

**MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, DECEMBER 18, 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 November 20, 2003 minutes and financial statement. (Engst/White, unanimous)

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

48033 Jerry's Backhoe Service	Remove beaver dams - Dr # 11	175.00
48034 Mark Breker	Travel	325.26
48035 Richard Engst	Travel	155.00
48036 Orvin Hogness	Bridge materials	1920.00
48037 Dan Jacobson	Travel	146.96
48038 Johnston Fargo Culvert	Bridge/Hall Twp 20/21 replace	18114.96
48039 Mund Farm	Bridge materials	770.00
48040 Randy Ptacek	Travel	6.20
48041 Roger Wehlander	Bridge materials	1550.00
48042 Roger White	Travel	151.92
48124 Mark Breker	6 PD less 27.54	332.46
48125 Danny Jacobson	5 PD less 22.95	277.05
48126 Sherry Hosford	Sec salary & extra research less	90.76
		775.91
48127 Richard Engst	4 PD less 18.36	221.64
48128 Randy Ptacek	1 PD less 4.59	55.41
48129 Roger White	5 PD less 22.95	277.05
DD Sargent County Bank	Withholding taxes	349.84
48132 Sundale Hutterian Ass'n	Dr # 11 - remove beaver dams	475.00

Approve \$600 compensation to Sherry Hosford, Secretary for extra meetings and records research and retention. (Ptacek/Breker, unanimous)

A letter has been sent to the Public Assistance Officer at the North Dakota Division of Emergency Management to appeal the eligible amount listed on PW 2207 Version 1 DR 1279 ND for Drain No. 11. Moore Engineering, Inc. prepared the appeal for the Board.

Richard reported on the Ruby easement. Mr. Ruby would like his attorney to add some verbiage to the easement regarding a benchmark. The Board agreed to this and they will send the amended easement to Mr. Breitling for his review.

The Board discussed the LuVern Illies application from Richland County. It does not appear that any action is required from this Board.

Approve transfer of \$4,000 from General Fund to Drain No. 11. (Ptacek/White, unanimous)

Discussed publishing the minutes for Water Board meetings. The cost is \$.51 per line and the Board feels that the minutes are available during regular business hours in the office for reviewing or copying.

The 2003 Annual Water Convention was attended by Dan, Roger, Mark and Richard attended. They met with ND State Water Commission, Red River Joint Board, Richland County Water Resource Board, Moore Engineering, Inc. and Interstate Engineering, Inc.

Meeting adjourned at 10:50 a.m.

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DAN JACOBSON - CHAIRMAN

ATTEST:

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SHERRY HOSFORD - SECRETARY