

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, OCTOBER 19, 2017, AT 8:00 A.M., IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA

Managers present: Lucas Siemieniewski, Roger Zetocha, Korey Martinson, Bruce Speich and Todd Stein. Absent: None. Also present: Sean Fredricks, Board Attorney; Mike Opat, MEI, Inc.; Paul Mathews, Cogswell.

SCOTT BOPP TILE INSTALLATION IN THE SW1/4-22- WHITESTONE HILL TOWNSHIP: Mr. Bopp was present at the meeting and reviewed a map of his proposed project. The total drainage of this project is 59 acres, thus does not require a water management system permit, as it is under 80 acres of drainage. The outlet for the project does not pump into highway right of way but on land owned by Mr. Bopp. No further action required by this board.

Approve September 21, 2017, minutes and September 2017 financial report. Manager Zetocha moved to approve. Manager Speich seconded the motion. Upon roll call vote, the motion carried unanimously.

Manager Stein moved to approve payment of the following bills:

76020	D.L. Barkie Const., Inc.	Gwinner Dam Breach	26,391.10
76021	Jerry's Backhoe Service	Beaver Dams – Dr#11	225.00
76022	Larson Helicopters	Spraying -#8-\$551.00; #9-\$1,326.20; #11-\$7,090.80; #12-\$459.80; Frenier Dam-\$82.81	= TOTAL 9,510.61
76023	Korey Martinson	Travel	82.39
76024	Moore Eng. Inc.	General-\$568.50; Dr#7 Contractor Delay-\$1,873.30; Gwinner Dam - \$6,844.09; Shortfoot Creek Study - \$7,650.00; Dr#4-\$179.75; Jackson Twp./Quandt-\$375.00; = \$17,490.64	
76025	Ohnstad Twichell	General-\$1,738.00; J Quandt-\$252.50; J Quandt-\$256.10; Engineering Selection-\$277.50; Dr#7 project-\$1,825.33; Mathews Litigation-\$222.00; Shortfoot Creek-\$555.00	= \$5,126.43
76026	Quandt Brothers	Culvert cost share	2,849.75
76027	Sargent County Auditor on Co Rd#3	Culvert cost share - \$1,085.76-Chris Mathias and \$3,239.75-John Quandt	= TOTAL 4,325.51
76028	Lucas Siemieniewski	Travel	84.00
76029	Bruce Speich	Travel	48.15
76030	Todd Stein	Travel	17.12
76031	Wild Rice Soil Conserv.	Summer Youth – Silver Lake-\$957.25; Dr#11-\$2,405.71; Dr#2-\$1,169.57; Dr#7-\$1391.81	= TOTAL 5,924.34
76032	Roger Zetocha	Travel	26.75
14131	Sherry Hosford	Salary less taxes	493.92 1506.08
14132	Roger Zetocha	2 PD less taxes	23.19 216.81
14133	Lucas Siemieniewski	6 PD less taxes	55.08 664.92
14134	Korey Martinson	4 PD less taxes	66.55 413.45
14135	Todd Stein	4 PD less taxes	36.72 443.28
14136	Roger Zetocha	5 PD less taxes	45.90 554.10
DD	Sargent County Bank	Withholding Taxes	1099.14

Manager Martinson seconded the motion. Upon roll call vote, the motion carried unanimously.

GWINNER DAM BREACH: Mike Opat presented Contractor's Application for Payment No. 1 in the amount of \$26,391.10 as well as a final Balancing Change Order for a reduction of \$1,000 under material testing. The project has not been seeded and the contractor will complete the seeding and next month the project can be finalized. Manager Stein moved to approve Payment No. 1 and the Change Order. Manager Zetocha seconded the motion. Upon roll call vote, the motion carried unanimously.

DRAIN NO. 7: Manager Siemieniewski and Manager Speich inspected the area of Drain No. 7 south of ND State Highway 13 in Section 14 where field inlets were eroding and acquired a licensed and bonded contractor to excavate four areas and install culverts with flapgates. Discussion followed on culvert size and length and was agreed to install a used 24" x 60 foot pipe, which the contractor will sell to the board for one-half of a new culvert, in an approach located ¼ mile from ND#13 on 143rd Ave SE and install three (3) 24" x40' culverts at the areas marked on the map in Section 14. All four locations will have flapgates installed as well. The three areas are intercept culverts through the spoil bank with no farming on the back slope. Bruce agreed to measure the three sites to be certain of the length necessary for these culverts. Manager Speich moved to hire SRT Excavation, LLC, 816 Birch Avenue, Wyndmere, ND; as the contractor not to exceed \$5,500 labor to provide the above work. Manager Stein seconded the motion. Upon roll call vote, the motion carried unanimously.

DRAIN NO. 12: Chairman Siemieniewski informed board members that the contractor is moving in today and will commence working on the cleaning project.

RS#1: Board members authorized payment of \$4,200 to Larson Helicopters for spraying along RS#1 a total of 12 miles at \$350/mile.

MONTANA-DAKOTA UTILITIES CO. (MDU): Mr. Bill Regan, Merjent, Inc. emailed the board to request a review of a project route to construct an approximately 22-mile long, 12-inch diameter HDPE pipeline to transport natural gas from the Alliance Pipeline in Rosemeade Township, Ransom County, ND to the City of Gwinner, specifically Doosan, Inc. The review would consist of water pipeline, regulated ditches or other watershed issues that this board may be involved in and which the pipeline may crossover. The project boundary is located near Drain No. 7 northwest of Milnor. The board authorized Sean Fredricks to contact Mr. Regan and discuss obtaining a Utility Permit.

54TH ANNUAL JOINT NORTH DAKOTA WATER CONVENTION AND IRRIGATION WORKSHOP:

The convention dates are December 6-7 at Ramkota Hotel in Bismarck. It was noted on the December 6th agenda that a 2 ½ hour course will be presented regarding Water Management Course for Water Managers. Sean will be assisting with this class and encouraged board members to attend to meet the requirements regarding the new tile drainage.

WILL RUST APPLICATION TO INSTALL A SUBSURFACE WATER MANAGEMENT SYSTEM IN THE S1/2 SECTION 23-130-58: Will Rust was present at the meeting and completed the application form for a subsurface system. He will obtain the deeds and other paper work required for the permit. As this is an expansion of a previous permit, board members could see no problem with the permit as it discharges into Drain No. 11 and there is not requirement for the Thirty Day Notice.

Meeting adjourned at 8:50 a.m.

LUCAS SIEMIENIEWSKI, CHAIRMAN

ATTEST:

SHERRY HOSFORD
SECRETARY-TREASURER