

MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON TUESDAY, OCTOBER 8, 2019, AT 1:00 P.M. IN THE COMMISSIONERS ROOM AT THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA.

Managers present at the courthouse: Todd Stein and Michael Wyum. Manager present via conference call: Lucas Siemieniewski, Managers absent: Roger Zetocha and Bruce Speich. Also present via conference call: Sean Fredricks, attorney for the board. Present at the courthouse: Bob Banderet, landowner and Sherry Hosford, Secretary-Treasurer.

DRAIN NO. 11 – WEST LOOP OF SOUTH LATERAL CLEAN-OUT: Manager Stein has inspected a drainage problem in Drain No. 11 specifically the west loop of the South Lateral in Sections 27, 34 and 35 in Jackson Township. After checking records it was noted that there was culvert work in this area in 1996 and other minimal cleaning of the drain. The board determined that a simple cleanout is necessary in these sections as well as a 24” culvert that appears to be blocked between Sections 26 and 27 where the drain flows westerly. Todd will check with the road department to see if a 24” culvert is available if the one in place needs to be replaced. Todd spoke to landowners and much of the land is in Prevented Planting and the landowners agreed that the work should commence as soon as possible. Todd has talked with Helwig Excavating, Oakes, ND and they are available to do the cleaning. Manager Wyum moved to approve Helwig Excavating to do a simple cleanout in said Sections 27 and 34 and possibly 35 if necessary and to cleanout/replace the culvert between 26/27 not to exceed \$20,000. Manager Stein seconded the motion. Upon roll call vote, the motion carried unanimously.

The meeting adjourned at 1:08 p.m.

LUCAS SIEMIENIEWSKI, CHAIR

ATTEST:

SHERRY HOSFORD, SECRETARY-TREASURER