

**MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, OCTOBER 19, 2000 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, Mark Breker, Richard Engst and John Totenhagen. Absent Randy Ptacek.

Approve September 21, 2000 minutes and September financial statement. (Engst/Breker, unanimous)

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

40026 Mark Breker	Travel	16.80
49927 Richard Engst	Travel	66.00
40028 Dan Jacobson	Travel	32.40
40029 Jerry's Backhoe Service	Drain No. 11 work	1225.00
40030 Johnston Fargo Culvert	Culverts for Drain No. 11	7024.60
40031 Sundale Hutterites	Crooked Creek-\$3800 & Dr # 3-\$1615	5415.00
40032 John Totenhagen	Travel	18.60
40033 Dakota Improvement	Rock for Drain No. 11	79.80
15477 Mark Breker	2 PD less 9.18	110.82
15478 Dan Jacobson	2 PD less 9.18	110.82
15478 John Totenhagen	1 PD less 4.59	55.41
15479 Sherry Hosford	Sec. Salary less 20.40	246.27
15480 Richard Engst	3 PD less 13.77	166.23
DD Sargent County Bank	Social Security	114.24

Dan reported on the Kleingarn/Askerooth problem in Section 36-131-54. All landowners agreed to clean their respective land. The Water Board will pay for the work and send a bill to each landowner. The total contract was \$3,800 with the following breakdown: Askerooth & Kleingarn-\$1425; Kratcha-\$1615; Gaukler-\$522.50 and Donald Kleingarn-\$237.50.

Drain No. 11 was finished on October 17, 2000 up to the Highway 13. The Board has to decide whether they want Titus to clean north of Hwy 13. The Board set up a special meeting for Thursday, October 26 at 8:00 p.m. to meet with Dave Titus to discuss the completed work and any additional work. Also discussed the area south of Mezarous Slough and cleaning up to the culvert.

Quentin Hoistad, SC Park Board, contacted Dan about support from the Water Board for the Silver Lake Project. The Water Board agreed to support the continuation of the proposed phases on the Silver Lake project.

Dan reported on the Arthur Silseth permit and that the permit is still pending with the State Water Commission.

Gerald Baker called about the spoil bank on Drain No. 2 that has not been leveled. Richard will talk to the Hutterites to complete the project.

Received letters from US Fish & Wildlife Service regarding Dennis Decker's drainage work in Section 27-132-55 and Steve McLaen drainage work in Section 34-131-55. No action needed from this Board.

Interstate Engineering, Inc. is soliciting comments on a Sanitary Sewer Repairs/Improvements in the City of Milnor. The project does not interfere with any of the drain right-of-way located within the limits of the city.

Mark talked to Roland Crandall about leveling Drain No. 3 and it is completed. He also removed the trees and they have to be burned.

Harold Lawrence talked to Mark about the dirt on Drain No. 3 the dike and would like the dirt on the southside leveled. The Board asked Mark to inspect the area and work with the contractor on the project. There is some concern from other landowners about the height of the dike.

Richland County has changed the flapgate on the culvert and Bill Gaukler asked permission to open and Mark told him he could remove it.

The meeting adjourned at 9:30 p.m.

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DAN JACOBSON - CHAIRMAN

ATTEST:

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SHERRY HOSFORD - SECRETARY