

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, DECEMBER 19, 2002 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 21, 2002 minutes as corrected and financial statement. (Engst/Breker, unanimous)

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

45155 Mark Breker	Travel	24.18
45156 Crandall Construction	Drain No. 12	4405.00
45157 Richard Engst	Travel	139.50
45158 Phillip Hoffer	Drain No. 11 beaver removal	50.00
45159 Dan Jacobson	Travel	176.55
45160 Martinsen's Home Center	Sign posts	55.96
45161 Newman Signs	No Tractor signs	21.75
45162 Randy Ptacek	Travel	12.40
45163 Ramkota Hotel	Convention lodging	405.00
45164 Sundale Hutterian Colony	WC I # 1 maintenance	1097.50
45165 Roger White	Travel	146.32
45244 Mark Breker	3 PD less 13.77	166.23
45245 Danny Jacobson	7 PD less 32.13	387.87
45246 Sherry Hosford	Sec salary & extra research less 103.68	762.99
45247 Richard Engst	3 PD less 13.77	166.23
45248 Randy Ptacek	2 PD less 9.18	110.82
45249 Roger White	6 PD less 27.54	332.46
DD Sargent County Bank	Withholding taxes	365.36

The Drain No. 11 appeal was discussed and Dan, Richard and Roger talked to the Corps personnel in Bismarck and they were told there wasn't any problem with Drain No. 11. The Board felt that Senator Dorgan should be contacted to inform him of the delay to see if he can get any action.

Jeff Volk completed the application to the Corps of Engineers for channel restoration on Drain No. 7 east of Milnor. The application was delivered to the office in Bismarck.

Richard called Doug Ruby and he said he is very busy and will be returning to Texas after Christmas so we might have to wait until spring to complete the survey.

Richard, Roger and Dan attended the 2002 Annual Water Resource convention and they highlighted some of the events of the convention including funding sources and upcoming water projects.

The Board met with the county commissioners on Tuesday, December 17 to discuss extending the shore stabilization on Silver Lake to the east. Board members talked to personnel in Bismarck and they informed them that there is more money for this type of work. The county commissioners were in favor of this project. Approve continuation of this project at Silver Lake and contact the entities that provided funding for the initial project. (Breker/White, unanimous) The Board will invite David Rush to a January meeting with the commissioners and park board to discuss the plans for this project.

Rick Bosse, Brampton Township, requested that the spoil along Drain No. 11 be worked down or maintained so that it can be mowed. Larry Dahl also asked that his side be shaped up and he agreed to stay away from the ditch when farming. The Board will contact the contractor who maintains the roads in that township to see if they would do the work.

Roger reported that Drain No. 9 needs some work and Dan will look at it when he installs the signs.

The 2003 Project WET workshop will be held July 20-25 at the 4-H Camp near Washburn. The Board agreed to continue reimbursing the teachers for one-half of the \$225 fee and Wild Rice Conservation District will pay the other half.

The county commissioners are replacing Bridge 105-01 in Denver Township, which consists of installing concrete box culverts or installing concrete pipe, grading and aggregate surfacing of approximately 0.1 miles of road. Construction is anticipated in the summer of 2003. The Board was asked for views or comments concerning the project.

Approve transfer of \$8,150 from the General Fund to Drain No. 12 and \$49,250 from Drain No. 11 to General Fund. (Ptacek/Engst, unanimous)

Mark reported that he talked to Sparky regarding a bridge in Marboe Township that needs replacing. The county hired an engineer to size the replacement. The

bridge is near the inlet to Drain No. 3. Sparky will keep in touch with this Board as to the engineer's findings.

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

Sandy Hanson, Emergency Manager, met with the Board to discuss the Sargent County Multi-Hazard Mitigation Plan. The Water Board is asked to review the plan and add to it the various things that are unique to the water board. Deadline for completion is February 20, 2003.

Meeting adjourned at 12:00 noon.

DAN JACOBSON - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY