

MINUTES OF THE REGULAR MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD IN THE OFFICE OF THE SECRETARY IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA, AT THE HOUR OF 1:00 O'CLOCK P.M., ON THE 3RD DAY OF JANUARY, 1967.

The meeting was called to order by Chairman Wm. Bosse. Present at the meeting were: Wm. Bosse, Milton Bergsjoe and Ole Breum, Commissioners; Robert A. Case, Secretary-Treasurer and Contracting Officer; and Ordean Jacobson, Work Unit Conservationist.

The minutes of the previous meeting were read and approved. A written financial report was presented to the Board and was approved.

Chairman Bosse reported to the Board that he had been informed that Mr. Lowell Kraig of Rutland, North Dakota, had secured a 16 ft. by 18 in. culvert and 18 in. gate from the County and had placed the same on Channel No. 1, Tewaukon Watershed, for the purpose of draining about four or five acres of his farm land. Chairman Bosse reported further that it was apparently Mr. Kraig's position that this Board had agreed previously to pay for such a culvert and gate and that the cost of the culvert was \$48.32 and the cost of the gate \$26.25.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that the Secretary-Treasurer be and he is hereby authorized to issue a check to Sargent County, N. Dak. in the amount of \$74.57 in payment of said culvert and gate.

On roll call vote all Commissioners voted "aye" so the motion carried.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that the Sargent County Bank of Forman, North Dakota, be designated as the depository of the funds of the District and that the pledge of assets heretofore made by said bank to cover deposits in excess of \$10,000.00, the same being \$50,000.00 U. S. Treasury Bonds of 1968 \$20671/75 @ 10M each, be approved by this Board.

On roll call vote all Commissioners voted "aye" so the motion was declared carried and duly adopted.

It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that the following bills be approved and paid:

Jan. 4, 1967 - Sargent County, North Dakota - culverts and bands purchased	\$1,052.50
Jan. 4, 1967 - Milton Bergsjoe - per diem \$20.00 less .84¢ SS, plus mileage \$9.20	28.36
Jan. 4, 1967 - Ole Breum - per diem, \$30.00, less \$1.26 SS, plus mileage \$4.00	32.74
Jan. 4, 1967 - Wm. Bosse - per diem \$30.00 less \$1.26 SS, plus mileage \$5.20	33.94

All Commissioners voted in favor of this motion so the same carried. It was moved, seconded and passed to adjourn.

/Robert A. Case  
Secretary

MINUTES OF THE REGULAR MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD IN THE OFFICE OF THE SECRETARY IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA, AT THE HOUR OF 1:00 O'CLOCK P.M. ON THE 6TH DAY OF FEBRUARY, 1967.

The meeting was called to order by Vice-Chairman Ole Breum. Present at the meeting were Ole Breum and Milton Bergsjoe, Commissioners; Robert A. Case, Secretary-Treasurer and Contracting Officer; and Ordean Jacobson, Work Unit Conservationist.

The minutes of the previous meeting were read and approved and a written financial report was presented to the board and approved.

Ordean Jacobson then reported that he had received a communication from Mr. Lloyd Duerre, Work Unit Conservationist, Britton, South Dakota, regarding Dam T-8, Tewaukon Watershed, as follows: That the South Dakota Soil Conservation Service proposes that a meeting be held in regard to Dam T-8 at Veblen, South Dakota, at 10:00 o'clock A.M. on February 21, 1967, and that SCS personnel, all land owners involved and the members of the Sargent County Water Mangement District be invited to attend the meeting.

It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that the members of this board are agreeable to attend a meeting to be held in Veblen, South Dakota, at 10:00 o'clock A.M. on February 21, 1967, for the purpose of discussing plans regarding Dam T-8, Tewaukon Watershed, with SCS personnel and land owners involved.

On roll call vote all Commissioners voted "aye" so the motion carried and the resolution was adopted.

Commissioner Breum then reported to the meeting that the Sargent County Park Board had received a grant of \$15,000.00 from the Bureau of Outdoor Recreation to apply towards the construction of a new dam on Silver Lake. He stated further that local funds in the amount of \$6,750.00 would have to be raised to complete the construction of the dam, and that he understood that the Park Board would ask the Sargent County Water Management Board to contribute a part of this amount. Commissioner Breum stated that he would make arrangements to attend the next meeting of the Sargent County Park Board in order to obtain additional facts regarding this matter.

It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that the following bill be paid:

Feb. 8, 1967 - RSR Electric Cooperative, Inc., Milnor, N. Dak., - Material, labor and expense in connection with moving line to facilitate building drain in Sec. 30, Twp. 131, Rng. 56, Sargent County, North Dakota	\$224.91
Feb. 8, 1967 - RSR Electric Cooperative, Inc., Milnor, N. Dak., - Material labor and expense in connection with moving line to facilitate building of drain to improve 5.2 miles of Tewaukon Watershed Channel #1, NE¼ of Sec. 33 and NW¼ of Sec. 34, Weber Twp. (Twp. 129, Rng. 55)	\$270.74

On roll call vote all Commissioners voted in favor of this motion so the same carried.

It was moved by Commissioner Bergsjoe and seconded by Commissioner Breum that the meeting adjourn. Motion carried.

/Robert A. Case  
Secretary

MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD AT THE MUNICIPAL BUILDING, VEBLEN, SOUTH DAKOTA, ON FEBRUARY 21, 1967, AT THE HOUR OF 10:00 O'CLOCK A.M.

The meeting was called to order by Chairman Wm. Bosse. Present at the meeting were: Wm. Bosse and Ole Breum, Commissioners. Also present were Robert A. Case, Secretary-Treasurer and Contracting Officer; Ordean Jacobson, Work Unit Conservationist; Eugene J. Pope, SCS, Bismarck, N. Dak.; Neal McClure, SCS, Bismarck, N. Dak.; O. K. Berg, SCS, Fargo, N. Dak.; Lloyd P. Duerre, SCS, Britton, S. Dak.; Melvin Ellis and Al Pfeifle, Bureau of Indian Affairs, Sisseton, S. Dak.; Dick Durland, County Agent, Birtton, S. Dak.; Arnam Crandall, land owner, Cayuga, N. Dak.; and Andrew Christensen and Fred E. Bessler, landowners, Veblen, S. Dak.

Mr. Eugene Pope explained to the group that the meeting was called for the purpose of discussing Dam T-8, Tewaukon Watershed, with the landowners involved in an attempt to formulate a decision regarding this dam. Mr. Pope explained to the group that Dam T-8 would be a rolled earth dam 30 feet high; that the permanent pool would cover 34 acres and that there were approximately 388.6 acres involved in the total easement area. He also explained to the landowners how often they could expect flooding at various elevations. The landowners were then asked by Chairman Bosse if they would receive any benefits from the dam in their opinion, whether or not they want the dam, and if they would cooperate with the Sargent County Water Management Board in respect to easements.

The landowners present refused to make any definite commitment regarding their position, and stated that they intended to meet with the other landowners involved who were not present at the meeting, and they would then reach a decision and communicate the same to the Sargent County Water Management Board.

Landowners involved who were not present at the meeting are as follows: Warren and Jens Anderson, Rt. 4, 252 A, Albany, Oregon, Frank Douglas, 8016 South Whipple, Chicago, Illinois, and Charles Herman, Jr., Fargo, North Dakota, and a number of Indian owners.

/Robert A. Case  
Secretary

MINUTES OF THE REGULAR MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD AT THE OFFICE OF THE SECRETARY-TREASURER IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA, AT THE HOUR OF 1:30 O'CLOCK P.M. ON THE 6TH DAY OF MARCH, 1967.

The meeting was called to order by Chairman William Bosse. Present at the meeting were: Ole Breum, William Bosse and Milton Bergsjoe, Commissioners, Robert A. Case, Sec'y-Treas.; and Ordean Jacobson, Work Unit Conservationist. Also present at the meeting were: Mr. Ray Wiese, Manager of H & W Excavating Company, Oakes, North Dakota, and Chas. O. Dewey and Dennis Bishoff, members of the Sargent County Park Board.

The minutes of the previous meeting were read and approved. A written financial report was presented to the Board, which was approved.

It was thereupon moved by Commissioner Bosse and seconded by Commissioner Breum that all farm lands owned by the District be leased under the same terms to the same tenants who farmed the land during the 1966 farming season, and that the Secretary be authorized to prepare farm contracts with these tenants incorporating such terms. On roll call vote all Commissioners voted "aye" so the motion carried.

Ordean Jacobson then reported to the Board that there were willows growing in Channel #3, Tewaukon Watershed, and Channel #1, Wild Rice Creek Watershed, and that these willows should be sprayed in the Spring of 1967.

Mr. Raymond Wiese, of H & W Excavating Company, Oakes, North Dakota, presented a bid to the Board in the amount of \$2,114.84 for seed, fertilizer, labor, etc., for establishing vegetative cover on Channel #2, Tewaukon Watershed. The bid stated that it would not include filling or shaping due to erosion between this time and the time of seeding. It was reported to the Board that Mr. Clarence Breker had also been contacted about this, but was not interested in presenting a bid. It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that this Board recommend to the State SCS that the bid of H & W Excavating Company, Oakes, North Dakota, in the amount of \$2,114.84 for establishing a vegetative cover on Channel #2, Tewaukon Watershed, be accepted. On roll call vote all Commissioners voted "aye" so the motion carried and the resolution was adopted.

It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that the following bills be approved and paid:

Mar. 6, 1967 - Milton Bergsjoe - Per diem \$20.00, less .88¢ SS, plus mileage \$9.20	\$ 28.32
Mar. 6, 1967 - Ole Breum, - Per Diem \$30.00, less 1.32 SS, plus mileage \$6.00	34.68
Mar. 6, 1967 - Wm. Bosse, - Per diem \$20.00, less .88¢ SS, plus mileage \$20.70	39.82

Mr. Chas O. Dewey and Mr. Dennis Bishoff, members of the Sargent County Park Board then discussed the matter of rebuilding the Silver Lake Dam with the members of this Board. They reported that the total cost of a new dam was estimated to be \$30,000.00, and of this amount the Bureau of Outdoor Recreation would pay \$15,000.00, the State Water Commission \$8,250.00, and local organizations would have to contribute \$6,750.00. No special action was taken on this matter at this meeting.

It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum to adjourn. Motion carried.

/Robert A. Case  
Secretary

MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD HELD IN THE OFFICE OF THE SECRETARY IN THE SARGENT COUNTY COURTHOUSE, FORMN, NORTH DAKOTA, AT THE HOUR OF 1:00 O'CLOCK P.M., ON THE 13TH DAY OF MARCH, 1967.

The meeting was called to order by Chairman Wm. Bosse. Present at the meeting were: Ole Breum, Wm. Bosse and Milton Bergsjoe, Commissioners; Robert A. Case, Sec'y-Treas. and Contracting Officer and Ordean Jacobson, Work Unit Conservationist.

It was reported to the Board that the Board of County Commissioners of Sargent County, North Dakota, was considering the proposition of consolidating all of the drainage districts of Sargent County, into the Sargent County Water Management District. A discussion was then ehld regarding this proposition. It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that this Board does recommend to the Board of County Commissioners of Sargent County, North Dakota, that said Board of County Commissioners proceed to dissolve all of the drainage districts of Sargent County, North Dakota and consolidate such drainage districts into the Sargent County Water Management District. On roll call vote all Commissioners voted "aye" so the motion carried.

Mr. Jacobson then told the Board that he had attended a recent meeting of the Sargent County Park Board where the matter of rebuilding the Silver Lake Dam was discussed. An engineer from the State Water Commission also attended this meeting. He stated further that the Park Board had decided to go ahead with the rebuilding of the dam at its present location because of the fact that it appeared that it would cost more to build the dam on the East side of the lake. It was also reported that the Sargent County Park Board had resolved at this meeting to request that this Board pay 70% of the local cost (the total local cost having been estimated to be \$6750.00) of rebuilding the Silver Lake dam. The matter was discussed at some length and it was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that this Board shall and hereby agrees to pay 70% of the local cost (which total local cost has been estimated to be \$6750.00) of rebuilding the Silver Lake dam. On roll call vote all Commissioners voted "aye" so the motion carried and the resolution was adopted.

The matter of the construction of a bridge across Channel No. 1, Tewaukon Watershed, upon property owned by Gilman Klefstad was then taken up. Mr. Jacobson reported that he would secure and make available to the Secretary specifications for such a bridge. The Secretary was then instructed to send a copy of the specifications to Wheeler Lumber, Bridge and Supply Co., Bismarc, North Dakota, for the purpose of securing an estimate of the cost of the construction of a timber bridge at the location described above.

Norman Bjork of Forman, North Dakota, then met with the Board regarding Texas Crossings that the Board had promised to construct on Channel No. 1, Wild Rice Creek Watershed.

It was moved by Commissioner Bosse and seconded by Commissioner Breum that the meeting adjourn. Motion carried.

/Robert A. Case  
Secretary

MINUTES OF THE REGULAR MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD HELD IN THE OFFICE OF THE SECRETARY IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA, AT THE HOUR OF 1:00 O'CLOCK P.M. ON THE 3RD DAY OF APRIL, 1967.

The meeting was called to order by Chairman Wm. Bosse. Present at the meeting were: Wm. Bosse and Ole Breum, Commissioners, and Ordean Jacobson, Work Unit Conservationist.

It was thereupon moved by Commissioner Bosse and seconded by Commissioner Breum to dispense with the reading of the minutes until the next meeting. On roll call vote all Commissioners voted "aye" so the motion carried.

A written financial report was presented to the Board and it was thereupon moved by Commissioner Bosse and seconded by Commissioner Breum that the monthly financial report of the Secretary-Treasurer be approved. Motion carried.

It was thereupon moved by Commissioner Bosse and seconded by Commissioner Breum that Mr. Ray Wiese of Oakes, North Dakota, be hired to haul rock, in eroded area near principal Spillway on Dam T-1A, Tewaukon Watershed, such work to be completed as soon as highway load restrictions are removed. On roll call vote all Commissioners voted "aye" and the resolution was adopted.

It was thereupon moved by Commissioner Bosse and seconded by Commissioner Breum that the Secretary be authorized and instructed to write a letter to Mr. William Lubke Jr. of Havana, North Dakota, informing him that he is not to graze or allow his cattle to run on Dam T-1A, Tewaukon Watershed. On roll call vote all Commissioners voted "aye" so the motion carried and the resolution was adopted.

A written financial report of examination of the office of the District, as made by the State Examiner of the State of North Dakota, was then presented to the Board for its consideration and perusal. It was thereupon moved by Commissioner Breum and seconded by Commissioner Bosse that the Secretary-Treasurer be authorized and instructed to pay to the State Treasurer the sum of \$63.75 in payment of the fee for making such examination. All Commissioners voted in favor of this motion and the same carried.

It was moved by Commissioner Bosse and seconded by Commissioner Breum that the meeting adjourn. Motion carried.

/Robert A. Case  
Secretary

MINUTES OF THE REGULAR MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD HELD IN THE OFFICE OF THE SECRETARY IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA, AT THE HOUR OF 1:00 O'CLOCK P.M., ON THE 1ST DAY OF MAY, 1967

The meeting was called to order by Chairman William Bosse. Present at the meeting were William Bosse, Ole Breum and Milton Bergsjoe, Commissioners, Robert A. Case, Secretary-Treasurer, and Ordean Jacobson, Work Unit Conservationist.

The minutes of the previous meeting were read and approved. The Secretary-Treasurer presented a written financial report to the Board, which was approved.

Chairman Bosse reported to the Board that he had received word from the Board of Managers of Wild Rice Creek Watershed District, Britton, South Dakota, that said District has accepted a bid for the repair of the erosion that has occurred on certain inlets on Channel #1, Wild Rice Creek Watershed, Sargent County, North Dakota.

It was thereupon moved by Commissioner Breum that this Board make application for a water permit and for permits to construct a dam in regard to all Tewaukon Watershed Dams, to-wit: T-1A, T-2 and T-7; that the Chairman be authorized and instructed to sign the necessary application forms for such permits, and that the Secretary-Treasurer be authorized and instructed to issue a check to the North Dakota State Water Commission in the amount of \$60.00 (\$20.00 per dam) to cover the filing fee involved.

This motion was seconded by Commissioner Bergsjoe. On roll call vote all Commissioners voted "aye" so the motion carried and the resolution was adopted.

It was thereupon moved by Commisisoner Bergsjoe that the following bills be approved and paid:

Sargent County News, Forman, N. Dak. - Letterheads and printing envelopes	\$17.75
Globe-Gazette Printing Company, Wahpeton, North Dakota - Receipt Book	4.30
Ole Breum - per diem \$40.00, less 1.76 SS, plus mileage 8.80	47.04
Milton Bergsjoe - per diem \$20.00, less .88¢ SS, plus mileage 9.20	28.32
William Bosse - per diem \$30.00, less 1.32 SS, plus mileage 9.00	37.68

This motion was seconded by Commissioner Breum. On roll call vote all Commissioners voted in favor of this motion so the same carried.

It was thereupon moved by Commissioner Breum as follows: Be it resolved that this Board make an inspection of all dams and channels constructed in the Tewaukon and Wild Rice Watersheds such inspection to be made commencing at 10:00 o'clock A.M. on Thursday, the 4th day of May, 1967; and be it further resolved that this Board shall made arrangements to meet with Mr. Lloyd Duerre, Work Unit Conservationist from Britton, South Dakota, at 8:00 o'clock P.M. on Monday, the 8th day of May, 1967, for the purpose of discussing the matter of easements to be secured for Dam T-8, Tewaukon Watershed.

This motion was seconded by Commissioner Bergsjoe. On roll call vote all Commissioners voted in favor of this motion so the same carried.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that the meeting adjourn. Motion carried.

/Robert A. Case  
Secretary-Treasurer

MINUTES OF THE REGULAR MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD HELD IN THE OFFICE OF THE SECRETARY IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA, AT THE HOUR OF 8:00 O'CLOCK P.M., ON THE 5TH DAY OF JUNE, 1967.

The meeting was called to order by Chairman William Bosse. Present at the meeting were: William Bosse, Ole Breum and Milton Bergsjoe, Commissioners, and Ordean Jacobson, Work Unit Conservationist.

The minutes of the previous meeting were read and approved. A written financial report was presented to the Board, which was approved.

Commissioner Breum reported that he had been informed by Mr. Jack Brummond that there was some erosion on the face of Dam T-1A, and also that there was some fence repairs needed to be made. He reported further that Mr. Ray Wiese has now hauled two loads of rock into the erroded area North of principal spillway on Dam T-1A, which work was done June 5th. Thereupon upon motion duly made and seconded, it was unanimously resolved that Jack Brummond be hired and authorized to do the necessary fence repair on Dam T-1A.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bosse that the following bill be approved and paid:

Sargent County News - publication of Notice of Hearing on Petition for Appropriation of Water (Dam T-2, Dam T-7 & Dam T-1A)	\$40.28
-----------------------------------------------------------------------------------------------------------------------------------	---------

On roll call vote all Commissioners voted "aye" so the motion carried.

Commissioner Breum was then authorized by the Board to attend a meeting at Devils Lake, North Dakota, regarding a flood control program for the Lake Alice and Sweetwater Lake area. It was agreed that Commissioner Breum would be reimbursed for his expenses.

Commissioner Breum then reported that an identification sign has now been installed at Damsite T-2. He reported further that he had contacted the Board of County Commissioners regarding an approach to the sign.

Commissioner Breum also reported that he had made an inspection of a washout in a road South of Ralph Breker's farm, and he reported further that this washout could have been a result of diverting the water from Dam T-2. Thereupon upon motion duly made and seconded it was unanimously resolved that this Board would pay any necessary repair in connection with this washout.

Thereupon upon motion duly made and seconded it was unanimously resolved that the minutes show that this Board had made an annual inspection on May 4, 1967, of all the dams and channels located within the Wild Rice Creed and Tewaukon Watersheds, which inspection was made together with State SCS personnel, and that a written report of such annual maintenance inspection is attached and made a part of these minutes by reference.

It was moved, seconded and passed to adjourn.

/Robert A. Case  
Secretary-Treasurer

MINUTES OF THE REGULAR MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD HELD IN THE OFFICE OF THE SECRETARY IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA, AT THE HOUR OF 7:30 O'CLOCK P.M., ON THE 29TH DAY OF JUNE, 1967.

The meeting was called to order by Chairman William Bosse. Present at the meeting were: William Bosse, Ole Breum and Milton Bergsjoe, Commissioners, Robert A. Case, Secretary-Treasurer, and Ordean Jacobson, Work Unit Conservationist. The minutes of the previous meeting were read and approved.

A discussion was held concerning land acquisition for Dam T-8. It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that a meeting be held at Veblen, South Dakota, on July 13, 1967, at 8:00 o'clock P.M. in the Municipal Building with South Dakota farmers, SCS personnel and other persons interested in regard to obtaining of easements for Dam T-8. On roll call vote all commissioners voted "aye" so the motion carried.

It was then reported to the Board that Milton McLaen, who lives below Dam T-7, has made a complaint about water in his basement, which is attributed to the Dam.

It was thereupon moved by Commissioner Bergsjoe that the Wild Rice Soil Conservation District be hired to clean out an outlet of approximately 200 feet in length below Dam T-7 on the B. H. Cutler property, provided that a proper easement can be secured therefore, and that Commissioner Breum be authorized to negotiate for the necessary easement, and that he be authorized to contact all persons interested in this connection, including Milton McLaen. Commissioner Bosse relinquished the chair to second the motion. On roll call vote all Commissioners voted "aye" so the motion carried.

It was then reported to the Board that bids would be opened on July 3, 1967, at 9:00 o'clock A.M. in the Office of the State Water Commission at Bismarck, North Dakota, in connection with the rebuilding of Silver Lake Dam. It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that this Board pay the expense of any Board member wishing to attend this bid letting. On roll call vote all Commissioners voted in favor of this motion and the same carried.

It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that the record show that this Board had made an inspection of seeding and vegetative work on Channel #2, Tewaukon Watershed on June 20, 1967, and that such work has been completed to the satisfaction of this Board, and this Board does also authorize the payment to Mr. Ray Wiese of the amount due him in regard to this work. On roll call vote all Commissioners voted "aye" and no one voted "nay" so the motion carried.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that the Project Agreement for construction of basic facilities by contract in connection with the Silver Lake Recreation Development (Contract \$12-10-320) be approved and ratified, and that the action of the Chairman and Secretary in signing this agreement be ratified and approved. On roll call vote all Commissioners voted "aye" and no one voted "nay" so the motion carried and the resolution was adopted.

It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that the Sargent County Bank of Forman, North Dakota, be designated as the depository for the funds of the district and that the Pledge of Assets heretofore made by said bank to cover excess deposits, the same being Pledge of Assets dated January 4, 1966, in the amount of \$50,000.00, be approved by this Board. On roll call vote all Commissioners voted "aye" so the motion was declared carried and duly adopted.

It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that the budget heretofore prepared at this meeting in the amount of \$9,000.00 be approved, and that the detailed statement thereof be attached to these minutes and made a part thereof, and that the Secretary be authorized to file a copy thereof with the County Auditor. On roll call vote all Commissioners voted "aye" so the motion carried.

The Board then proceeded to organize for the ensuing year. Commissioner Bosse call for nominations for Chairman. Commissioner Breum then nominated Commissioner Bosse to serve as Chairman for the ensuing year. No further nominations were made. Commissioner Bergsjoe then moved that nominations cease, and that the Secretary be instructed to cast a unanimous ballot for William Bosse to serve as Chairman for the ensuing year. This motion was seconded by Commissioner Breum. On roll call vote Commissioners Breum and Bergsjoe voted "aye" so the motion carried and William Bosse was appointed Chairman of the Board to serve for the ensuing year.

Commissioner Bosse then called for nominations for Vice-Chairman of the Board. Commissioner Bergsjoe then nominated Ole Breum to serve as Vice-Chairman of the Board for the ensuing year. No further nominations were made. Commissioner Bergsjoe then moved that nominations cease, and that the Secretary be instructed to cast a unanimous ballot for Ole Breum as Vice-Chairman. Commissioner Bosse then relinquished the chair to second the motion. On roll call vote Commissioners Bergsjoe and Bosse voted "aye" so the motion carried and Ole Breum was appointed Vice-Chairman for the ensuing year.

Commissioner Breum then moved that Robert A. Case be appointed Secretary-Treasurer of the Board for the ensuing year. This motion was seconded by Commissioner Bergsjoe. On roll call vote all Commissioners voted "aye" so the motion carried and Robert A. Case was appointed Secretary-Treasurer of the Board for the ensuing year.

It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that the Secretary-Treasurer be authorized and instructed to renew his bond for the year beginning July 1, 1967, and ending July 1, 1968, in the amount of \$30,000.00. On roll call vote all Commissioners voted "aye" so the motion carried.

It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that the Board renew its membership with the North Dakota Water Users Association, and that a check for \$25.00 be sent to the Secretary of that organization, and that the Board renew its membership with the North Dakota Water Management Districts Association, and that a check for \$25.00 be sent to the Secretary of that organization. On roll call vote all Commissioners voted "aye" so the motion carried.

Commissioner Breum then reported that Mr. William Lubke of Havana, North Dakota, had completed the necessary fencing repairs on Dam T-1A, with the exception of one corner post, and that he had authorized Mr. Lubke to place an anchor on this post.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that this Board approve the closing out of the construction and vegetative work on Channels #1 and #3, Tewaukon Watershed. On roll call vote all Commissioners voted "aye" so the motion carried.

A discussion was then held by the Board regarding fencing on the Otto Illig property on Channel #9, Wild Rice Creek Watershed. A discussion was also held regarding construction and cost of a Texas Crossing on the Gilman Klefstad property, Channel #1, Wild Rice Creek Watershed.

It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that the following bills be approved and paid:

June 30, 1967 - ND Water Users Association - Membership Fee	\$25.00
June 30, 1967 - ND Water Management Districts Association, Inc. - Membership Fee	25.00
June 30, 1967 - State Bonding Fund - Bond premium for Sec'y-Treas.	75.00
June 30, 1967 - Raymond Wiese - 12 yds rock for repairs on Dam T-1A	60.00
June 30, 1967 - Ole Breum - per diem \$70.00, less \$3.08 SS, plus mileage \$43.40	110.32
June 30, 1967 - William Bosse - per diem \$40.00, less \$1.76 SS, plus mileage \$13.00	51.24
June 30, 1967 - Milton Bergsjoe - per diem \$40.00, less \$1.76 SS, plus mileage \$18.40	56.64

The meeting was adjourned.

/Robert A. Case  
Secretary-Treasurer

MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD AT THE MUNICIPAL BUILDING, VEBLEN, SOUTH DAKOTA, ON JULY 13, 1967, AT THE HOUR OF 8:30 O'CLOCK P.M.

The meeting was called to order by Chairman Wm. Bosse. Present at the meeting were: Wm. Bosse, Ole Breum and Milton Bergsjoe, Commissioners. Also present were Robert A. Case, Secretary-Treasurer and Contracting Officer; Ordean Jacobson, Work Unit Conservationist; O. K. Berg, SCS, Fargo, N. Dak.; Lloyd Duerre, Work Unit Conservationist, Britton, S. Dak.; and Fred Bessler, Arnam Crandall, Charles Herman and Ira Crandall, landowners in the area of proposed Dam T-8.

Mr. Wm. Bosse explained to the group that the meeting was called for the purpose of discussing the matter of securing easements for Dam T-8, Tewaukon Watershed.

Mr. Lloyd Duerre then explained to the group the location and type of dam involved and the frequency of flooding at various elevations.

The landowners were then asked whether they would be willing to grant easements to the Sargent County Water Management District in order that they might go ahead with the proposed dam.

Mr. Ira Crandall, one of the landowners, then informed the board that he would not sign such an easement, but that he would sell his entire 40 acre tract for the sum of \$100.00 an acre.

Mr. Fred Edward Bessler then told the Board that he would not sign an easement either, but that he would sell his entire 40 acre tract for the sum of \$125.00 an acre.

Mr. Charles Herman then informed the board that he was not interested in selling his property, but that if an agreement could be reached with the other landowners he would go along.

No further action was taken by the board at this meeting.

Meeting adjourned.

/Robert A. Case  
Secretary



MINUTES OF THE REGULAR MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD HELD IN THE OFFICE OF THE SECRETARY IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA, AT THE HOUR OF 8:00 O'CLOCK P.M., ON THE 31ST DAY OF JULY, 1967.

The meeting was called to order by Chairman William Bosse. Present at the meeting were: William Bosse, Ole Breum and Milton Bergsjoe, Commissioners, Robert A. Case, Secretary-Treasurer, and Ordean Jacobson, Work Unit Conservationist.

The minutes of the previous meeting were read and approved.

The Secretary reported to the Board that he had received one informal bid for furnishing fertilizer and establishing vegetative cover on Channel #9, Wild Rice Creek Watershed, and two bids for seed in respect to said project. The bids were then opened, the same being as follows: H & W Excavating Company, Oakes, North Dakota - furnishing seed and establishing vegetative cover on Channel #9, Wild Rice Creek Watershed - \$2207.52; Anderson Farm Seed and Supply, Forman, North Dakota - seed - \$759.55; and E. M. Levi Elevators, Forman, North Dakota - seed - \$707.90. The Secretary also reported to the Board that certain other persons; namely, Alden Hanson, Forman, North Dakota; Clarence Breker and Ralph Breker, both of Havana, North Dakota, had been contacted about submitting bids for this project, but these persons had indicated that they were not interested in performing any of the work or furnishing any of the material.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that the lowest bid, to-wit: The bid of E. M. Levi Elevators for seed in the amount of \$707.90, and the bid of H & W Excavating, Oakes, North Dakota, for fertilizer and establishing vegetative cover, all in connection with Channel #9, Wild Rice Creek Watershed, be recommended for acceptance, and that the Secretary be authorized and directed to notify the State Soil Conservation Service of this recommendation.

On roll call vote all Commissioners voted in favor of this motion so the same carried.

It was then reported to the Board that one bid had been received for the construction of a Texas Crossing on the Gilman Klefstad property, Channel #1, Wild Rice Creek Watershed, as follows: A bid had been received from H & W Excavating Company, Oakes, North Dakota as follows:

- Northwest Dragline @ \$20.00 per hr.
- D-7 Caterpillar Tractor with dozer @ \$13.00 per hr.
- Ford Tractor Loader @ \$10.00 per hr.
- Truck hauling rock or gravel @ .08¢ per yd. per mile
- Labor @ \$2.00 per hr.

It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that the said H & W Excavating Company for the construction of said Texas Crossing be approved and accepted, subject to the following conditions: (1) That the hourly rates shown on the bid does not include moving time, (2) That the contract provide a sufficient number of trucks to efficiently utilize the use of other equipment, and that the Ford Tractor Loader, or other loader, be utilized to full capacity, and that the Secretary be authorized and instructed to make inquiry regarding these conditions.

On roll call vote all Commissioners voted in favor of the motion so the same carried.

It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that the following bills be approved and paid:

Ancil Kraig - Fencing approx. 1/2 mile on Otto Illig Prop. - Channel No. 9, Wild Rice Creed Watershed	\$116.50
Alfred Dahl - Aerial spraying of watershed channels	52.80
Otto Illig - Fencing material for fencing Channel #9, Wild Rice Creek Watershed	142.01
Milton Bergsjoe - per diem \$20.00, less .88¢ SS, plus \$9.20 mileage	28.32
William Bosse - per diem \$30.00, less 1.32 SS, plus \$12.50 mileage	41.18
Ole Breum - per diem \$40.00, less \$1.76 SS, plus \$27.20 mileage	65.44

The meeting was adjourned.

Robert A. Case  
Secretary-Treasurer

MINUTES OF THE REGULAR MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD  
HELD ON THE 30TH DAY OF AUGUST, 1967, AT THE HOUR OF 9:00 O'CLOCK A.M.

The meeting was called to order by Chairman Wm. Bosse. Present at the meeting were: Wm. Bosse, Milton Bergsjoe and Ole Breum, Commissioners; Robert A. Case, Secretary-Treasurer, and Contracting Officer; and Ordean Jacobson, Work Unit Conservationist.

The minutes of the previous meeting were read and approved. The Secretary presented a financial report to the Board, which was approved.

It was thereupon moved by Commissioner Breum that the records show that this Board has made an inspection of the seeding and vegetative work performed by the H & W Excavating Company of Oakes, North Dakota, on Channel #9, Wild Rice Creek Watershed, and it appears that such work has been satisfactorily completed, and is hereby approved. Commissioner Bergsjoe seconded this motion. On roll call vote, all Commissioners voted "aye" so the motion carried.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that the following bills be approved and paid:

Register of Deeds, to record Cutler Easement	\$ 1.50
H & W Excavating Company, the construction of the Texas Crossing, Channel #1, Wild Rice Creek Watershed. (Gilman Klefstad Property)	882.50
Wild Rice Soil Conservation District, Forty-one hours of ditching at \$12.00 per hour. (B. H. Cutler Property)	492.00

On roll call vote all Commissioners voted in favor of this motion so the same carried.

The meeting was adjourned.

/Robert A. Case  
Secretary-Treasurer

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD ON THE  
9TH DAY OF NOVEMBER, 1967, AT THE HOUR OF 2:00 O'CLOCK P.M.

The meeting was called to order by Chairman Wm. Bosse. Present at the meeting were: Wm. Bosse and Ole Breum, Commissioners; Robert A. Case, Secretary-Treasurer and Contracting Officer; Ordean Jacobson, Work Unit Conservationist; Herbert Troester, Manager of Tewaukon National Wildlife Refuge; Harold Lee, a member of the Board of Commissioners of Sargent County, North Dakota, and Clarence Breker, owner of land upon which Channel #2, Tewaukon Watershed is located.

The minutes of the previous meeting were read and approved. The Secretary presented a financial report to the Board, which was approved.

Commissioner Breum reported to the Board that if the plug that is now located in Channel #2, Tewaukon Watershed would be left in for another year it would facilitate the establishment of grass on the grass waterway portion of the channel. Mr. Troester, Mr. Lee and Mr. Breker, persons who would be directly effected, were asked if they had any objections to allowing the plug to remain in Channel #2 for another year. They all agreed that it would be satisfactory to them if the plug were allowed to remain in the channel for another year, unless a serious emergency arose, in which case they wished to be consulted further.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bosse that the following bills be approved and paid:

William J. Lubke, Jr. - fencing repair, Dam T-1A, Tewaukon Watershed	\$33.00
Wisner's Lumber Yard, Britton, S. Dak. - Fencing materials, Dam T-1A, Tewaukon Watershed	12.77

On roll call vote all Commissioners voted in favor of this motion so the same carried and payment of the bills was approved.

A discussion was then held by the Commissioners regarding certain water erosion that has occurred in Dam T-1A, Tewaukon Watershed, and it was agreed that Commissioner Breum would check into this erosion problem and that he would also check into the possibility of riprapping the damaged area.

Meeting adjourned.

/Robert A. Case  
Secretary-Treasurer

MINUTES OF THE REGULAR MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD IN THE OFFICE OF THE SECRETARY ON THE 4TH DAY OF DECEMBER, 1967, AT THE HOUR OF 1:30 O'CLOCK P.M.

The meeting was called to order by Chairman Wm. Bosse. Present at the meeting were: Wm. Bosse, Ole Breum and Milton Bergsjoe, Commissioners; Robert A. Case, Secretary-Treasurer and Contracting Officer; and Ordean Jacobson, Work Unit Conservationist.

The minutes of the previous meeting were read and approved. The Secretary presented a written financial report to the Board, which was also approved.

A general discussion was held by the Commissioners regarding an erosion problem that has occurred on Dam T-1A. No formal action was taken in respect to this matter, but it was generally agreed that Commissioner Breum would make arrangements for the repair of the erosion damage in question.

Commissioner Bergsjoe then reported to the Board that he had been contacted by the City Council of the City of Milnor regarding Sargent County Drain No. 7 (Milnor Drain). He reported further that the Milnor City Council was interested in having the drain cleaned. It was agreed by the Commissioners that this was a matter that should be presented to the Sargent County Drainage Board.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that the following bills be approved and paid:

William Bosse - per diem \$30.00, less 1.32 SS, and mileage 6.40	\$35.08
Ole Breum - per diem \$50.00, less 2.20 SS, and mileage 12.80	60.60
Milton Bergsjoe - per diem \$20.00, less .88 <del>8</del> SS, and mileage 13.20	32.32

On roll call vote all Commissioners voted in favor of this motion so the same carried and payment of the bills was approved.

It was moved, seconded and passed to adjourn.

Robert A. Case  
Secretary