.00
42112 Sundale Excavation	Drain No. 3	17970.00
42112 Sundale Excavation	SC Water Channel # 1	7902.00
42112 Sundale Excavation	Nelson & Frenier Dam repairs	950.00
42113 John Totenhagen	Travel	11.78
16361 Mark Breker	2 PD less 9.18	110.82
16362 Danny Jacobson	4 PD less 18.36	221.64
16363 John Totenhagen	1 PD less 4.59	55.41
16364 Sherry Hosford	Sec. Salary less 20.40	246.27
16365 Richard Engst	3 PD less 13.77	166.23
DD Sargent County Bank	Matching social security	132.60

Authorize the Chairman to sign an agreement with the State Water Commission for cost-share participation in the Silver Lake Bank Stabilization Project. (Totenhagen/Engst, unanimous)

Dick Anderson sprayed the Head of the Mountain Nature Preserve and also along the Frenier Dam. ND Parks and Recreation will pay for the preserve spraying and the Water Board will receive a bill for the Frenier Dam work.

The county commissioners approved replacing the culvert between Section 27 and 28 in Hall Township. They agreed that the damaged culvert should be replaced and approved installing a 7-foot culvert 2.5 feet lower to replace the existing damaged culvert and will cost share at 40%.

The Board discussed a maintenance assessment for Drain No. 8 (south of the City of Rutland). A spreadsheet with the dollar amounts was reviewed and a motion to approve a \$.25/acre assessment on all property within the Drain No. 8 assessment area for 2001 taxes. (Breker/Totenhagen, unanimous)

The Board authorized placement of a 36-inch culvert x 40 feet in the SW1/4-28-130-53 (Donald Willprecht) along Drain No. 3 to provide access to adjacent property.

The meeting adjourned at 9:45 p.m.

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DANNY JACOBSON - CHAIRMAN

ATTEST:

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SHERRY HOSFORD - SECRETARY