

**MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON WEDNESDAY, NOVEMBER 15, 2000 AT 9:00 A.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND**

The meeting was called to order with the following present: Dan Jacobson, Randy Ptacek, Richard Engst and John Totenhagen. Absent Mark Breker.

Approve October 19 & 26, 2000 minutes and financial statement. (Totenhagen/Engst, unanimous)

Richard reported on SC Water Channel # 1 and the problems that will occur when the cleaning is completed. The landowner is concerned about damage to his lawn and trees. The work will not be started this fall due to the early snow but the Board will inspect prior to the cleanout.

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

40112 Mark Breker	Travel	39.60
40113 Richard Engst	Travel	30.00
40114 Dan Jacobson	Travel	29.70
40115 Randy Ptacek	Travel	12.00
40116 John Totenhagen	Travel	36.30
15547 Mark Breker	4 PD less 18.36	221.64
15548 Dan Jacobson	5 PD less 22.95	277.05
15549 John Totenhagen	3 PD less 13.77	166.23
15550 Sherry Hosford	Sec. Salary less 20.40	246.27
15551 Richard Engst	2 PD less 9.18	110.82
15552 Randy Ptacek	2 PD less 9.18	110.82

Dan measured the culvert through the railroad in Section 33-Harlem Township. The culvert was replaced by the railroad with a 40" x 70" culvert and appears adequate to the drain.

Dan reported that a problem has occurred in the township road ditch along Section 19-Weber Township in the area from Nelson Dam. Calvin Jacobson will clean the ditch so the water can flow through the culvert and not create a problem in the spring. Also discussed obtaining an easement from Darren Hoistad in Section 11-Weber Township. Mr. Hoistad has agreed to sign the easement and the Board will talk to Jeff about a surveyor to prepare the description for this natural drain.

Documentation of right-of-way in SW1/4-23-130-57 was reviewed and Randy will meet with Paul Mathews to discuss the total acreage.

The Silver Lake project has been submitted to Garrison Diversion for funding. The Board will review the project and decide if the Red River Joint Board should be approached about funding.

Mark Breker arrived at 10:00 a.m.

Dan talked to Ron Herr about the cleanout in Section 9 in Taylor Township and he will work with the Board to assist with the project.

The Board plans to install the new sign at Frenier Dam this fall. Mark and Dan will work to get it completed.

Mark reported he burned some of the tree piles long Drain No. 3 and will finish later this fall.

Stan Ritzmann contacted Mark about a problem with Bill Bauch and water draining on the west side of the Geneseo church. The water flows under the railroad tracks and piles up in property owned by Mr. Ritzmann. Stan is complaining about the excess water that will flood his land. The county put in a larger culvert, as did the township. Mr. Bauch was in violation of his contract with NRSC so he filled in the area and it appears the problem will be resolved.

Received letter from FEMA informing the Board that they will accept reinspections until November 30, 2000 for any 2000 disasters. The Board isn't aware of any areas in Sargent County.

Received funding from FEMA for Drain. No. 3 - \$12,282.02 and SC Water Channel Imp. No.1 - \$10,042.92 for 2000 disasters.

Discussed the 2000 convention in Bismarck on December 5,6,7. Some of the Board members plan to attend.

The Board discussed fencing along the drains as per a request with the Project 319. Pros and cons were reviewed.

The meeting adjourned at 11:30 a.m.

ATTEST:

---

SHERRY HOSFORD - SECRETARY