

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, DECEMBER 21, 2006 AT 9:00 A.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

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

Approve November 16, 2006 minutes as presented and November financial statement. (White/Ptacek, unanimous)

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

56391 Mark Breker	Travel	164.19
56392 Brummond Construction	Drain No. 11 Grading	684.00
56393 Dave Titus Excavating	Dr # 11-Section 7	355.00
56394 Richard Engst	Travel	41.73
56395 Forman City	Dr # 4 - cleaning	450.00
56396 Industrial Builders	Sheet piling	7000.00
56397 Dan Jacobson	Travel	124.41
56398 Jerry's Backhoe Service	Dr # 4, 9, 11	1010.00
56399 Matt Lawrence	Dr # 3 - beaver removal	50.00
56400 City of Milnor	SCWI # 1 -1/2 Sundale bill	897.50
56401 Randy Ptacek	Travel	31.98
56402 Ramkota Hotel	Lodging	150.00
56403 SC Weed Board	Dr # 2 and WCI# 1 spraying	1214.92
56404 Roger White	Travel	427.08
56366 Mark Breker	12 PD less 107.77	852.23
56367 Danny Jacobson	7 PD less 42.84	517.16
56368 Sherry Hosford	Sec salary plus additional work less 118.77	897.90
56369 Richard Engst	3 PD less 18.36	221.64
56370 Randy Ptacek	2 PD less 12.24	147.76
56371 Roger White	3 PD less 60.41	659.59
DD Sargent County Bank	Withholding taxes	642.15

Tom Hillestad, Forman City Council met with the Board to discuss the maintenance levy on Drain No. 4. The city is questioning the beginning of the drain and who is responsible for upkeep. The legal drain begins approximately 785 feet south and 680 feet east of the North West corner of Section 6-130-55. The city paid a contractor to clean an area and would also like the county to spray for cattails every year within the drain. Several options were discussed to divert water to eliminate any future water problems through Forman City. The Board agreed that the work that the city paid for should be paid out of Drain No. 4 funds. Approve payment of \$1020 to Forman City/Jerry's Backhoe Service for work completed in May and December 2006. (Jacobson/Ptacek, unanimous) The Board will also coordinate spraying the cattails through this area each year.

A following group (Arlen Willprecht, Rick Banish, Mike Banish, Keith Saunders, Allen and Eufersine Kutter, Carrol Kratcha, Wayne Kratcha) arrived at the meeting to discuss water flowing through the Shortfoot Creek. They would like to have some help on Shortfoot Creek as they take all the water that is coming from the south and would like an outlet that works. Drain No. 3 and water from Park Lake in Richland County flows out of the drain and into Shortfoot Creek and ends up in the Wild Rice River. The land experiences severe flooding and something needs to be done to allow for the extra water. This Board received a petition in 1995 opposed to any additional drainage. Those in attendance agreed that something must be done and asked if the landowners can dike along the Wild Rice River. The Board will ask their attorney. The Board agreed that they can establish a drain and those in attendance asked if the land to the south could all be included in the assessment area and all pay equal levies. The Board will pursue an engineering firm to look at the drainage area and proceed with working on this problem area. A phone call was placed to Mike Bassingthwaite, Interstate Eng. to schedule a meeting on January 4 at 9:00 A.M. in Forman. Richland County Water Board was also invited to this meeting.

Mark Breker reported that Sections 14 & 15 of Weber Township (Tewaukon Watershed area) was cleaned by Dave Titus. The work was near the old Jerry Woytassek farm. The leveling was not completed at this time but plans to be leveled in 2007. The work on the Milton McLaen land and Bill Gulleson land in Lots 5, 6, 7, 8-Section 18-129-54 and Lot 8 Section 7-129-54 was also completed. Pictures were reviewed and placed in the file.

A cost share agreement with this Board and the ND State Water Commission was reviewed for Drain No.11-Section 27-Sargent County. Approve agreement. (Ptacek/Jacobson, unanimous) A letter requesting a time extension for the Drain No. 11-Section 27-Sargent Township was signed and will be sent to Lonny Hoffer, NDDEM. Mark Breker called NRCS to visit with Dave Breker about the environmental issues with the improved project on Drain No. 11. He was unavailable and Mark will visit with him next week.

An agreement to proceed with a study of Silver Lake Dam was received from the State Water Commission. Board members will review and prepare for discussion at the January meeting.

The proposal to investigate Buffalo Lake was referred back to the Board. ND Game and Fish met with the Board to discuss this project but they informed the Board that the request for an investigation must be sent to Dale Frink, ND State Water commission. Tabled.

Roger White reported on the annual convention held in Bismarck earlier this month.

The December 12 meeting in Geneseo regarding Park Lake drainage and Drain No. 3 was recorded by Monica Zentgraf and separate minutes were given to Board members for review.

Approve cashing CD #12374 and deposit in General Fund. (Ptacek/Engst, unanimous)

Approve the following transfers: \$140,600 from General Fund to: Drain No. 3-\$600; Drain No. 4-\$30,000; Drain No. 9-\$110,000. (Jacobson/Engst, unanimous)

Approve \$750 additional compensation for research of records to Sherry Hosford, Secretary. (Jacobson/Engst, unanimous)

Mark Breker reported on bridge repairs east of Boyd Brummond's. Mark sized the culvert at 60 inches and Sparky Engquist; SC road supervisor will work with the landowners in replacing the bridge and installing the culvert.

Meeting adjourned at 2:30 p.m.

MARK BREKER - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY