

MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, NOVEMBER 3, 2011 AT 9:00 A.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN ND.

Managers present: Jim Bosse, Chris McFarland, Richard Engst and Mark Breker. Absent: Roger White. Sean Fredricks, Attorney, Onstad Twichell and Chad Engels, Moore Engineering. Inc. called in via conference call.

Items on the agenda were approval of bills for Floodwater Outlet Improvement District # 2011-01 (Forman Drain No. 4) and Milnor Drain # 7 inlet culvert.

Partial Payment No. 1 for said floodwater project was presented by Moore Engineering. Total work done to date is \$200,705.50 and the request for payment is \$180,634.95. Work has been progressing on stripping topsoil, removal of the storm sewer, boring under Highway 32, storm sewer placement and topsoil replacement. Motion to approve payment of Partial Payment No. 1 (Breker/Engst, unanimous). The bill will go to the Forman City Council for their approval and they will send to their lender for reimbursement. The money will be sent to this Board and payment will be made from the Sargent County Water Board.

Richard Engst informed the Board of a water problem around several homes in Milnor near the legal drain. He explained of a project in the late 90's involving building a berm/dike. An inlet pipe was covered up and is not working properly. The water does not flow from these yards and problems have been encountered with water in basements. After discussion by the Board it was noted that this Board has a policy that inlet culverts are the responsibility of the landowner. It was suggested that a 40 foot piece of drain tile could be acquired from the Forman Drain project but the homeowner would have to find a cap for this tile.

Meeting adjourned at 10:00 a.m.

JAMES BOSSE - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY-TREASURER