

**SPECIAL MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY OCTOBER 26, 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, John Totenhagen, Randy Ptacek, Richard Engst and Mark Breker. Absent none. Also present Dave Titus.

Mr. Titus presented the billing for work on Drain No. 11 through October 17 and explained to the Board. Everything is cleaned and leveled in the following townships: Denver-26/35/36; Vivian-31; Harlem-6/5/16/28/33; Sargent-4/9/20/21/31; Southwest-1; and Brampton-6.

The Board discussed additional cleaning and instructed Titus Excavating to proceed with Section 23 in Denver Township and also Section 16/17/20/29/30/31 in Sargent Township and Section 9 in Taylor Township.

Approve payment of \$76,649.00 to Titus Excavating Inc. for completed work on Drain No. 11 and submit to FEMA for reimbursement. (Engst/Totenhagen, unanimous)

Meeting adjourned at 10:15 p.m. to Wednesday, November 15, 2000 at 9:00 a.m.

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DAN JACOBSON - CHAIRMAN

ATTEST:

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SHERRY HOSFORD - SECRETARY