

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, NOVEMBER 20, 2003 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, Mark Breker, Roger White, Randy Ptacek and Richard Engst. Absent none.

Approve October 16, 2003 minutes and financial statement. (Engst/Ptacek, unanimous)

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

47801 Mark Breker	Travel & Frenier Dam repairs	118.60
47802 Richard Engst	Travel	31.00
47803 Dan Jacobson	Travel	1.86
47804 Moore Eng. Inc.	Tewaukon Watershed-\$8067.70, Water Channel Ruby right-of-way and Outlet - \$1299.10	
47805 ND Water Users Ass'n	Convention registration	418.00
47806 Ohnstad Twichell, P.C.	Tewaukon Watershed-\$740.00, Water Channel Ruby right-of-way - \$196.25	
47807 Randy Ptacek	Travel	15.50
47808 Sundale Excavation	WC # 1	5900.00
47809 Roger Wehlander	Drain No. 2	215.00
47810 Roger White	Travel	
	71.30	
47878 Mark Breker	2 PD less 9.18	110.82
47879 Danny Jacobson	1 PD less 4.59	55.41
47880 Sherry Hosford	Sec salary less 20.40	246.27
47881 Richard Engst	2 PD less 9.18	110.82
47882 Randy Ptacek	2 PD less 9.18	110.82
47883 Roger White	2 PD less 9.18	110.82
DD Sargent County Bank	Withholding taxes	123.42

A check for \$23,483.98 (30% of the total) has been received from the state for Drain No. 11 PW 2207-1 and Dan spoke to Jeff Volk and agreed that an appeal should be submitted within the 60 days. John Wirries, Moore Engineering Inc. is working on the appeal.

Bridge 132-04 replacement project (located between Section 20/21 in Hall Township) was completed on November 18, 2003. It was replaced with 2 - 117" x 79" x 50' and 2 14' beveled end extensions for a total of 50' on the top and 78 feet on the bottom. There was fabric used under the dirt. Some area farmers hauled dirt and Comstock Construction was the contractor. No bills have been received to date.

Roger White reported on the Red River Basin Riparian Project meeting held in Fargo on November 12th. Photos of the Silver Lake Riparian Project were shown and they are working on the east side shore stabilization. Other organizations were present at the meeting and would like to join RRBPR.

Mark fixed the drawdown gate valve at Frenier and put a band around the top and bolted the cover back on.

Approve following transfers. From General Fund to Drain No. 2 \$17,870, from Drain No. 11 to General Fund \$148,000 and from Drain # 12 to General Fund \$3,100. (Engst/Breker, unanimous)

Discussed correspondence from Richland County Water Resource District regarding LuVern Illies. Mark will investigate and report at the December meeting.

Received amendments to Administrative Rules from the ND State Engineer.

Discussed the dates for the 2003 40th Annual Joint North Dakota Water Convention and Irrigation Expo. The convention and expo will be December 3-4 at the Ramkota Hotel in Bismarck.

Meeting adjourned at 11:20 a.m.

DAN JACOBSON - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY