

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD
HELD ON THURSDAY, OCTOBER 21, 2010 AT 7:00 P.M. IN THE COMMISSIONERS ROOM,
SARGENT COUNTY COURTHOUSE, FORMAN, ND

Managers present: Jim Bosse, Richard Engst, Mark Breker, and Roger White. Absent: Chris McFarland. Also present – None.

Approve September 16, 2010 minutes as corrected and September financial statement. (White/Breker, unanimous)

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

63309 Jim Bosse	Travel	24.00
63310 Mark Breker	Travel	11.20
63311 Richard Engst	Travel	103.00
63312 Midwest Helicopter Watershed-\$1716 = total	Ditch spraying – Dr # 9-\$728; Dr # 11 \$5200; Tewaukon	7644.00
63313 Moore Engineering, Inc.	Tile permit applications	270.00
63314 Ohnstad Twichell	General and Drain Tile applications	3662.92
63315 Sargent County Treasurer	Culvert cost share-Dunbar Twp	1275.23
63316 Roger White	Travel	145.00
63318 Skyline Steel, LLC	Sheet Piling	26593.26
4989 Sherry Hosford	Sec. salary less 24.22 taxes	292.45
DD Sargent County Bank	Payroll taxes	49.39

UNFINISHED BUSINESS: The Board received a letter from the State Engineer regarding Emergency Drain Permit #3523 requested by the Sargent County Commission. A six month extension has been approved and the date to close the drain located in the SW1/4-17-131-54 (Shuman Township) unless a request for an extension is made 30 days in advance by Sargent County is April 12, 2011.

NEW BUSINESS: Central Power Electric Cooperative, Inc., filed a request for a utility permit proposing placement of a single wood pole overhead 43.8kV transmission line structures numbered 12 and 13 which span Milnor Drain No. 7 in Section 5-132-54. The center line of the transmission line runs parallel to and approximately 55 feet north of the south section line of Section 5. At Central Power's request some of the wording in the permit form was edited by Sean Fredricks, Attorney for the Board. Special Conditions include that Central Power agrees to indemnify and hold harmless the Water Board from any and all claims, etc. and all power poles and anchors shall not be placed within the channel, on the berms, or within 25 feet of the outside berm toe. Motion to approve said permit. (Engst/White, unanimous)

Board members discussed several areas on Drain No. 11 with concerns on culvert installation. Board members agreed that they will not raise any berms for overflowing on legal drains. Motion to visit with Attorney Fredricks regarding a policy for these situations. (White/Engst, unanimous)

Richard explained to Board members regarding the project by Gwinner Airport and the Request to Drain in Highway Right of Way. The contractor was sending the form to Gwinner City and the city should return to the Water Board for their receipt. The form has not been returned.

Mark was contacted that the tower at Frenier Dam was plugged again by the beavers. He will take a look at it. The drift wood that is piled on the land farmed by Jeff Breker will be hauled away when Dave Titus Excavation is in the area.

Roger gave a report on the bus tour with the Red River Basin Commission. A retention dam in Sargent County is being promoted.

Richard presented pictures of the work completed on Drain No. 7 through Milnor City. Some of the areas are FEMA projects.

Meeting adjourned at 8:45 p.m.

JAMES BOSSE – CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY