

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD
HELD ON THURSDAY, NOVEMBER 18, 2010 AT 9:00 A.M. IN THE COMMISSIONERS ROOM,
SARGENT COUNTY COURTHOUSE, FORMAN, ND

Managers present: Jim Bosse, Richard Engst, and Roger White. Absent: Mark Breker and Chris McFarland. Also present: Sean Fredricks, Attorney and Mike Walstead, Chairman, Sargent County Commission and Tom Jones, NRCS.

Approve October 21, 2010 minutes and October financial statement. (Engst/White, unanimous)

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

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|---------------------------------|-------------------------------|---------|
| 63327 Brian Vculek | Tile Permit refund | 32.41 |
| 63339 Arrowhead Transport, Inc. | WCI # 1 – 51.51 tons rip rap | 862.79 |
| 63340 Jim Bosse | Travel | 73.50 |
| 63341 Richard Engst | Travel | 25.00 |
| 63342 David Hoffer | WCI # 1 – 2 beaver | 100.00 |
| 63343 Rustad's LLC | WCI # 1 - Repairs | 5220.00 |
| 63344 Sargent County Treasurer | Culvert cost share-Ransom Twp | 774.59 |
| 63345 Roger White | Travel | 17.00 |
| 5100 Mark Breker | 2 PD less 18.36 | 221.64 |
| 5101 Sherry Hosford | Sec. salary less 24.22 taxes | 292.45 |
| 5102 Richard Engst | 8 PD less 76.44 | 883.56 |
| 5103 Roger White | 3 PD less 27.54 | 332.46 |
| 5104 James Bosse | 9 PD less 88.62 | 991.38 |
| DD Sargent County Bank | Payroll taxes | 462.31 |

Mike Walstead visited with the Water Board regarding upcoming bridge projects. Three are FEMA projects and are being reviewed for possible removal and route change or replacement. Sandy Hanson, EMS Director is working with FEMA on these three bridges. The other bridge Bridge 123-20 (4 miles south and 2 miles west of Rutland) has been submitted to NDDOT for replacement funds and the county commission is requesting 50% cost share of the local share from the Water Board. The estimated cost is \$355,000 and local cost share is \$71,000. The Board tabled their decision until next meeting.

UNFINISHED BUSINESS: Roger will follow-up at the annual convention regarding the Silver Lake Dam repairs. Jim reported on the tree piles on Drain No. 9 which Titus Excavating will be working on as soon as conditions allow and bury the trees on the Glarum land. Titus will also clean the ditch in Section 22 of Weber Township and continue northerly.

The Board discussed a policy on sponsoring projects located outside of an assessment area. After discussion Board members thought they should consider not cost sharing on 36 inch culverts unless a stream crossing study has been completed. Further discussion followed and was decided to have Attorney Fredricks draft a policy to be considered by the Water Board and the County Commissioners on culvert cost share.

Kent Carpenter and Mike Hayen, Cogswell met with the Board to discuss dirt that was removed from the top of Drain No. 11 between Section 21 and 28-130-57 (Sargent Township) and now the water runs out of the drain onto the land and floods and does not run back into the drain. It is approximately 600 feet. The Board does not have a policy for spoil banks along drains. Motion to raise the spoil bank on Drain No. 11 between Sections 21/28-130-57 along County # 5 that was removed by the county road department for road construction. (White/Engst, unanimous)

The Board received and filed letters from the Tewaukon National Wildlife Refuge concerning Bill Nathe's residence (N1/2 of NW1/4-28-131-54) and Crooked Creek through the S1/2 of NW1/4-28-131-54.

Roger White updated the Board on the retention dam proposal that is being considered by the Red River Basin Commission and the Red River Joint Board. Chad Engels will be present at the December Board meeting to inform the Board of cost share amounts that would be the responsibility of this Board.

Tom Jones, NRCS visited with the Board on retention dams and interest on the local level, NRCS and Washington, DC and what can be done in Sargent County.

Jim Bosse explained a problem in Kenny Hamilton's field (SW1/4-18-129-54) and a request to move the approach with a 24 inch culvert from the present location to the east. Joe Breker and Kenny

Hamilton would like for the Water Board to put in a 4 foot culvert to match what is in the county road. The landowners would have field access by using an approach to the west of the Hamilton residence. After a lengthy discussion a motion was made to approve the removal the 24 inch culvert that is acting as a dam, move the dirt to the west or dump wherever the landowners want the dirt and install a minimum of a 48 inch culvert in the new crossing to coincide with the county road culvert. This would be at the expense of the landowners. (White/Engst, unanimous)

Jim Bosse also reported that no work was completed on the Cogswell tile west of Todd Stein's in Section 14-130-57.

Meeting adjourned at 11:55 A.M.

JAMES BOSSE – CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY