

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD IN THE OFFICE OF THE SECRETARY IN FORMAN, ND, AT THE HOUR OF 1:30 O'CLOCK, P.M. ON MARCH 8, 1971.

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, SCS Work Unit Conservationist.

The Minutes of the previous meeting were read and approved. Written financial reports for the months of December, 1970 and January and February, 1971 were presented to the Board, which reports were approved by the Board.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that the Secretary be instructed to contact Mr. Maloy Norby concerning his outstanding account for 1970 crop and land rental. All commissioners voted in favor of this motion, so the same carried and was declared duly adopted.

It was thereupon moved by commissioner Breum and seconded by Commissioner Bergsjoe that the chairman and Secretary be authorized and instructed to sign "Supplemental Watershed Work Plan Agreement No. 4", the purpose of the agreement being to delete 11.2 miles of channel Improvement, known as the "Britton Branch" from the original work plan, Wild Rice Creek Watershed. 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 adopted.

A discussion was then held regarding the annual inspection of the dams and channels located in the Tewaukon and Wild Rice Creek Watersheds. It was thereupon moved and seconded that such annual inspection would be made on April 13, 1971; commencing at 8:30 o'clock a.m., with April 20th as an alternate date if conflicts developed for April 13, and that Richard Moum, SCS Engineer be requested to be present at the inspection. All Commissioners voted in favor of this motion and the same was declared duly carried.

It was thereupon duly moved and seconded that the Sargent County Bank, Forman, ND, 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 January 1, 1968; the assets pledged at the present time being: \$50,000, U.S. Treasurer notes 5 3/4%, Series 1-1975, 8625/90 10M ea., due 2-15-75; on roll call vote the following vote was had: Bergsjoe, "aye", Bosse, "aye" and Breum "aye", 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 following bills be approved and paid and ratified:

William Bosse - Per diem \$75.00, less \$3.90 SS, plus \$53.00 mileage and Expense attending State convention of \$28.48	\$152.58
Milton Bergsjoe - Per diem, \$30.00, less \$1.56 SS, plus mileage \$9.20	37.64
Ole Breum - Per diem \$75.00, less \$3.90 SS, plus \$28.50 mileage and expense of attending State Convention of \$25.90	125.50
Robert A. Case - \$45.00 less \$2.34 SS	42.66
H & W Excavating Company, Oakes, ND - 19 cu yards of Rock @ \$6.60 for Hoistead Crossing	125.40

Linda Huckell - clerical work for the months of December  
1970; and January and February, 1971,  
\$45.00 less \$2.34 SS

\$42.66

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

The meeting was thereupon adjourned.

/Robert A. Case  
Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD IN THE OFFICE OF THE SECRETARY AT FORMAN, ND, ON MAY 3, 1971.

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. Raymond Wiese of Oakes, ND.

The minutes of the previous meeting were read and approved. Written financial reports for the months of March and April, 1971, were presented to the Board, which reports were approved by the Board.

Commissioner Breum reported that the annual inspection of all dams and channels located in the Tewauken and Wild Rice Watersheds had been made on April 13, 1971, that it was discovered that there was some erosion about one-fourth of a mile North of Dam T-2 which was caused by a spring located in this area. It was suggested that the washed-out area be filled with rock. It was also pointed out that some farmers were farming their land too close to the mitigation ponds located near channel #9, and were not leaving a 10 foot buffer zone; and that the fish and wildlife service was objecting to this practice.

It was thereupon moved by Commissioner Bergsjoe and seconded by Commissioner Bosse that the inspection report be approved and incorporated into these minutes by reference. All commissioners voted in favor of this motion and the same was declared duly carried.

Commissioner Breum then reported that he had attended the Annual Spring Meeting of the ND Water Management Districts Association held at Carrington, ND on April 16, 1971.

Some of the matters discussed at the convention were the following: The fact that members of Water Management Boards are now entitled to \$15.00 a day per diem, \$15.00 per day expenses while away from home and 10¢ per mile for authorized travel; that the legislative council is studying the boundary lines of all Water Management Districts and that the State Board would probably meet in Carrington during July or August.

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

N. Dak. Water Management District Ass'n, - Membership dues	\$ 50.00
William Bosse- Per diem-\$30.00 less \$1.56 S.S., plus \$13.20 mileage	41.64
Ole Breum- Per diem- \$60.00, less \$3.12 SS, plus \$39.00 mileage and other expenses of attending convention of \$4.68	100.56
Milton Bergsjoe- Per diem- \$15.00 less 78¢ S.S., plus \$4.60 mileage	18.82
Robert A. Case, services performed as Sec.-Treas., - \$30.00 less \$1.56 S.S.	28.44
Linda Huckell, Clerical work - \$30.00 less \$1.56 S.S.	28.44

On Roll Call vote all commissioners voted in favor of this motion so the same carried and payment of the bills was approved.

The meeting was thereupon 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, 1971, 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. Ordean Jacobson SCS Work Unit Conservationist, also attended a part of the meeting.

The minutes of the previous meeting were read and approved. The Secretary presented written financial reports for the months of May and June, 1971, to the board, which reports were approved.

It was thereupon moved by Commissioner Breum and seconded by Commissioner Bergsjoe that the board proceed to have six "not responsible for accidents" signs made and placed on all the dams under jurisdiction of the Board. On roll call vote all commissioners voted in favor of this motion so the same 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 byattached to these minutes and made a part hereof, and that the secretary-treasurer by authorized and instructed to file a copy thereof with the County Auditor of Sargent County. On roll call vote in respect to this motion the following vote was had: Bergsjoe "aye", Breum "aye" and Bosse "aye". No one voted "nay" so the motion carreid and the resolution was adopted.

The board preceeded to organize for the ensuing year. Commissioner Bosse called for nominations for the office of chairman of the Board. Commissioner Bosse nominated Ole Breum 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 Ole Breum to serve as chairman of the board for the ensuing year. This motion was seconded by commissioner Bosse. On roll call vote Commissioners Bergsjoe and Bosse voted "aye" and Breum voted "nay", so the motion carried and Ole Breum 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 Breum then nominated William Bosse to serve as Vice-chairman of the Board 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 vice-chairman of the board for the ensuing year. This motion was seconded by Commissioner Breum. On roll call vote all commissioners voted "aye" and the motion carried and Robert A. Case was appointed Secretary-Treasurer to serve the ensuing year.

It was thereupon moved by commissioner Bergsjoe and seconded by Commissioner Breum that the Sargent County Bank, 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 deposités, dated January 1, 1968: the assets pledged at the present time being: \$50,000.00, U.S. Treasurer notes 5 3/4%, Series A-1975, 8625/90 10M ea., due 2-15-75; on roll call vote the following vote was had: Bergsjoe, "aye", Bosse, "aye" and Breum "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 and the bond of his secretary for the year beginning July 1, 1971 and ending July 1, 1972, in the total amount of \$80,000.00 or \$20,000.00 for each employee. One roll call vote all commissioners voted in favor of this motion so the same carried and the resolution was adopted.

It was then moved by Commissioner Breum and seconded by Commissioner Bergsjoe that the secretary-treasurer pay the North Dakota Water Users Association dues in the amount of \$25.00. 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 Board preceed to spray all Leafy Spurge on Channel No. 9 Wild Rice Creek Watershed. On roll call vote all commissioners voted in favor of this motion so the same carried and the resolution was adopted.

The meeting was thereupon adjourned.

/Robert A. Case  
Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT HELD AT THE SILVER LAKE PARK, SARGENT COUNTY NORTH DAKOTA, ON AUGUST 3RD, 1971 AT 7:00 O'CLOCK. P.M.

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

The meeting was held during a picnic attended by members of the Sargent County Water Management District Board, Sargent County Wild Rice Soil Conservation District Board, Soil Conservation Personnel, Members of the Sargent County Pauk Board, and members of the Water Management Boards of Grand Forks and Walsh Counties.

It was thereupon moved by Breum that the District pay one-half of the cost of the lunch served at the picnic referred to above. This motion was seconded by Bosse. On vote being taken thereon all Commissioners vote "aye" and no one voted "nay", so the motion carried.

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

Brampton Farmers Elevator Co., Brampton, ND- 2 gals Tordon 212 @ \$24.00, used for spraying leafy spurge on Channel #9 Wild Rice Creek Watershed.	\$48.00
George Bishoff, Brampton, ND- spraying leafy spurge on channel #9 Wild Rice Creek Watershed	35.00
Linda Huckell- Clerical work for the months of May, June, and July \$45.00 less \$2.34 SS	42.66

All Commissioner voted in favor of this motion so the same carried and payment of the above items were approved.

The meeting was thereupon adjourned.

/Robert A. Case

Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD HELD AT THE OFFICE OF ROBERT A. CASE, ATTORNEY, FORMAN, ND, ON THE 11th DAY OF OCTOBER, 1971, AT THE HOUR OF 1:30 O'CLOCK, P.M.

The meeting was called to order by chairman Ole Breum. Present at the meeting were Ole Breum and William Bosse, Commissioner; and Robert A. Case, Secretary-treasurer.

The minutes of the previous meeting were read and approved. The Secretary presented written financial reports to the board for the months of July August and September, 1971, which reports were approved by the Board.

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

Sept. 3, 1971 -Dahl Air Spray- Aerial Spraying of Watershed Channels	\$120.00
Oct. 8, 1971-Linda Huckell- Clerical work for the months of Aug. & Sept. less \$1.56 SS	28.44
Sept. 10, 1971 -Sargent County Bank- printing of check blanks	7.20
Oct. 11, 1971 - William Bosse - \$75.00 Per Diem less \$3.90 SS plus \$59.90 mileage	131.00
Oct. 11, 1971 - Ole Breum - \$135.00 per diem less \$7.02 SS plus \$74,20 mileage plus \$14.00 for room and meals	216.18
Oct. 11, 1971,- Robert A. Case - \$15.00 per diem less 78¢ SS	14.22

All of the Commissioner voted in favor of this motion so the same carried and payment of the bills were approved.

It was thereupon moved by Commissioner Bosse and seconded by Commissioner Breum that the resignation sent by Robert A. Case, Secretary-Treasurer, to each of the board members, be accepted. On roll call vote all of the Commissioners voted in favor of this motion, so the same carried and the resignation of Robert A. Case as Secretary-Treasurer of the Board by thereby accepted.

The meeting was thereupon adjourned.

/Robert A. Case

Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD HELD IN THE COMMISSIONERS ROOM IN THE SARGENT COUNTY COURTHOUSE, FORMAN, ND ON THE 22ND DAY OF NOVEMBER, 1971, AT THE HOUR OF 1:30 O'CLOCK, P.M.

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

The minutes of the previous meeting were read and approved. The Secretary presented the written financial reports to the Board for the month of October, 1971, which reports were approved by the Board.

A motion by William Bosse and seconded by Milton Bergsjoe, Frances Bell be appointed to serve as Secretary and Treasurer at the same salary as directors \$15.00 per meeting and \$15.00 per month for clerical work.

A motion by William Bosse and seconded by Milton Bergsjoe that that the Chairman check on 1971 crop year and contact each tenant before the land is rented for 1973 year as to cash rent.(1972 rent same as 1971)

A motion was made by Milton Bergsjoe and seconded by William Bosse to transfer \$10,000.00 from the checking account to Certificate of Deposit.

It was thereupon moved by Commissioner Bosse and seconded by Milton Bergsjoe that the following bills be approved and paid.

Nov. 23, 1971 - Milton Bergsjoe - per diem less \$3.12 SS plus \$27.80 mileage	\$84.68
Nov. 23, 1971 - William Bosse - \$30.00 per diem less \$1.56 SS plus \$5.20 mileage	33.64
Nov. 23, 1971 - Ole Breum - \$45.00 per diem less \$2.34 SS plus \$4.00 mileage.	46.66
Nov. 23, 1971 - Frances Bell - \$15.00 per diem less \$ .78 SS	14.22
Nov. 23, 1971 - Martinsen Construction Company moving fill and dirt near dam	20.00

Nov. 23, 1971 - Wild Rice Soil Conservation District Cat Work, 1 Hour Cleanout	13.00
Nov. 23, 1971 - Sargent County Bank, Forman, North Dakota Certificate of Deposit, No., 451	10,000.00

All of the Commissioners voted in favor of this motion so the same carried and payment of the bills were approved.

A load of rocks was hauled into channel below T-2 Frenier Dam and leveling off of crossing on drain between Howard Kraig and Floyd Arneson property.

Chairman Breum then reported that the annual joint convention of North Dakota Water Management Districts Ass'n. Inc. and North Dakota Water Users Ass'n. has been scheduled to be held in Fargo on December 2nd through December 4th, 1971 at the Town House. It was agreed the Board attend the Convention if at all possible.

Motion to adjourn to January 3, 1972 was made by William Bosse, seconded by Milton Bergsjoe.

/Frances Bell  
Secretary