

**MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON MONDAY, NOVEMBER 19, 2001 AT 9:30 A.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND**

The meeting was called to order with the following present: Dan Jacobson, Richard Engst, Mark Breker, Randy Ptacek and John Totenhagen. Absent none.

Approve October 18, 24, and November 8, 2001 minutes and financial statement. (Breker/Engst, unanimous)

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

42187 Mark Breker	Travel	102.92
42188 Richard Engst	Travel	41.85
42189 Dan Jacobson	Travel	36.89
42190 Moore Engineering, Inc.	Bridge-Hall Twp/Section 28	320.00
42191 ND Water User's Ass'n	Convention registration	584.00
42192 Randy Ptacek	Travel	12.40
42193 Sargent County	Culverts & bridge replacement	4252.59
42194 John Totenhagen	Travel	57.66
16430 Mark Breker	15 PD less 130.84	769.16
16431 Danny Jacobson	4 PD less 18.36	221.64
16432 John Totenhagen	6 PD less 27.54	332.46
16433 Sherry Hosford	Sec. Salary less 20.40	266.67
16434 Richard Engst	3 PD less 13.77	166.23
16435 Randy Ptacek	2 PD less 9.18	110.82
DD Sargent County Bank	Withholding taxes	160.50

The Silver Lake shore stabilization project was started on November 13 by contractor Heitkamp Construction Inc. and should be completed this week. They had the riprap completed on the north side and they were preparing the gabions for installation on Thursday, November 15 when Mark and John were at the site. Frank Beaver was at the site on November 16 and approved placement of rock around the boat ramp. They are also leveling the dirt that was removed. Reviewed the contract and discussed placement of the willows near the gabions. The Board will inspect the project following the meeting today.

The Division of Emergency Management sent letters regarding time extension and status of projects for Disaster 1279 in 1999 and Disaster 1334 in 2000. A call was placed to Susan Reinertson, Public Assistance Officer.

Randy reported that the work between Section 4/9 in Sargent Township looked good but he had received a call from Rex Ferguson that the rock was not adequate. The Board is waiting for a bill from Titus Excavating.

Drain No. 3 FEMA work has been completed and the Board is waiting for information on the PW that was submitted in September 2001.

The Board discussed proceeding with the Tewaukon Watershed area and preparing an assessment district. The Board will visit with Jeff Volk at convention to discuss making a presentation to the county commissioners.

A petition signed by several landowners along Drain No. 3 was received and filed. The group is objecting to placement of the proposed 36" culvert on the Donald Willprecht land (SW1/4-28-130-53). Mark reported that he would talk to Mr. Willprecht and discuss the situation and table any action at this time.

Mark contacted Jim River Fencing, Mellette, SD and he said it would cost \$400/half mile to removed old fence and \$800-\$1,000 to install a new fence (labor only). The materials for a ½ mile 3 wire high tensile fence would be about \$800. They recommend a barbwire fence unless someone will check the fence on a regular basis. This company is booked until February 2002. The rock work is being done at Brummond-Lubke and Mark had some suggestions on other repairs to the dam. The cost of the work at this time is substantial and nothing has been done on the fence.

John inspected an area in Wiley Township that the landowner would like another culvert installed. There is presently a 48-inch and he would like another 48-inch between Section 7-132-55 and Section 12-132-56. John suggested that he contact the township board to discuss the culvert.

The meeting adjourned at 11:30 a.m.

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DANNY JACOBSON - CHAIRMAN

ATTEST:

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SHERRY HOSFORD - SECRETARY

