

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, DECEMBER 15, 2005 AT 9:30 A.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

Managers present: Mark Breker, Dan Jacobson, Roger White and Richard Engst.
Absent Randy Ptacek.

Approve November 17, 2005 minutes and financial statement. (Engst/White, unanimous)

Approve transfer of \$6,000 from Drain No. 2 to General Fund to repay portion of loan. (Jacobson/Engst, unanimous.)

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

53735 Mark Breker	Travel	82.03
53736 Richard Engst	Travel	29.99
53737 Heitkamp Construction	Silver Lake Stabilization	28,160.00
53738 Paul Hofer	Beaver Removal-WC#1	50.00
53739 Philip Hofer	Beaver Removal #3	50.00
53740 Dan Jacobson	Travel	7.65
53741 Jerry's Backhoe Service	Beaver removal # 9 & 11	248.00
53742 Milnor City	½ Ditch cleaning project	1750.00
53743 Ohnstad Twichell Law Office	Attorney fees	22.50
53744 Roger White	Travel	427.90
53847 Bismarck Ramkota Hotel	White lodging	150.00
53850 Red River Basin Commission	Breker Registration	195.00
53937 Mark Breker	6 PD less 27.54	332.46
53938 Danny Jacobson	2 PD less 9.18	110.82
53939 Sherry Hosford	Sec salary+ \$650 less 100.12	816.55
53940 Richard Engst	2 PD less 9.18	110.82
53941 Roger White	7 PD less 32.13	387.87
DD Sargent County Bank	Withholding taxes	329.97

Approve \$650 additional compensation for research of records to Sherry Hosford, Secretary. (Jacobson/Engst, unanimous)

The Board received a conference call from ND Park and Recreation Dept. (Kathy Duttonhefner, Karen Assel and Jesse Hanson) to discuss the lease agreement for Head of the Mountain Nature Preserve located in the E1/2-8-129-54 LTL. Several additions were discussed to the Articles of Dedication and the Board will meet annually with NDPR to review what activities the Board would like to see allowed on the preserve. NDPR will prepare the lease and send to the Board for approval.

Doran Mallberg, Cogswell met with the Board to discuss leveling the spoil bank along his land located in Section 8-129-56. He has talked to the Corps of Engineers Office in Bismarck and they have indicated a permit is necessary to remove the spoil bank. Authorize Chairman to apply for a 404 COE permit.

OLD BUSINESS: Silver Lake Project is 75% complete and on hold for winter. According to Dave Rush the work completed looks good. Richard reported on the Milnor ditch cleaning and suggested that the Board approve 50% of the \$3500 bill to clean the ditch. This amount would be paid out of the SCWC# 1 drain fund. Approve \$1750 payment to Milnor City. (Engst/Jacobson. Roll call: Yes: White, Engst, Jacobson. No: Breker. Motion carried.) This is a one-time commitment and the City of Milnor must contact this Board prior to any additional expenses on this channel before the Water Board will agree to any cost sharing in the future. Discussed the county request to increase the culverts along County Road No. 1 between Section 13/14/23/24-131-55 and upon inspection, the Board agreed to upsize the approach culvert in the NW1/4-24 to a 48" squash to replace the existing 36" culvert but did not agree to any change in the culvert between Section 13/14 because of downstream landowners. (White/Engst, unanimous) Roger White reported on the State Convention and monies appropriated to several agencies.

Discussed a complaint filed from David Totenhagen on the NW1/4 of NE1/4-7-132-56. Mr. Totenhagen states that in 4/01 and 11/05 Jason Asche and Robert Hanson created 20 flooded acres and adverse affects including crope damage and water flowing across the roadway in high water situations. Chairman Breker will contact Attorney Breitling for his opinion on the complaint.

A Drainage Complaint from Wallace Johnson, Milnor was received stating that the City of Milnor, farm drains and lagoons have flooded his land and other adverse effects include lowering culverts, adding culverts, adding drains, draining water downstream and draining Storm Lake and Fangsrud Lake. He states that Drain #5, an old shallow drain was not meant to drain lots of field, lagoons and lakes. The Board will inspect the complaint.

John Wirries, Moore Eng., Inc. and Sandy Hanson, SC Emergency Manager, met with the Board to review FEMA sites and obtain information for submission.

Meeting adjourned at 4:15 p.m.

MARK BREKER - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY