

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, OCTOBER 21<sup>ST</sup>, 2021 AT 8:00 A.M. IN THE WATER BOARD CONFERENCE ROOM AT THE SARGENT COUNTY COURTHOUSE, FORMAN NORTH DAKOTA

Managers present: Roger Zetocha, Bruce Speich, Todd Stein and Michael Wyum. Chris Gross and Brady Woodard, Moore Engineering; Wendy Willprecht, Secretary/Treasurer and Commissioner Richard Ruch were also present at the courthouse. Others present via video conference were Manager Lucas Siemieniewski, Sean Fredricks, the Board's Attorney; Paul Mathews, Bob Banderet, Brandon Hanson, Matt Bosse and Leon Mallberg.

The meeting was called to order by Water Board Vice-Chairman Michael Wyum.

Manager Speich moved to approve the September 16<sup>th</sup> meeting minutes and the September 30<sup>th</sup>, 2021 financial statement. Manager Stein seconded the motion. Upon roll call vote, the motion carried unanimously.

Manager Speich moved to approve the following bills:

**82731 Ohnstad Twichell-** B. Vculek app. \$1839.90; Drain No. 9- Review cost share \$147.00; Drain No. 11- fees/expenses \$5967.56; Drain No. 11-Eminent Domain \$18,792.29  
**Total: \$26,746.75**

**82729 Farmers National Company-**Drain No. 11 appraisal report for Bosse, Beck, Mathews-Delahoyde (updates and inspections)  
**Total: \$2000**

**82730 Moore Engineering-** Crooked Creek Watershed Study \$21,140.00; Engineering Fees \$2161.40; Short Foot Creek Study \$4257.50; Drain No. 11-Reassessment \$16,728.90; Drain No. 12-Close Out \$5908.90; Drain No. 7-Legal Descriptions/Permitting/Design \$22,021.40  
**Total: \$72,218.10**

**82736 Willey Township-**Culvert replacement (Culvert \$9452.80 @ 1/3; Installation \$1706.16 @ 1/3=\$11,158.96 x 33%=  
**Total: \$3719.65**

**82733 Quill-**Envelopes/Folders  
**Total: \$67.15**

**82732 Pearce Durick-**Drain No. 11- Phone conference/memos/executive session  
**Total: \$3317.70**

	Lucas Siemieniewski	Travel	
82735	Todd Stein	Travel	\$17.92
82737	Michael Wyum	Travel	\$22.40
82738	Roger Zetocha	Travel	\$84.00
82734	Bruce Speich	Travel	\$22.40
DD	Lucas Siemieniewski	PD	
DD	Todd Stein	PD	
DD	Michael Wyum	PD	
DD	Roger Zetocha	PD	
DD	Bruce Speich	PD	
DD	Wendy Willprecht	Sec-Treas -Salary less taxes \$275.23	\$1349.77
DD	Stock Grower's Bank	Withholding Taxes	\$263.23
DD	ND State Tax Commission	State Tax	\$12.00
DD	Job Service ND	Unemployment Comp.	\$1.63

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

**DRAIN NO. 11:**

Chris Gross, Moore Engineering, indicated the US Army Corps of Engineers issued a proposed permit for this project. Gross added that the permit includes about 90% of what the Board requested.

Manager Zetocha made a motion to approve the permit. The motion was seconded by Manager Stein. Upon roll call vote, the motion carried unanimously.

Engineer Gross said that there was no update on the reassessment. A hearing date has not yet been set. Attorney Carvell is the lead attorney for this process.

**DRAIN NO. 7:**

We received the cost share agreement from the State Water Commission for this project; the Water Commission cost-share is in the amount of \$185,927. After review, Manager Speich moved to approve the agreement. Manager Zetocha seconded the motion. Upon roll call the motion carried unanimously.

The project will include reconstruction of the downstream two miles of Drain 7 east of Milnor, and will include the replacement of two culvert crossings; the crossing improvements will comply with North Dakota Stream Crossing Standards. The project will provide relief regarding the “bottle neck” that is impacting County Road 12 and Drain 7 itself. The road base of County 12 is being saturated by the excess water. The permit for the project is in place.

In addition to the legal drain issues that the project will address, there are two additional significant problems downstream of the legal drain:

1. There is a beaver dam 1 mile to the east holding 3 feet of water.
2. There is a lot of sediment that has settled out southeast of the Drain 7 legal outlet.

Commissioner Ruch said the county is interested in completing the two items above. Ruch confirmed that Damon Devillers of Interstate Engineering is looking into regulatory approval regarding the waterway cleanout as well as cost estimates. Engineer Gross stated that a clean out of a drain does not require a drainage permit from the ND Department of Water Resources.

#### **SILVER LAKE DAM:**

Engineer Gross said that all invoices for this project have been submitted. The State Water Commission had asked about whether more invoices would be submitted or if the remaining funds could be de-obligated. Administrator Willprecht will send a note to Beth Nangare of the SWC to let them know that this project is closed and any remaining funds can be de-obligated.

Brady Woodard, Moore Engineering, indicated the sign regarding this project will be hung either Friday or Saturday at Silver Lake.

Chairman Siemieniewski said the fence extension down at the Lake is on hold until one of the Managers can go down and take a look at how the extension to the south will work.

#### **SHORT FOOT CREEK:**

A cost-share reimbursement request for this project has been submitted.

#### **DRAIN NO. 9 EXTENSION:**

The cost-share agreement for this project has been received by the Board. There was no report on this project from Commissioner Richard Ruch.

#### **CROOKED CREEK WATERSHED PLAN:**

Engineer Gross gave an update on this project. He commented that an agency scoping meeting was held at Forman City Hall on October 13<sup>th</sup>, 2021. This meeting was held with the project team, government agencies, and several community members to find out what the major problems are that exist with this watershed. The Crooked Creek Watershed study was initiated, originally, to look at drainage improvements and retention sites. It has been almost a year since the initial application of this project.

During the Crooked Creek discussion, Manager Zetocha made a motion to publish all meeting notices in the paper allowing all those that wish to attend to be made aware of the meeting dates and times. Manager Speich seconded the motion. Upon roll call, the motion carried unanimously.

Administrator Willprecht asked how the Board would like to handle bills received for the Crooked Creek Study. We have 3 CD's and it was suggested by the Managers to cash out the CD with the lowest penalty and to use those funds for the Crooked Creek bills. Manager Stein made the motion to cash out the CD with the lowest penalty and to utilize those funds, in part, to pay bills incurred for this Study. Manager Zetocha seconded the motion. Upon roll call, the motion carried unanimously. Administrator Willprecht will coordinate the cashing of the CD with the treasurer's department and will also set up an account/fund for the Crooked Creek bills to come out of so they are properly itemized.

#### **TEXAS CROSSING:**

No report.

#### ***Application to Install a Subsurface Water Management System No. 2021-15 for Gerald Bosse in the Southwest Quarter of Section 36 in Sargent Township and the Northwest Quarter of Section 1 in Brampton Township***

The Board next reviewed *Application to Install a Subsurface Water Management System NO. 2021-15*, dated September 17, 2021, filed with the Board by Applicant Gerald Bosse. Under the Application, Applicant seeks to install a 179-acre drain tile system in the Southwest Quarter of Section 36 in Sargent Township and in the Northwest Quarter of Section 1 in Brampton Township, all in Sargent County, North Dakota. The project will include a single pump outlet located near the southeast corner of the Southwest Quarter of Section 36; the pump will discharge directly into a natural drain that flows to the northeast across the Southeast Quarter of Section 36. The 59 acres in the Northwest Quarter of Section 1 in Brampton Township will connect to the project outlet in the Southwest Quarter of Section 36 in Sargent Township via a pipeline under 96th Street SE.

According to County tax roll information, Gerald and Diana Bosse own the Southwest Quarter of Section 36 in Sargent Township and the Northwest Quarter of Section 1 in Brampton Township.

Manager Zetocha moved, and Manager Stein seconded the motion, to approve *Application to Install a Subsurface Water Management System No. 2021-15*, dated September 17, 2021, for Gerald Bosse in the Southwest Quarter of Section 36 in Sargent Township and in the Northwest Quarter of Section 1 in Brampton Township, and to authorize the Secretary-Treasurer to sign SUBSURFACE WATER MANAGEMENT PERMIT NO. 2021-15, subject to the following conditions:

- 1) that Applicant install and maintain erosion protection at the outlet into the natural watercourse in the Southwest Quarter of Section 36 in Sargent Township;
- 2) that Applicant re-establish any areas disturbed installing or maintaining Applicant's tile system;
- 3) that Applicant will not install Applicant's tile system within 20 feet, on either side, of any rural water lines Southeast Water Users District has in the Southwest Quarter of Section 36 in Sargent Township or in the Northwest Quarter of Section 1 in Brampton Township under any blanket easements, or otherwise beyond the Water District's existing easement;
- 4) that Applicant must turn off any pump outlets and otherwise close all outlets during "critical flood periods," as determined by the Sargent County Water Resource District; and
- 5) that Applicant must apply for an amendment to SUBSURFACE WATER MANAGEMENT PERMIT NO. 2021-15 in advance of any proposed alterations to outlet locations, the addition of any outlets, or improvements or modifications to the tile system that could increase the capacity or drainage area of the tile system.

Upon roll call vote, the motion carried unanimously.

Under Section 61-32-03.1, the District cannot attach any additional conditions to Applicant's permit. However, for Applicant's protection, and to ensure protection of Applicant's tile system, the District will recommend that Applicant consider complying with the following:

- 1) that Applicant obtain written permission from the Sargent Township Board of Township Supervisors and the Brampton Township Board of Township Supervisors to install, operate, and maintain any pipeline within any of the right of way for 96th Street SE; and
- 2) that Applicant obtain all other necessary and requisite licenses, permits, registrations, and/or approvals from all applicable federal, state, county, and municipal governments, and any other applicable governmental entities.

Sean Fredricks will provide copies of the Board's NOTICE OF DECISION and SUBSURFACE WATER MANAGEMENT PERMIT NO. 2021-15 to the State Engineer's Office and Southeast Water Users District.

The SCWRD Managers asked Administrator Willprecht to send a letter to Brian Vculek requesting the \$1500 permit fee for Permit No. 5556. Under the Board's current policy, any funds remaining, if any, after all bills for this permit have been paid will be refunded back to Mr. Vculek, and if the costs exceed the \$1500 permit fee, Mr. Vculek will be responsible for those fees.

Manager Todd Stein said that there were approximately 42 bushels in crop damage relating to the repair work to the Drain No. 16 tile. DRN had sliced the tile when they were working in the area. DRN has paid for the repair of the Drain itself, but farmer Trent Stein is submitting a claim for his crop damage that resulted from the repair. The SCWRD Managers agreed that Trent should submit a formal request for reimbursement and it will be reviewed at the next SCWRD regular meeting.

**JIM LYONS DRAINAGE COMPLAINT AGAINST ALFRED NIEBER:**

Manager Stein moved to direct Moore Engineering to investigate the drainage complaint submitted by James Lyons. Manager Speich seconded the motion. Upon roll call, the motion carried unanimously.

Administrator Willprecht asked the SCWRD Managers if they would like her to request any of the "Low Head Dam" safety signs that are being offered for free from the ND Department of Water Resources. After discussion, the SCWRD Managers advised Willprecht to request 6 signs.

**Application to Install a Subsurface Water Management System No. 2021-12 for Brandon Hanson in the North Half of Section 8 and the Northwest Quarter of Section 9 in Forman Township**

The Board next reviewed *Application to Install a Subsurface Water Management System No. 2021-12*, submitted October 18, 2021, filed with the Board by Applicant Brandon Hanson. Under the Application, Applicant seeks to install a 444-acre drain tile system in the North Half of Section 8 and the Northwest Quarter of Section 9 in Forman Township, Sargent County, North Dakota. The project will include a single gravity outlet that will discharge via an underground pipeline that will commence in the northeast corner of the Northwest Quarter of Section 9; the pipeline will run to the east along the north boundary of the Northeast Quarter of Section 9, in the south road ditch along 91st Street SE, and will outlet at approximately the quarter-quarter line; the discharge will flow east and will ultimately outlet into a pond, slough, or lake near the northeast corner of the Northeast Quarter of Section 9.

According to County tax roll information, Brandon and Briana Hanson own the North Half of Section 8 and the Northwest Quarter of Section 9 in Forman Township. David Fiala owns the Northeast Quarter of Section 9.

Manager Zetocha moved, and Manager Stein seconded the motion, to approve *Application to Install a Subsurface Water Management System No. 2021-12* submitted October 18, 2021, for Brandon Hanson in the North Half of Section 8 and the Northwest Quarter of Section 9 in Forman Township, and to authorize the Secretary-Treasurer to sign SUBSURFACE WATER MANAGEMENT PERMIT NO. 2021-12, subject to the following conditions:

- 1) that Applicant install and maintain erosion protection or other ditch stabilization materials at any and all outlets into Forman Township's road right of way;
- 2) that Applicant re-establish any areas disturbed installing or maintaining Applicant's tile system;
- 3) that Applicant will not install Applicant's tile system within 20 feet, on either side, of any rural water lines Southeast Water Users District has in the North Half of Section 8 or the Northwest Quarter of Section 9 in Forman Township under any blanket easements, or otherwise beyond the Water District's existing easement;
- 4) that Applicant must apply for an amendment to SUBSURFACE WATER MANAGEMENT PERMIT NO. 2021-12 in advance of any proposed alterations to outlet locations, the addition of any outlets, or improvements or modifications to the tile system that could increase the capacity or drainage area of the tile system; and
- 5) that Applicants remove silt or vegetation, or repair erosion or scour damages **directly** caused by Applicant's tile system, but only up to one mile downstream from the outlet in the northwest corner of the Northwest Quarter of Section 9, and only up to the pond, slough, or lake in the northeast corner of the Northeast Quarter of Section 9 regarding the outlet in the northeast corner of the Northwest Quarter of Section 9.

Upon roll call vote, the motion carried unanimously.

With regard to condition #5, Applicant's obligations to remove silt or vegetation, or to repair erosion or scour damages, will only arise upon submission of substantial evidence to the Board by a downstream landowner or road authority that Applicant's tile system **directly** caused accumulation of silt or vegetation, erosion, or scouring.

Under Section 61-32-03.1, the District cannot attach any additional conditions to Applicant's permit. However, for Applicant's protection, and to ensure protection of Applicant's tile system, the District will recommend that Applicant comply with the following:

- 1) that Applicant obtain written permission from the Forman Township Board of Township Supervisors to discharge into any of its road right of way; to install, operate, and maintain underground pipeline in its road right of way; or to otherwise utilize any of the Township's road right of way;
- 2) that Applicant obtain and record a pipeline easement from the owner of the Northeast Quarter of Section 9 in Forman Township; and

3) that Applicant obtain all other necessary and requisite licenses, permits, registrations, and/or approvals from all applicable federal, state, county, and municipal governments, and any other applicable governmental entities.

Sean Fredricks will provide copies of the Board's NOTICE OF DECISION and SUBSURFACE WATER MANAGEMENT PERMIT NO. 2021-12 to the State Engineer's Office and Southeast Water Users District.

Manager Zetocha made a motion to approve the application from Brandon Hanson. Manager Speich seconded the motion. Upon roll call, the motion carried unanimously.

**Application to Install a Subsurface Water Management System No. 2021-14 for Corinne Hanson in the Northeast Quarter of Section 33 in White Stone Hill Township**

The Board next reviewed *Application to Install a Subsurface Water Management System No. 2021-14*, submitted October 18, 2021, filed with the Board by Applicant Corinne Hanson. Under the Application, Applicant seeks to install a 155-acre drain tile system in the Northeast Quarter of Section 33 in White Stone Hill Township, Sargent County, North Dakota. The project will include a single pump outlet located near the northeast corner of the Northeast Quarter of Section 33; the pump will discharge into the west road ditch along 129th Avenue SE; the discharge will flow east, under 129th Avenue, and will daylight in the east road ditch, near the northwest corner of the Northwest Quarter of Section 34; the discharge will flow east a short distance before flowing into a natural drain that flows southeast across the Northwest Quarter of Section 34.

According to County tax roll information, the Hanson Brothers Farms Limited Partnership owns a one-half interest in the Northeast Quarter of Section 33 in White Stone Hill Township, and Arlen, Loren, Josh, and Mark Hanson jointly own the remaining one-half interest. With regard to downstream property, Alexander Thomte, John Olson, and Bridget Buck own the West Half of the Northwest Quarter of Section 34.

Manager Stein moved, and Manager Zetocha seconded the motion, to approve *Application to Install a Subsurface Water Management System No. 2021-14* submitted October 18, 2021, for Corinne Hanson in the Northeast Quarter of Section 33 in White Stone Hill Township, and to authorize the Secretary-Treasurer to sign SUBSURFACE WATER MANAGEMENT PERMIT NO. 2021-14, subject to the following conditions:

- 1) that Applicant install and maintain erosion protection or other ditch stabilization materials at any and all outlets into White Stone Hill Township's road right of way;
- 2) that Applicant re-establish any areas disturbed installing or maintaining Applicant's tile system;
- 3) that Applicant will not install Applicant's tile system within 20 feet, on either side, of any rural water lines Southeast Water Users District has in the Northeast Quarter of Section 33 in White Stone Hill Township under any blanket easements, or otherwise beyond the Water District's existing easement;
- 4) that Applicants must turn off any pump outlets and otherwise close all outlets during "critical flood periods," as determined by the Sargent County Water Resource District;
- 5) that Applicant must apply for an amendment to SUBSURFACE WATER MANAGEMENT PERMIT NO. 2021-14 in advance of any proposed alterations to outlet locations, the addition of any outlets, or improvements or modifications to the tile system that could increase the capacity or drainage area of the tile system; and
- 6) that Applicant remove silt or vegetation, or repair erosion or scour damages **directly** caused by Applicant's tile system, but only up to the discharge into the natural watercourse in the Northwest Quarter of Section 34.

Upon roll call vote, the motion carried unanimously.

With regard to condition #6, Applicant's obligations to remove silt or vegetation, or to repair erosion or scour damages, will only arise upon submission of substantial evidence to the Board by a downstream landowner or road authority that Applicant's tile system **directly** caused accumulation of silt or vegetation, erosion, or scouring.

Under Section 61-32-03.1, the District cannot attach any additional conditions to Applicant's permit. However, for Applicant's protection, and to ensure protection of Applicant's tile system, the District will recommend that Applicant consider complying with the following:

- 1) that Applicant obtain written permission from the White Stone Hill Board of Township Supervisors to discharge into, or otherwise utilize, any of its township road right of way; and

2) that Applicant obtain all other necessary and requisite licenses, permits, registrations, and/or approvals from all applicable federal, state, county, and municipal governments, and any other applicable governmental entities.

Sean Fredricks will provide copies of the Board's NOTICE OF DECISION and SUBSURFACE WATER MANAGEMENT PERMIT NO. 2021-14 to the State Engineer's Office and Southeast Water Users District.

Manager Stein made a motion to approve the application from Corinne Hanson. Manager Zetocha seconded the motion. Upon roll call, the motion carried unanimously.

**Application to Install a Subsurface Water Management System No. 2021-13 for Josh Hanson Limited Partnership in the Northeast Quarter of Section 29 in White Stone Hill Township**

The Board next reviewed *Application to Install a Subsurface Water Management System No. 2021-13*, submitted October 18, 2021, filed with the Board by Applicant Josh Hanson Limited Partnership. Under the Application, Applicant seeks to install a 154-acre drain tile system in the Northeast Quarter of Section 29 in White Stone Hill Township, Sargent County, North Dakota. The project will include a single pump outlet located in the southeast corner of the Northeast Quarter of Section 29; the pump will discharge in the west road ditch along 128th Avenue SE, and will flow under 128th Avenue through an existing culvert; on the east side of 128th Avenue, near the southwest corner of the Northeast Quarter of Section 28, the discharge will flow into a natural watercourse that flows south, through Red River Valley & Western's right of way, and to the south across the Southwest Quarter of Section 28.

According to County tax roll information, the Josh Hanson Limited Partnership owns the Northeast Quarter of Section 29 in White Stone Hill Township. With regard to downstream properties, Laverne Colby owns the Northwest Quarter of Section 28 north of the railroad right of way.

Manager Stein moved, and Manager Speich seconded the motion, to approve *Application to Install a Subsurface Water Management System No. 2021-13* submitted October 18, 2021, for Josh Hanson Limited Partnership in the Northeast Quarter of Section 29 in White Stone Hill Township, and to authorize the Secretary-Treasurer to sign SUBSURFACE WATER MANAGEMENT PERMIT NO. 2021-13, subject to the following conditions:

- 1) that Applicant install and maintain erosion protection or other ditch stabilization materials at any and all outlets into White Stone Hill Township's road right of way;
- 2) that Applicant re-establish any areas disturbed installing or maintaining Applicant's tile system;
- 3) that Applicants must turn off any pump outlets and otherwise close all outlets during "critical flood periods," as determined by the Sargent County Water Resource District;
- 4) that Applicant will not install Applicant's tile system within 20 feet, on either side, of any rural water lines Southeast Water Users District has in the Northeast Quarter of Section 29 in White Stone Hill Township under any blanket easements, or otherwise beyond the Water District's existing easement;
- 5) that Applicant must apply for an amendment to SUBSURFACE WATER MANAGEMENT PERMIT NO. 2021-13 in advance of any proposed alterations to outlet locations, the addition of any outlets, or improvements or modifications to the tile system that could increase the capacity or drainage area of the tile system; and
- 6) that Applicant remove silt or vegetation, or repair erosion or scour damages **directly** caused by Applicant's tile system, but only up to the discharge into the natural watercourse in the Northwest Quarter of Section 28.

Upon roll call vote, the motion carried unanimously.

With regard to condition #6, Applicant's obligations to remove silt or vegetation, or to repair erosion or scour damages, will only arise upon submission of substantial evidence to the Board by a downstream landowner or road authority that Applicant's tile system **directly** caused accumulation of silt or vegetation, erosion, or scouring.

Under Section 61-32-03.1, the District cannot attach any additional conditions to Applicant's permit. However, for Applicant's protection, and to ensure protection of Applicant's tile system, the District will recommend that Applicant consider complying with the following:

1) that Applicant obtain written permission from the White Stone Hill Board of Township Supervisors to discharge into, or otherwise utilize, any of its township road right of way; and

2) that Applicant obtain all other necessary and requisite licenses, permits, registrations, and/or approvals from all applicable federal, state, county, and municipal governments, and any other applicable governmental entities.

Sean Fredricks will provide copies of the Board's NOTICE OF DECISION and SUBSURFACE WATER MANAGEMENT PERMIT NO. 2021-13 to the State Engineer's Office and Southeast Water Users District.

Manager Stein made a motion to approve the application for Josh Hanson. Manager Zetocha seconded the motion. Upon roll call, the motion carried unanimously.

Manager Speich said that he was contacted by Willey Township and was told they installed a culvert at 78<sup>th</sup> St. SE, which is on the Sargent/Ransom County line. This is a township road. A hydrology study was completed by Interstate Engineering. The protocol is to have the township, the county and the SCWRD all pay 1/3 of the cost of the culvert and the installation. The costs are:

TruNorth Steel (60'x60' culvert)	\$9452.80
Lesmeister Gravel (culvert installation)	<u>\$1706.16</u>
	\$11,158.96
	<u>X 1/3</u>
	\$ 3,682.46 (SCWRD Share)

Manager Siemieniowski moved to reimburse 1/3 of the culvert and installation expense to Willey Township. Manager Speich seconded the motion. Upon roll call, the motion carried unanimously.

Administrator Willprecht will voucher out the amount to be paid to Willey Township to be reviewed at the November SCWRD monthly meeting.

Manager Speich brought up increasing the wage/salary of SCWRD Administrator Willprecht. The position has grown since she originally started and it looks like the position will continue to grow. After discussion a motion was made by Manager Zetocha to increase Willprecht's hours to 25hours/week at a rate of \$25/hour. Manager Speich seconded the motion. Upon roll call the motion passed unanimously. Willprecht expressed her appreciation.

Frenier Dam located in Section 8 was brought up for discussion. Jeff Breker had reached out saying the bridge is overtopped when there is any significant rainfall. If the road/driveway was redirected and culverts installed, it is believed the water could be kept off the road. This is a bus route.

Engineer Gross said this area is not part of a natural drain. This is not a county road it is a township road. Manager Zetocha said that Breker should start with the Tewaukon Township first.

Breker has said that he would financially contribute towards this improvement.

Administrator Willprecht said that the 58<sup>th</sup> Annual Joint North Dakota Water Convention and Irrigation Workshop will be held on December 7-10 in Bismarck.

**RS #1:**

1) Balance as of September 30th, 2021                      \$339,866.22

A motion was made by Manager Speich and seconded by Manager Zetocha to pay the \$151.20 Daily News bill that was for advertising relating to the RS1 meeting held on October 12<sup>th</sup>, 2021. Upon roll call, the motion carried unanimously.

**DICKEY-SARGENT JOINT BOARD:** The following Dickey-Sargent Joint WRD bills were presented for approval by Wendy Willprecht, Secretary-Treasurer:

**82611 DVEC – electricity – \$131.00**

Manager Speich made a motion to approve payment of the Dickey-Sargent bill. Manager Stein seconded the motion. Upon roll call, the motion carried unanimously.

Meeting adjourned at 9:49 a.m.

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MICHAEL WYUM, VICE CHAIRMAN

ATTEST:

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WENDY WILLPRECHT SECRETARY-TREASURER

