

MINUTES OF THE REGULAR MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD HELD AT THE OFFICE OF ROBERT A. CASE ON APRIL 6, 1970, AT THE HOUR OF 9 O'CLOCK A.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 Ordean Jacobson, Work Unit Conservationist.

The minutes of the previous meeting were read and approved. The Secretary-Treasurer presented written financial reports to the Board for the months of December 1969, January, February & March 1970, which reports were approved.

Commissioner Breum reported to the Board that Densel Arneson is fencing his property along the South line of Dam T-2, the Board members indicated that they had no objections to the fence line established by Mr. Arneson.

Commissioner Breum reported to the Board that he plans to attend the Annual Meeting of the N. Dak. Water Management Districts, Inc. to be held in Carrington, N. Dak., on April 9, 1970, a motion was made by Commissioner Bergsjoe and seconded by Commissioner Bosse that Ole Breum be appointed to represent this Board at such meeting and that all legal expenses incurred in connection with his attendance at such meeting be paid by this Board. All Commissioners voted in favor of this so the same carried and was duly adopted.

A discussion was then held in respect to the annual inspection required to be made of all dams and channels located in the Tewaukon and Wild Rice Creek Watersheds. It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that the annual inspection of all dams and channels located in the Tewaukon and Wild Rice Creek Watersheds be made on Tuesday, the 7th day of April, 1970, such inspection to commence at 8 o'clock a.m. on that date. On roll call vote on this motion all Commissioners voted in favor so the motion carried.

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

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|--|---------|
| N. D. Water Management Districts Association, Inc. - Membership Dues | \$50.00 |
| H & W Excavating - Dragline  | 150.00  |
| - Cut inlets Bjork land  | 264.00  |
| - Level ditch bank on Aadland & Bengston land                        | 663.00  |
| - Repair T-2 dam dirt work   | 434.00  |
| - 222 cu yd rock @ 2.75  | 610.50  |
| - loader and labor (Total \$2,163.50)                                | 42.00   |
| (For more detailed description see voucher 517)                      |         |
| William Bosse - Per diem \$15.00 less 72¢ SS, plus \$2.60 mileage    | 16.88   |
| Ole Breum - Per diem \$30.00 less 1.44 SS, plus mileage \$4.40       | 32.96   |
| Milton Bergsjoe - Per diem \$15.00 less 72¢ SS, plus \$4.60 mileage  | 18.88   |
| Robert A. Case - Per diem \$15.00 less 72¢ SS                        | 14.28   |
| Cheryl Kaatz - clerical work for Dec. 1969, Jan., Feb., Mar. 1970    |         |
| \$60.00 less 2.88 SS   | 57.12   |

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

The meeting was thereupon adjourned.

/Robert A. Case  
Secretary

MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT HELD AT THE OFFICE OF ROBERT A. CASE, ATTORNEY, FORMAN, NORTH DAKOTA, ON MAY, 18, 1970, AT 8:00 P.M.

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

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

It was thereupon moved by Commissioner Bosse and seconded by Commissioner Breum that the minutes show that the Annual Inspection of all dams and channels constructed in the Tewaukon and Wild Rice Creek Watersheds was made on April 7, 1970; that this inspection was conducted by Commissioners William Bosse and Ole Breum, A. Richard Moum, Ass't State Cons. Eng. SCS, Bismarck, N. D., Ordean C. Jacobson, Dist. Consvst., SCS, Forman, N. D.; and that the inspection indicated that all dams and channels were in generally good condition, but that the South embankment of Dam T-1-A was being grazed and that the lower trash racks on Dam T-2 & Dam T-7 were in need of paint; that the Report dated 4-15-70 that has been prepared in respect to this inspection be attached hereto and made a part of these Minutes; that Ole Breum be authorized to do the painting and repair work suggested by the Report and that the Secretary be authorized and instructed to write to William Lubke, Jr., informing him not to allow his cattle to graze on the South embankment of Dam T-1-A. On roll call vote all Commissioners voted

aye and no one voted "nay" so the motion carried and the resolution was adopted.

Commissioner Bosse reported that Bill Duff had complained to him that a fence on Duff's property had been torn down or buried and the spoil bank on his property had not been leveled when Channel No. 9 was constructed through his property. A discussion was held in respect to this Complaint. It was agreed that Commissioner Bosse would discuss the matter with him again and determine an amount that he would be willing to settle for. It was also suggested that Mr. Duff be urged to discuss the matter with the Secretary of the Board in the event that a settlement could not be reached.

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

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|---|---------|
| William Bosse - \$30.00 per diem, less \$1.44 SS, plus \$5.20 mileage | \$33.76 |
| Ole Breum - \$45.00 per diem, less \$2.16 SS, plus \$40.20 mileage    | 83.04   |

The meeting was adjourned.

/Robert A. Case  
Secretary

MINUTES OF THE REGULAR MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD HELD IN THE OFFICE OF ROBERT A. CASE, ATTORNEY, IN FORMAN, NORTH DAKOTA, ON THE 6TH DAY OF JULY, 1970, AT THE HOUR OF 4 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 presented written financial reports for the months of May and June, 1970, to the board, which reports were approved.

It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that the Sargent County Bank, Forman, N. Dak., be designated as the depository for the funds of the district and that the pledge of assets heretofore pledged by said bank to cover excess deposits, dated Jan. 1, 1968, the assets pledged at the present time being \$50,000.00 U. S. Treasury Notes, 5 3/4%, Series 1-1975, No. 8625/9 @10M each, due 2/15/75. On roll call vote on this motion the following vote was had: Breum, "aye", Bergsjoe "aye" and Bosse, "aye". No one voted "nay" so the motion carried and the resolution was adopted.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that the budget heretofore prepared at this meeting in the amount of \$5,500.00 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 and instructed to file a copy thereof with the auditor of Sargent County. On roll call vote the following vote was had: Bergsjoe "aye", Breum "aye" and Bosse "aye". No one voted "nay" so the motion carried and the resolution was adopted.

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, 1970, and ending July 1, 1971, in the amount of \$40,000.00. On roll call vote all Commissioners voted in the affirmative 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 the office of chairman of the Board. Commissioner Breum nominated William Bosse for the office of chairman of the board, to serve for the ensuing year. No further nominations were made. Commissioner Bergsjoe then moved that nominations be closed 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 Bergsjoe and Breum voted "aye" and Bosse voted "nay", 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 the office of 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 be closed and that the secretary be instructed to cast a unanimous ballot for Ole Breum to serve as vice-chairman of the board for the ensuing year. This motion was seconded by commissioner Bergsjoe. On roll call vote commissioners Bergsjoe and Bosse voted "aye" and no one voted "nay", so the motion carried and Ole Breum was appointed vice-chairman of the board to serve for the ensuing year.

Commissioner Breum then moved that Robert A. Case be appointed secretary-treasurer 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 to serve for the ensuing year.

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

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|--|---------|
| N. Dak. Water Users Association, - Membership dues   | \$25.00 |
| William Bosse - per diem \$15.00, less 72¢ SS, plus mileage of \$2.60  | 16.88   |
| Ole Breum - per diem \$15.00, less 72¢ SS, plus mileage of \$2.00  | 16.28   |
| Milton Bergsjoe - per diem \$15.00, less 72¢ SS, plus mileage of \$4.60  | 18.88   |
| Robert A. Case - per diem \$15.00 less 72¢ SS  | 14.28   |
| Cheryl Kaatz - clerical work, \$45.00, less \$2.16 SS  | 42.84   |
| Wm. Duff, Britton, S. Dak. - compromise settlement of claim for damages to fence and leveling of spoil bank - Channel No. 9, Wild Rice Creek Watershed | 100.00  |

Commissioner Breum then reported to the Board that the annual Summer meeting of the State Association of Water Management Districts will be held in Carrington, N. Dak., on July 17, 1970.

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

The meeting was thereupon adjourned.

/Robert A. Case  
Secretary

MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD IN THE OFFICE OF ROBERT A. CASE, IN THE CITY OF FORMAN, NORTH DAKOTA, ON THE 21ST DAY OF SEPTEMBER, 1970, AT THE HOUR OF 7:30 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 reports to the board for the months of July and August, 1970, which reports were approved by the board.

Commissioner Breum reported to the board that he had attended the summer meeting of the State Association of Water Management Districts at Carrington, North Dakota, on July 17th. He reported further that one of the major matters discussed at the meeting was the proposed consolidation of all State agencies concerned with water, pollution and conservation etc., into one unified State Department of Natural Resources.

The board members agreed that they would inspect all of the farm land owned by the district and visit the tenants who farm the land on October 20, 1970.

It was thereupon moved by commissioner Bergsjoe and seconded by commissioner Breum that the following bills be approved, paid or ratified.

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|--|----------|
| Dahl Air Spray - aerial spraying of channels   | \$114.00 |
| Cheryl Kaatz - clerical work, \$30.00, less \$1.44 SS  | 28.56    |
| William Bosse - per diem \$15.00, less 72¢ SS, plus mileage of \$2.60                                | 16.88    |
| Harold Swanson - labor, painting on dams   | 20.80    |
| Milton Bergsjoe - per diem \$15.00, less 72¢ SS, plus mileage of \$4.60                              | 18.88    |
| Ole Breum - per diem and wages for labor performed of \$52.75 less \$2.53 SS plus mileage of \$34.00 | 84.22    |

On roll call vote all commissioners voted in favor of this motion and payment and ratification of the bills was approved.

The meeting was thereupon adjourned.

/Robert A. Case

MINUTES OF THE REGULAR MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD IN THE OFFICE OF THE SECRETARY ON THE 7TH DAY OF DECEMBER, 1970, 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 reports to the board for the months of September, October, and November, which reports were approved by the Board.

A discussion was held by the Board regarding the crop shares, rentals and Government payments received during the year from farm lands owned by the District. It was brought to the attention of the Board that one of the tenants, Maloy Norby, wished to purchase the District's share of certain crops that he had raised, to-wit: 360 bales of hay @ 30¢ per bale (\$108.00) 25 acres of pasture @ \$1.00 per acre (\$25.00) and 12 acres of chopping corn @ \$6.00 per acre (\$72.00).

It was thereupon moved by Commissioner Bergsjoe and seconded by commissioner Breum that Mr. Norby's offer be accepted and that he be billed for the amount stated. All commissioners voted in favor of this motion and the resolution was approved.

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

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|--|---------|
| Linda Huckell - clerical work, \$45.00, less \$2.16 SS   | \$42.84 |
| H & W Excavating Co., Oakes, ND - leveling spoil bank on Odland & Bengston properties and constructing Texas crossing on Fred Rasmussen property | 845.00  |

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

Chairman Bosse then pointed out that the District has considerable cash on hand and that it might be advisable to invest a portion thereof.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that \$15,000.00 of the funds of the District be invested in times savings certificates or Certificates of Deposit of the Sargent County Bank, Forman, North Dakota. The Maturities thereof to be determined by the Secretary-Treasurer. On roll call vote all commissioners voted "aye" so the motion carried and the resolution was adopted.

Commissioner Breum then reported that the annual joint convention of the North Dakota Water Management Districts Ass'n., Inc. and North Dakota water users Ass'n has been scheduled to be held in Bismarck on December 9th and 10th. It has thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Breum that all legal expenses incurred by any member of the Board of Commissioners in attendance at such meeting shall be paid from the funds of the District. All Commissioners voted in favor of this motion and the resolution was adopted.

The meeting was thereupon adjourned.

/Robert A. Case  
Secretary