

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON WEDNESDAY, DECEMBER 20, 2000 AT 7:30 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

The meeting was called to order with the following present: Dan Jacobson, Randy Ptacek, Richard Engst, Mark Breker and John Totenhagen. Absent none.

Paul Mathews met with the Board regarding right of way in the SW1/4-23-130-57. The Board would like to pull the spoil pile back in this area and either level on the Mathews property or haul off the dirt. The Board has deeds for 8.83 acres in this section that was acquired as right-of-way for the drain. Mr. Mathews is the operator and leases the land. He has talked to the owners about spreading the spoil on this property but cannot speak for them. John suggested that the Board contact the owners to ask permission to level the spoil bank.

Approve November 15, 2000 minutes and November financial statement. (Engst/Ptacek, unanimous)

Mark inspected the clean out on Drain No. 11 and said the machines are still out there but the cold weather had everything at a stand still on 12-19-00.

Approve transfer from Water Board General to Drain No. 11 for \$101,500 and cash CD #33895 and put in General Fund. (Engst/Breker, unanimous)

Discussed proceeding with creating assessments districts for watershed dams as well as the possibility of extending some existing legal drains.

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

40421 Mark Breker	Travel	24.60
40422 Crandall Construction	Dr # 3 level spoil bank	1560.00
40423 Richard Engst	Travel	15.00
40424 Dan Jacobson	Travel	52.50
40425 Moore Eng.	Dr. # 11	1341.00
40426 Ohnstad, Twichell	Dr. # 11	135.00
40427 Randy Ptacek	Travel	6.00
40428 Sargent County	60% box culvert on Dr # 11	29923.38
40429 John Totenhagen	Travel	168.00
DD ND State Tax Commissioner	State Tax	6.91
DD Sargent County Bank	Matching SS	347.22
15624 Mark Breker	2 PD less 9.18	110.82
15625 Danny Jacobson	8 PD less 36.72	443.28
15626 John Totenhagen	6 PD less 27.54	332.46
15627 Sherry Hosford	Sec. Salary & extra meetings less tax 122.59	744.08
15628 Richard Engst	1 PD less 4.59	55.41
15629 Randy Ptacek	1 PD less 4.59	55.41

Dan, John and Mark met with the county commissioners and park board on 12-19-00 to discuss the Silver Lake Project. The Board talked to the State Water Commission employees at convention and they said they could conduct a study on the project and present a plan for bank stabilization and erosion control at Silver Lake. The county commissioners and park board agreed that the Water Board should proceed with a study of Silver Lake. Approve sending a letter to the SWC with this request. (Totenhagen/Engst, unanimous)

A problem has been reported on the tile drain by the elevator in Cogswell. There is a 4-inch gap at the bottom by the domed part at the inlet. Titus was asked to fix this earlier this year and evidently did not get it done. The Board will contact Titus and remind him to do the work next spring or summer.

The outlet to Drain No. 11 (Section 9-129-56) cleaning has been stopped at this time until NRCS has an opportunity to inspect the area.

Reviewed correspondence from the Water Development 2001 Biennial Report and a Comprehensive Conservation Plan for Tewaukon National Wildlife Complex.

Approve \$600 additional compensation for Secretary during 2000 for extra meetings and records research. (Ptacek/Totenhagen, unanimous)

Mark discussed problems that are occurring at the Nature Preserve at Frenier Dam. The deer are becoming a nuisance. It was suggested that the Board visit with the ND Parks and Recreation Dept. to discuss this problem.

The meeting adjourned at 10:00 p.m.

DAN JACOBSON - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY

