

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD HELD IN THE COMMISSIONERS ROOM IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA ON THE 3RD DAY OF JANUARY, 1972 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 Bell, Secretary-Treasurer, Ordean Jacobson, SCS Work Unit Conservationist, Herbert Troester, Manager of the Tewaukon Wild Life Refuge and Dave Vollink of the North Dakota Game and Fish Department.

Discussion was held by the group with Dave Vollink of the North Dakota Game and Fish Department in regards to transfer of certain lands located near T-2 Dam (Frenier) in the Tewaukon Watershed Project from the Water Management District to the North Dakota Game and Fish Department.

No definite action was taken at this time and the Board of Commissioners of the Sargent County Water Management District tabled the matter for further study. The Board of Commissioners of the Sargent County Water Management District agreed they should meet with the Sargent County Board of Commissioners and the Sargent County Park Board to discuss the above matter.

The Secretary read the minutes of the previous meeting and the Financial Statements for the months of November and December, 1971 were presented to the Board.

Commissioner Breum requested the minutes be corrected to include that the 1972 rents remain the same as 1971.

William Bosse moved to accept the minutes as corrected. Milton Bergsjoe seconded the motion to accept and approve the minutes as corrected.

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

Jan. 4, 1972 - Milton Bergsjoe - \$15.00 per diem less \$ .78 SS plus \$4.60 mileage	\$ 18.82
Jan. 4, 1972 -William Bosse - \$30.00 per diem less \$1.56 SS plus \$35.60 mileage & Expense	64.04
Jan. 4, 1972 -Ole Breum - \$75.00 per diem less \$3.90 SS plus \$38.60 mileage & Expense	109.70
Jan. 4, 1972 - Frances Bell - \$45.00 per diem less \$2.34 SS	42.66
Jan. 18, 1972 - Social Security Contributio Fund	44.10
Jan. 18, 1972 - North Dakota OASIS	4.20

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

The meeting adjourned subject to call by the Chairman.

/Frances Bell  
Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD HELD IN THE COMMISSIONERS ROOM IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA ON THE 3RD DAY OF APRIL, 1972, 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 Bell, Secretary-Treasurer, and Ordean Jacobson, SCS Work Unit Conservationist. The minutes of the previous meeting were read



and approved. The Secretary presented written financial reports to the Board for the month of March, 1972, which reports were approved by the Board.

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

A motion by William Bosse and seconded by Milton Bergsjoe that Ole Breum be authorized to secure help and repair fences and other repairs found necessary.

The Annual Watershed Maintenance Inspection was set for May 11th, 1972 at 8:00 A.M.

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

April 3rd, 1972, - Milton Bergsjoe - \$30.00 per diem	
less \$1.56 SS plus \$9.20 mileage	\$37.64
April 3rd, 1972 - Ole Breum - \$45.00 per diem less \$2.34	
SS plus \$8.60 mileage	51.26
April 3rd, 1972 - William Bosse - \$30.00 per diem less	
\$1.56 SS plus \$5.20 mileage	33.64
April 3rd, 1972 - Frances Bell - \$60.00 per diem less	
\$3.12 SS	56.88

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

Commissioner Milton Bergsjoe moved the meeting adjourn to May 11, 1972 at 8:00 AM was seconded by Commissioner Bosse.

/Frances Bell

Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD HELD IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA ON THE 11th DAY OF MAY, 1972 AT THE HOUR OF 1:15 O'CLOCK P.M.

The meeting was called to order by Chairman Ole Breum. Present at the meeting were Ole Breum, William Bosse, Maynard Lien, Commissioners, and Frances Bell, Secretary-Treasurer. The minutes of the previous meeting were read and approved. The Secretary presented written financial reports to the Board for the month of April, 1972.

William Bosse moved and Maynard Lien seconded the Board approve the Financial Statement.

The Board of Commissioners reported that with the assistance of Willis J. Demke, Construction Engineer and Ordean Jacobson, District Conservationist, they made the annual inspection of all dams and Channels located in the Tewaukon and Wil Rice Watersheds on May 11th, 1972.

All was in order with the exception of a few willows growing in the Channels.

Chairman Breum reported he had made the necessary repairs recommended at the April 3, 1972 meeting.

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

May 11th, 1972 - William Bosse - \$15.00 per diem less	
\$ .78 SS plus \$9.90 Mileage	\$24.12
May 11th, 1972 - Ole Breum - \$45.00 per diem less	
\$2.34 SS plus \$12.43 mileage	55.09
May 11th, 1972 - Maynard W. Lien - \$15.00 per diem less	
\$ .78 SS plus \$3.20 mileage	17.42
May 11th, 1972 - Frances - \$30.00 per diem less \$1.56 SS	28.44
May 11th, 1972 - Kulzer Brothers Farm Supply - Supplies	4.79
May 11th, 1972 - Arthur C. Carlson - mending fences	15.00

The meeting was adjourned subject to call by the Chairman.

/Frances Bell

Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD HELD IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA ON THE 10th DAY OF JULY, 1972 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, Maynard Lien, Commissioners, Frances Bell, Secretary-Treasurer and Ordean Jacobson SCS Work Unit Conservationist. The minutes of the previous meeting were read and approved. The secretary presented written financial reports to the Board for the month of June, 1972.



William Bosse moved and Maynard Lien seconded the Board approve the Financial Statement.

William Bosse moved the Board enter into a Contract with anyone working in the area to clean out the Channel above Sprague Lake. Maynard Lien seconded the motion.

William Bosse moved the Board accept the Budget the same as 1971.

Maynard Lien seconded the motion to accept the Budget for 1972.

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

July 11th, 1972 - William Bosse - \$15.00 per diem less \$.78 SS plus \$2.60 mileage	\$16.82
July 11th, 1972 - Ole Breum - \$45.00 per diem less \$2.34 SS pluss \$10.00 mileage	52.66
July 11th, 1972 - Maynard Lien - \$15.00 per diem less \$.78 SS plus \$3.20 mileage	17.42
July 11th, 1972 - Frances Bell - \$30.00 Clerical Work & \$15.00 per diem less \$2.34 SS	42.66
July 11th, 1972 - N.Dak. Water Users Ass'n. Membership	25.00
July 11th, 1972 - Social Security Contribution Fund Quarterly Report	28.35

The meeting was adjourned subject to call by the Chairman.

/Frances Bell  
Secretary

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD HELD IN THE Sargent county courthouse, FORMAN, NORTH DAKOTA ON THE 12th DAY OF SEPTEMBER, 1972 AT 1:00 O'CLOCK P.M.

The meeting was called to order by Chairman Ole Breum. Present at the meeting were Ole Breum, William Bosse, Maynard Lien, Commissioners and Frances Bell, Secretary-Treasurer.

The minutes of the July 10th, 1972 meeting were read.

The minutes of the July 10th, 1972 meeting were corrected to read that Maynard Lien seconded the motion to accept the Budget for 1972 the same as the Budget for 1971.

William Bosse moved and Maynard Lien seconded the Board approve the Financial Statement for August, 1972.

Maynard Lien moved and William Bosse seconded that Chairman Ole Breum be authorized to submit the following Cash Rent Proposal to the following Renters:

Densel Arneson	\$ 750.00 Cash Rent
Donald Markeseth	380.00 Cash Rent
Maloy Norby	1,200.00 Cash Rent

William Bosse moved and Maynard Lien seconded that a Texas Crossing be built for Harris Anderson in NE $\frac{1}{4}$  Section 22-129-55, subject that the Sargent County Water Management Board be relieved of any obligation of building one in SE $\frac{1}{4}$  Section 27-129-55.

Ole Breum moved and William Bosse seconded that the bill of Dahl Air Spray for \$120.00 be paid.

The meeting was adjourned subject to call by the Chairman.

/Frances Bell  
Secretary

MINUTES OF THE MEETING OF SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD HELD IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA ON THE 4th DAY OF DECEMBER, ~~1972~~ <sup>1972</sup> AT 1:00 P.M.

The meeting was called to order by Chairman Ole Breum. Present at the meeting were Ole Breum, William Bosse, Maynard Lien, Commissioners and Frances Bell, Secretary-Treasurer.

The minutes of the September 12th, 1972 meeting were read and approved as read.

Harry Kiefer and Mike Paczkowski met with the Board in regards to cleaning out Channels 12 and 3, and also in regard to cleaning out existing channel below Legal Drain No. 12.

William Bosse moved and Maynard Lien seconded to accept the Financial Report for November, 1972.

William Bosse moved and Maynard Lien seconded to pay the following bills:

Dec. 5th, 1972 - C & B Construction	gravel	\$ 48.44
Dec. 5th, 1972 - Harley W. Oland, Veblen,	Dozer Work	511.00
Dec. 5th, 1972 - Eldean Rein, Veblen,	pulling trees, etc.	192.50
Dec. 5th, 1972 - William Bosse, \$45.00 per diem less \$2.34 SS plus \$13.00 mileage		55.66
Dec. 5th 1972 - Ole Breum, \$105.00 per diem less \$5.46 SS plus \$32.00 mileage		131.54
Dec. 5th, 1972 - Maynard Lien, \$45.00 per diem less \$2.34 SS plus \$9.60 mileage		52.26
Dec. 5th, 1972 - Frances Bell, \$30.00 per diem, \$75.00 Clerical Work, less \$5.46 SS		99.54

The meeting was adjourned subject to call by the Chairman.

/Frances Bell  
Secretary