

**MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, NOVEMBER 16, 2006 AT 9:00 A.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND**

Managers present: Mark Breker, Dan Jacobson, Roger White, Richard Engst and Randy Ptacek. Absent none.

Approve October 19, 2006 minutes as presented and October financial statement. (Jacobson/Ptacek, unanimous)

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

55964 Dave Titus Excavating	Dr # 2,9,11, & WCI 1	115955.00
55987 Mark Breker	Travel	103.35
55988 Richard Engst	Travel	53.82
55989 Hancock Concrete Products	Box culvert/Co. # 14/Dr # 3	48342.24
55990 Dan Jacobson	Travel	31.59
55991 Riley Brothers	Crane rental/Co. # 14/Dr. # 3	2774.00
55992 John Schreiner	Beaver removal-Dr. # 11	50.00
55993 Roger White	Travel	117.00
56164 Mark Breker	10 PD less 76.53	723.47
56165 Danny Jacobson	5 PD less 30.60	369.40
56166 Sherry Hosford	Sec salary less 20.40	246.27
56167 Richard Engst	5 PD less 30.60	369.40
56168 Roger White	3 PD less 18.36	221.64
DD Sargent County Bank	Withholding taxes	338.18

Ransom County Water Resource members Jim Lyons, Ron Rotenberger and Gaylen Dick and Teresa Johnson, Secretary and Bale Township Supervisors Ron Bergemann, Daryl Olson and Randall Greenley and Dave Breker, NRCS met with the Board to discuss water issues relative to David Totenhagen request for changes affecting water flow from NW1/4-7-132-56. Dave Breker reported that the scope and effect information work is completed and information has been submitted to Ransom County Water Board. He explained the forms and noted that three additional packets will be sent when they are available. The State NRCS office provided scope and effect information on Section 7, Whitestone Hill Township but the balance of the report on Section 12 in Vivian Township is not available. A special meeting will be scheduled once all the information is available.

Mike Paczkowski, Duayne Baldwin, Harold Lawrence, Robert Lee, Allen Lawrence, landowners from Kingston Township and Damon DeVillers and Mike Bassingthwaite, Interstate Engineering met with the Board to discuss culverts in roadways that will affect the amount of water that will flow. They are wondering if there can be some improvements to Drain No. 3 to assist in handling the water more effectively. The engineers updated those at the meeting on the replacement of the culverts under County # 14 and Drain No. 3 (12'x5' concrete box culvert) and that there won't be much additional capacity that will affect the water. There will be additional work on this site to include ends and angles to allow the water to make the turn. The ends will not be placed until next year because the concrete plant has shut down for the year. The Water Board agreed they could go back in and back slope the south side. Those present at the meeting indicated they would be in favor of enhancements to Drain No. 3.

The Board recessed in to Executive Session with the Richland County Water Board and engineers from Interstate Engineering to discuss deviation from the ND Stream Crossing Standards for 2 road crossings in Richland County including Park Lake Outlet.

The Board reconvened at 1:15 p.m. with Dan Jacobson and Randy Ptacek absent.

OLD BUSINESS: Larry Dahl spoil bank has been leveled. Fence work on Nelson Dam has not been completed but a contractor will be contacted this spring to do the work. The proposed work on Section 27-132-57 (Bosse/Hayen) was discussed and still waiting for the wetland determination. The Board discussed concerns with Bridge 127-20 replacement and directed comments to Interstate Engineering that the Water Board feel the roadway should be straightened to allow for placement of the box culvert in a straight line and not at an angle as the old bridge is now located.

The annual dam inspection areas that were reviewed and Mark will contact the Sargent County Road Dept. to make necessary repairs to the roadways that are listed on the inspection report.

Repairs to Silver Lake Dam were reviewed and the Secretary was instructed to send a letter to the ND State Water Commission to proceed with a survey to better define the areas and quantities. A monetary deposit will be required from this Board equal to 50% of the estimated survey cost.

Approve and sign the Amendment II for the Silver Lake Bank Stabilization Project between the ND State Water Commission and the Sargent County Water Resource Board. (White/Engst, unanimous)

The Buffalo Lake Proposed project was discussed and the Board indicated they would be in favor of ND Game and Fish Dept. proceeding with an investigation of this area. B.J. Kratz will be contacted to proceed with the investigation.

Approve reimbursing educators a \$225 fee for the Discover Today's Mouse River Institute July 9-13 2007 in Minot and sponsor one from each of the three schools in the county if they request. (White/Engst, unanimous)

Jeff Breker, member of Tewaukon Township requested replacement of a culvert between Sections 29/32 in Tewaukon Township. Approved placement of an 18" or a 24" culvert.

Meeting adjourned at 2:30 p.m.

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MARK BREKER - CHAIRMAN

ATTEST:

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SHERRY HOSFORD - SECRETARY