

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, DECEMBER 18, 2008 AT 9:00 A.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

Managers present: Jim Bosse, Mark Breker, Richard Engst, Dan Jacobson and Roger White. Absent none.

Approve November 20, 2008 minutes as corrected and November 2008 financial statement. (Jacobson/Engst, unanimous)

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

60076 James Bosse	Travel	20.16
60077 Mark Breker	Travel	41.40
60078 Richard Engst	Travel	22.50
60079 Interstate Eng.	WCI#1-Staking/elevations	492.20
60080 Dan Jacobson	Travel	105.30
60081 Ohnstad Twichell	Attorney fees- General	99.00
60082 Sundale Hutterian Ass'n.	SCWC#1-\$2125 &\$3095-Buskohls	5220.00
60083 Roger White	Travel	435.90
2739 Mark Breker	3 PD less 18.36	221.64
2740 Danny Jacobson	3 PD less 18.36	221.64
2741 Sherry Hosford	Sec. salary plus extra work stipend less 207.20 taxes	1259.47
2742 Richard Engst	1 PD less 6.12	73.88
2743 Roger White	6 PD less 36.72	443.28
2744 James Bosse	2 PD less 12.24	147.76
DD Sargent County Bank	Taxes and withholding	514.73

UNFINISHED BUSINESS: Roger White contacted State Water Commission (SWC) regarding Silver Lake Dam repairs. Todd Sando, SWC promised Roger that Sherry will get an email each month from their department updating the Board of what is going on. No response on Head of the Mountain lease.

Jim Nickeson letter - Mark talked to Tom Jones, NRCS and said that what Jeff Breker did was no violation according to NRCS. The Board will visit with Attorney Fredricks and request that he send a letter to Mr. Nickeson.

Dan Jacobson looked at the Bergh McLaen waterway culvert and asked Sparky about the sheet of plywood that is still on the culvert and he said it just hasn't been removed. Dan thought it looks good and other Board members will inspect it at the 2009 annual dam inspection.

NEW BUSINESS: Approve transfers to the following funds: From Drain 2 to General Fund-\$3,100; from Drain 3 to General Fund-\$27,172; from Drain No. 9 to General Fund-\$10,100; from Drain No. 11 to General Fund-\$85,300; from Tewaukon Watershed to General Fund-\$10,700 from General Fund to Drain 4-\$4,255; from General Fund to Drain No. 12-\$5,030. (Breker/Engst, unanimous)

Roger White attended the annual joint water convention in Bismarck and reported on appropriations and proposed projects. He handed out the resolutions that will be presented to the legislature for their consideration.

Approve reimbursing one teacher from each of the three schools in Sargent County that want to attend the 2009 Project WET Explore your Watershed Discover Today's ND Red River Watershed Institute at a cost of \$250 per teacher. (White/Jacobson, unanimous)

Discussed Disaster 1713 for 2007 and reviewed all project sites and requested an extension until December 15, 2009 for work that is not completed on Water Channel Improvement District No. 1.

The Board placed a call to Sean Fredricks, Attorney regarding clarification of Rick Hoistad's request in October, 2008 to clean out a natural watercourse. The Board noted that if the Mr. Hoistad is simply maintaining a natural watercourse, he does not need a drainage permit. The Board does not have any objection to the proposed clean-out, though the Board does not have jurisdiction over these types of activities. The Board noted that Mr. Hoistad is solely responsible for obtaining any other requisite approvals and/or permits for other entities, including NRCS and the Corps of Engineers, if applicable.

Mr. Fredricks will also send a letter to Jim Nickeson regarding his June 30, 2008 letter.

Approve \$1200 additional compensation for research of records to Sherry Hosford, Secretary. (Breker/White, unanimous)

Meeting adjourned at 10:45 a.m.

ATTEST:

SHERRY HOSFORD - SECRETARY