

MINUTES OF THE ADJOURNED REGULAR MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD IN THE OFFICE OF THE SECRETARY-TREASURER IN THE SARGENT COUNTY COURT HOUSE, FORMAN, NORTH DAKOTA, AT THE HOUR OF 1:30 O'CLOCK P.M. ON THE 8TH DAY OF JANUARY, 1968, HELD PURSUANT TO ADJOURNMENT FROM THE JANUARY 1, 1968, REGULAR MEETING OF THE BOARD

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

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

Chairman Bosse reported that he had been informed that Milo Hoisveen, the State Engineer, would like to arrange a joint meeting of the Sargent County and Ransom County Boards of Commissioners, and the Sargent County Water Management Board to seek approval for an underground water survey in Sargent and Ransom Counties. Chairman Bosse also stated that the total cost of such a survey, if undertaken by both counties, would be \$183,600.00, and that Sargent County's share of such cost would be \$19,200.00, payable in annual installments of \$,800.00 over a period of four years. Chairman Bosse also stated that the cost of such a survey would be cheaper if Sargent County and Ransom County undertook the survey jointly. He stated further that the members of the Sargent County Board of Commissioners felt that the cost of the survey was extremely high, taking into account the benefits that might be received. A discussion was held regarding this survey and the matter was tabled pending notification from Ransom County that a joint informal meeting would be held.

Chairman Bosse then presented a statement that had been received relating to the rebuilding of the Silver Lake Dam. He reported further that this Board on March 13, 1967, had agreed to pay 70% of the local cost of such rebuilding, and that the local cost had been estimated at that time to be \$6,750.00. The statement presented showed the total cost of the rebuilding to be \$34,032.18, and the share to be borne by the Sargent County Water Management District to be \$4,250.00.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that the Secretary-Treasurer be authorized and instructed to issue a check to the North Dakota State Water Commissioner in the amount of \$4,250.00 in payment of this Board's share of the cost of rebuilding of the Silver Lake Dam.

On roll call vote the following vote was had: Bosse, "aye"; Breum, "aye"; and Bergsjoe, "aye". No one voted "nay" so the motion carried and the resolution was approved.

Commissioner Breum then reported to the Board that he had attended a meeting at Casselton, North Dakota, on January 3, 1968, that had been called by the Association for the preservation of the Sheyenne Valley. He stated further that the purpose of the meeting was to investigate the possibility of establishing a Sheyenne Basin Planning Committee.

It was moved, seconded and passed to adjourn.

Robert A. Case  
Secretary-Treasurer

MINUTES OF THE REGULAR MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD IN 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 4TH DAY OF MARCH, 1968.

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

The minutes of the previous meeting were read and approved. Written financial reports for the months of January and February were presented to the Board and were approved.

Commissioner Breum reported to the Board that he had attended a meeting at Cooperstown on February 20, 1968, which meeting had been called by the Chairman of the Association for the Preservation of Sheyenne Valley. The purpose of the meeting being to formally organize this association. It was agreed that no action would be taken by this Board regarding activities of this association until further information was secured regarding the same.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that Maloy Norby's offer to pay \$242.25 cash rent be accepted; the said \$242.25 representing \$101.25 for hay, \$81.00 for millet, \$3.00 an acre for ten acres of corn and \$1.00 per acre for 30 acres of pasture.

On roll call vote the following vote was had: Bosse, "aye", Breum, "aye", and Bergsjoe, "aye". No one voted "nay" so the motion carried and the resolution was approved.

Commissioner Breum reported that he had checked the washout on Dam T-1A, Tewaukon Watershed and it was his suggestion that a further check be made of the same later in the spring.

Thereupon by motion duly made and seconded it was unanimously resolved that the following bills be approved and paid:

Milton Bergsjoe - per diem \$30.00, less 1.32 SS, and mileage \$13.80	\$42.48
Ole Breum - per diem \$50.00, less 2.20 SS & mileage \$30.00	77.80
William Bosse - per diem \$30.00, less 1.32 SS & mileage \$15.10	43.78
Robert A. Case - per diem for Nov., Dec., Jan. & March meetings \$40.00, less 1.76 SS	38.24
LaVerle M. Hansen, clerical work - Dec. 1 through Feb. 29 - \$40.00, less 1.76 SS	38.24

It was moved, seconded and passed to adjourn.

/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 6TH DAY OF MAY, 1968.

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

The minutes of the previous meeting were read and approved. A written financial report for the months of March and April were presented to the Board and were approved.

Thereupon Commissioner Breum reported to the Board that he had received a request from the Geneseo Rod and Gun Club for permission to establish a rifle range in the area of Dam T-2, Tewaukon Watershed. A discussion was then held by the Commissioners regarding this request. It was brought out that the area surrounding Dam T-2 has been and should be utilized as a recreation area by the Boy Scouts and other groups and individuals, and that shooting in this area would be detrimental to such use.

It was thereupon moved by Commissioner Bosse and seconded by Commissioner Bergsjoe that the minutes show that it is and shall be the policy of this Board that any and all requests to establish a rifle range or any other type of shooting range in any of the watershed dam areas should be and are hereby denied. On roll call vote all Commissioners voted "aye" and no one voted "nay" so the motion carried and the resolution was approved.

Commissioner Bosse then reported to the Board that Mr. Allen Wittich had approached him regarding a crossing for his cattle across Channel #9, Wild Rice Creek Watershed, which runs through his pasture. The Board agreed to look into and investigate the matter for such a crossing at the time of its annual inspection tour on May 21, 1968.

A discussion was then held regarding the annual inspection of the dams and channels that have been constructed in the Tewaukon and Wild Rice Creek Watersheds. It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that this Board shall make an annual inspection of all dams and channels constructed in the Tewaukon and Wild Rice Creek Watersheds; such inspection to be made commencing at 8:30 o'clock A.M. on Tuesday, the 21st day of May, 1968. On roll call vote all Commissioners voted in favor of this motion and the same carried.

It was moved, seconded and passed to adjourn.

/Robert A. Case  
Secretary-Treasurer

WATER MANAGEMENT BOARD MEETING - 8:00 P.M. - WILD RICE SCD  
BUILDING - JUNE 3, 1968

Present: Wm. Bosse, Ole Breum, Ordean Jacobson, Ray Wiese  
Dispensed with reading minutes.

Ole Breum moved that Ray Wiese be hired to construct a rock crossing in Channel #9, Wild Rice Creek Watershed for Allen Wittich in NE $\frac{1}{4}$  of Section 17-129-56. Wiese estimated the work would cost approximately \$485.00. Seconded by Bosse.

Breum also moved that R. Wiese be hired to haul the needed rock to protect pilings of a bridge just west of Harry Anderson. The Bridge is located on Channel #1, Tewaukon Watershed.

Seconded by Bosse.

All the above work will be completed on an hourly basis. Wiese estimated he would have the work completed by August 1st.

Ole Breum will contact Wm. Lubke, Jr. in regard to minor fence repair on Dam T-1A, Tewaukon Watershed.

The meeting was adjourned at 9:30 p.m.

/Ordean Jacobson  
Acting Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT HELD, PURSUANT TO DUE AND LEGAL NOTICE GIVEN TO EACH MEMBER OF THE BOARD, IN THE STATE'S ATTORNEY'S OFFICE, FORMAN, NORTH DAKOTA, ON THE 2ND DAY OF JULY, 1968, AT THE HOUR OF 8:00 O'CLOCK A.M.

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

The minutes of the previous meeting were read and approved. The Secretary-Treasurer presented written financial reports to the Board for the months of May and June, which reports were approved.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that this Board approve a supplementary agreement to the work plan for Tewaukon Watershed eliminating structures Dam T-8 and Channel 4 from such work plan, and that the Chairman and Secretary be authorized to sign a supplemental agreement, and the signing of such agreement by the said Chairman and Secretary prior to this date is hereby ratified. On roll call vote all Commissioners voted in favor of this motion and the same carried.

Commissioner Breum then reported to the Board that all necessary fence repairs on Dam T-1A, Tewaukon Watershed have been completed.

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, dated August 18, 1967, as follows: "We acknowledge receipt of the following described securities: 50,000. U.S. TREASURY NOTES, 5 1/4%, Series D-1968, #41659/63 @ 10M ea., due 11-15-68" be approved by this Board. 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 budget heretofore prepared at this meeting in the amount of \$9,000.00 be approved, and that a detailed statement thereof be attached to these minutes and made a part hereof, and that the Secretary-Treasurer be authorized to file a copy thereof with the Sargent County Auditor. On roll call vote all Commissioners voted "aye" and no one voted "nay" so the motion carried and the resolution was adopted.

The Board then proceeded to organize for the ensuing year. Commissioner Bosse called for nominations for Chairman. Commissioner Breum then nominated Commissioner Bosse to serve as 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 William Bosse to serve as Chairman of the Board 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.

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 Bosse then moved that nominations cease, and that the Secretary be instructed to cast a unanimous ballot for Ole Breum as Vice-Chairman. This motion was seconded by Commissioner Bergsjoe. On roll call vote Commissioners Bosse and Bergsjoe voted "aye" so the motion carried and Ole Breum was appointed Vice-Chairman for the ensuing year.

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

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that the Secretary-Treasurer be authorized and instructed to renew his bond for the year beginning July 1, 1968 and ending July 1, 1969, 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 following bills be approved and paid:

State Bonding Fund - bond premium	\$75.00
ND Water Users Assn. - membership fees	25.00
Wisner's Lumber Yard - 1 30" earch anchor	2.68
William Bosse - per diem \$40.00, less \$1.76 Social Security, plus \$13.90 mileage	52.14
Ole Breum - per diem \$50.00, less \$2.20 Social Security, plus \$45.10 mileage	92.90
Milton Bergsjoe - per diem \$30.00, less \$1.36 Social Security, plus \$13.80 mileage	42.48
Robert A. Case - Secretary-Treasurer \$30.00, less \$1.32 Social Security	28.68
LaVerle M. Hansen - Clerical Work \$30.00, less \$1.32 Social Security	28.68

The meeting was adjourned at the hour of 9:00 O'clock a.m.

/Robert A. Case  
Secretary

MINUTES OF THE REGULAR MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD IN THE STATE'S ATTORNEY'S OFFICE, FORMAN, NORTH DAKOTA, ON AUGUST 5, 1968, AT THE HOUR OF 9:00 O'CLOCK P.M.

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, Ordean Jacobson, Work Unit Conservationist; Ralph Breker, Cayuga, North Dakota, and Mr. Ernest Alfstad, Tewaukon Refuge Clerk.

Upon motion duly made, seconded and unanimously carried the reading of the previous minutes was dispensed with.

A monthly financial report was presented to the Board, which was approved.

Mr. Ralph Breker then made a request to the Board for permission to place a culvert with a gate control in the channel which now diverts water from Dam T-2 away from Channel No. 2. A discussion was held by the Board members and other persons present regarding this matter and it was agreed that the matter be tabled for further study and until further information could be obtained.

A discussion was then held with Mr. Breker regarding the removal of the plug that was heretofore placed in Channel No. 2 about 50 to 100 feet below Dam T-2 for closing of the diversion channel located at this point. Mr. Breker told the Board that he would use a T9 cat and dozer to do this work, and that his charge for the equipment would be \$8.00 per hour. It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that Mr. Ralph Breker of Cayuga, North Dakota be hired to remove the plug that was heretofore placed in Channel No. 2, Tewaukon Watershed, which is located about 50 to 100 feet below Dam T-2, and to close the diversion channel located at this point. It being understood that he shall use a T9 cat and dozer to do this work, and that he be paid \$8.00 per hour for the use of this equipment.

On roll call vote all Commissioners voted "aye" and no one voted "nay" so the motion carried and the resolution was adopted.

The Secretary-Treasurer then reported to the Board that had filed the budget that had been prepared by the Commissioners at a meeting held on July 2, 1968, in the amount of \$9,000.00, with the County Auditor of Sargent County, North Dakota, and that said budget had been approved by the Board of County Commissioners.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that a bill in the amount of \$114.00 that was heretofore paid by the Secretary-Treasurer to Dahl Air Spray for aerial spraying certain watershed channels be ratified and approved, and that the following bills be approved and paid:

H & W Excavating Company, Oakes, North Dakota - for hauling rock and placing rock at bridge located at Channel No. 1, Tewaukon Watershed, East of Havana, North Dakota, 7-17-68, 9 hrs. and 7-18-68, 9 hrs.- total amount \$648.00	\$648.00
H & W Excavating Company, Oakes, North Dakota - construction of Texas crossing on Allen Wittich property located on Channel No. 9, Wild Rice Creek Watershed, July 19 & 20, 1968,- total amount \$562.00	562.00

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

MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD IN THE STATE'S ATTORNEY'S OFFICE, FORMAN, NORTH DAKOTA, ON SEPTEMBER 17, 1968, AT THE HOUR OF 8:30 O'CLOCK P.M. PURSUANT TO DUE AND LEGAL NOTICE TO EACH MEMBER OF THE BOARD.

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 Mr. Norman Bjork of Forman, North Dakota. The minutes of the previous meeting were read and approved, and a monthly financial report was presented to the Board by the Secretary-Treasurer, which was approved.

Mr. Norman Bjork then made a statement to the Board to the effect that when his mother and father (Ida and Jonas Bjork of Forman North Dakota) gave an easement to this Board for the purpose of allowing construction of Channel #1, Wild Rice Creek Watershed across the E $\frac{1}{2}$  of Sec. 23, Twp. 129, Rng. 56, Sargent County, North Dakota, they had been promised a Texas Crossing on this channel just North of the Quarter Line between the SE $\frac{1}{4}$  and the NE $\frac{1}{4}$  of said Sec. 23, and that this crossing had been excavated but never completed. He stated further that his parents had been given to understand that certain inlets would be constructed into the channel for the drainage of certain low areas located on the property above described that had previously drained into the Wild Rice Creek.

A discussion was then held by the Board members and Mr. Bjork regarding these matters.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that Mr. Ray Wiese of Oakes, North Dakota, owner of H & W Excavating Company, be hired at his usual hourly rate to complete the Texas Crossing described above just North of the Quarter Line between the NE $\frac{1}{4}$  and SE $\frac{1}{4}$  of Sec. 23, Twp. 129, Rng. 56, Sargent County, North Dakota, and that he also be hired at his usual hourly rate to construct the necessary inlets for the purpose of draining certain low areas located on the property above described into said Channel No. 1, Wild Rice Creek Watershed.

On roll call vote the following vote was had: Breum, "aye"; Bosse, "aye" and Bergsjoe, "aye". No one voted "nay" so the motion carried.

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

Breker Brothers - cat and dozer for removing plug from Channel #2, Wild Rice Creek 2 hrs. @ \$8.00	\$16.00
State Treasurer - for examination of books, and records of the District	36.25
William Bosse - per diem \$30.00, less 1.32 SS, Plus 6.80 mileage	35.48
Ole Breum - per diem \$20.00, less .88¢ SS, plus 10.00 milæage	29.12
Milton Bergsjoe - per diem \$20.00, less .88¢ SS, plus 9.20 mileage	28.32
Robert A. Case - per diem \$20.00, less .88¢ SS	19.12
LaVerlè M. Hansen - Clerical work \$20.00, less .88¢ SS	19.12

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

MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD IN THE STATE'S ATTORNEY'S OFFICE, FORMAN, NORTH DAKOTA, ON NOVEMBER 21, 1968, AT THE HOUR OF 1:30 O'CLOCK P.M.

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

The minutes of the previous meeting were read and approved. The Secretary-Treasurer presented written financial statements for the months of October and November to the Board, which reports were approved.

Chairman Bosse reported to the Board that he had been contacted by Allen Wittich regarding the Texas Crossing, Channel No. 9, Wild Rice Creek Watershed, that this Board had constructed on his property. He stated that Mr. Wittich had complained that he could not operate a motor vehicle over the crossing. Commissioner Breum then reported to the Board that the Texas Crossing heretofore constructed by this Board on Channel No. 2, Tewaukon Watershed, near the old Kraig farm had silted considerably and needs cleaning. The Board decided to postpone action on these matters until spring.

Commissioner Breum then reported to the Board that the fall meeting of the State Association of Water Management Boards was scheduled to be held at Carrington, North Dakota, on November 22, 1968. After some discussion Commissioner Breum was designated and authorized to represent this Board at the fall meeting of the State Association of Water Management Boards and it was agreed that his expenses in attending the meeting would be paid.

Chairman Bosse then reported that he had received a letter from the North Dakota State Water Commission explaining that each year all water users holding a water permit shall file with the State Engineer beneficial water use and such other information that the State Engineer might require.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bosse that the Secretary-Treasurer be authorized and instructed to prepare and file with the office of the State Engineer an annual water use report in respect to Dams T-1A, T-7, and T-2, Tewaukon Watershed.

On roll call vote all commissioners voted "aye" and no one voted "nay" so the motion carried.

It was moved, seconded and passed to adjourn.

/Robert A. Case  
Secretary