

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD HELD IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA ON THE 5th DAY OF MARCH, 1973 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.

The minutes of December 4th, 1972 meeting were read and approved as read. Leon Gelinske met with the Board in regards to Drain No. 2.

Mr. Gelinske will obtain the map under discussion from Ed Moxness and return same to Ordean Jacobson, SCS Work Unit Conservationist.

The Board will Check out Drain No. 2 and determine the cost of cleaning out said Drain.

Maynard Lien moved and William Bosse seconded to accept the January, 1973 Financial Statement.

Ole Breum reported that he had checked the Dams and found some snow around the fence areas. He will check the fence areas for damage after the snow is gone.

Ordean Jacobson met with the Board in regards to the Resource Conservation Development Program.

The Board and Mr. Jacobson reviewed the Drains to determine future work anticipated.

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

March 5th, 1973 - William Bosse \$15.00 per diem less \$.88 SS plus \$2.60 mileage	\$16.72
March 5th, 1973 - Ole Breum \$30.00 per diem less \$1.76 SS plus \$7.40 mileage	35.64
March 5th, 1973 - Maynard Lien \$15.00 per diem less \$.88 SS plus \$3.20 mileage	17.32
March 5th, 1973 - Frances Bell \$15.00 per diem and \$45.00 Clerical Work less \$3.51 SS	56.49

Maynard Lien moved and William Bosse seconded to adjourn to April 2, 1973.

/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 2nd DAY OF APRIL, 1973 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.

The minutes of the February 5th, 1973 meeting were read and approved as read.

The Board discussed the matter of Drain No. 2 and requested the Secretary to contact Ray Wiese of Oakes, North Dakota to Examine Drain No. 2 and to estimate the approximate cost on work deemed necessary.

A tentative date of May 2nd, 1973 was set as an Inspection Date of all Dams and Channels located in the Tewaukon and Wild Rice Watersheds.

The meeting was adjourned subject to call by the Chairman.

/Frances Bell  
Secretary

MINUTES OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD HELD IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA ON THE 7th DAY OF MAY, 1973 AT 8:00 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.

The minutes of April 2nd, 1973 meeting were read. Chairman Ole Breum requested the April 2, 1973 minutes be corrected to read that Ray Wiese would estimate the approximate costs on work deemed necessary on Drain No. 2.

William Bosse moved to accept the minutes as corrected. Maynard Lien seconded the motion to accept the corrected minutes.

The Board discussed the spraying of the channels and tabled the matter and will be decided at a later meeting where spraying should be done.

Robert Nelson, Devaar Crandall, Alton Crandall, Ed Moxness, Leon Gelin-ske and Ray Wiese met with the Board and discussed the condition of Drain No. 2.

The Board requested the Secretary to contact Attorney Robert A. Case for legal advice on said Drain No. 2.

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

May 11, 1973 - William Bosse \$30.00 per diem less \$1.75 SS	
plus \$5.20 mileage	\$ 33.45
May 11, 1973 - Ole Breum \$120.00 per diem less \$7.20 SS	
plus \$81.04 mileage and Expense	194.82
May 11, 1973 - Maynard W. Lien \$45.00 per diem less \$2.63 SS	
plus \$9.60 mileage	51.97
May 11, 1973 - Frances Bell \$30.00 per diem and \$30.00 Clerical	
Work less \$3.51 SS	56.49

The Board adjourned to June 4th, 1973 at 8:00 P.M.

/Frances Bell  
Secretary

MINUTES OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD HELD IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA ON THE 4th DAY OF JUNE, 1973 AT 8:00 P.M.

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

The minutes of the May 7, 1973 meeting were read. Maynard Lien moved to accept the the minutes and the Financial Statement for the month of May, 1973. Ole Breum seconded the motion to approve the minutes and the Financial Statement.

A discussion was continued on Drain No. 2 and Attorney Robert A. Case appeared with the Board and explained the Legal procedure as to future plans for Drain No. 2.

The meeting was thereupon adjourned.

/Frances Bell  
Secretary

June 5, 1973 - N. Dak. State Treas. State Audit	\$118.25
June 27, 1973 - N. Dak. Water Users Ass'n. Membership	
Renewal	40.00

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD HELD IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA JUNE 8, 1973.

Present at the meeting were Chairman Ole Breum, William Bosse and Maynard Lien, Commissioners and Frances Bell, Secretary.

Ardell Johnson, Walter Orth, Frank Chesley and Paul Arth representing the Sargent County Commissioners met with the Board for the purpose of discussing the necessity of making an underground water survey of sargent county.

Commissioner Bosse introduced the following resolution and moved its adoptions.

Whereas, it appears that Sargent County has very little information available in regards to underground water supplies; and

Whereas, at a meeting with Milt Lindvig representing the North Dakota State Water Commission held in Gwinner, North Dakota on May 21, 1973 it was the consensus of those present, that an underground water survey of Sargent County should be made, and

Whereas, the Sargent County Commissioners have requested that the Sargent County Water Management District sponsor an underground water survey for Sargent County.

Now therefore be it resolved, that the Secretary of the Sargent County Water Management District be authorized and directed to make a request to the North Dakota Water Commission for their consideration to proceed with an underground water survey of Sargent County.

Commissioner Lien seconded the resolution. On roll call vote all Commissioners voted "AYE". No one voted "NAY" and the resolution was duly carried and adopted.

The Participating Agencies for this Project are:

	Annual Contribution	Total Contribution
Ransom County	\$ 5,860	\$ 23,440
Sargent County	5,370	21,480
N. Dak. State Water Commission	11,230	47,920*
N. Dak. Geological Survey	6,000	15,000**
U.S. Geological Survey (Matching)	25,460	101,840
Sisseton Reservation (MRN Program)	1,960	7,840
		<u>\$217,520</u>

\* Includes \$3,000 Publication costs not matched by County or Federal Funds.

\*\* Two - year Participation plus \$3,000 Publication costs.

A letter from the State Planning Commission stating that a Transmission line was being planned to cross the Northeast corner of Sargent County and requesting if the Sargent County Water Management District had any objections to the plans being made.

William Bosse moved the Secretary check the "No Comment" square, Maynard seconded the motion.

The meeting was thereupon adjourned.

/Frances Bell  
Secretary

MINUTES OF THE SARGENT COUNTY WATER MANAGEMENT BOARD MEETING HELD IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA ON THE 16th DAY OF JULY, 1973 AT 8:00 P.M.

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

The minutes of the June 4th, 1973 and June 8th, 1973 meetings were read.

Commissioner Bosse moved to correct the June 8th, 1973 minutes to include the Participation Agencies of the proposed Underground Water Survey Plan. Commissioner Lien seconded the motion.

Commissioner Lien moved and William Bosse seconded to levy \$5500.00 for the annual 1973 Budget and an additional .75 Mill for the Enderground Water Survey.

William Bosse told the Board he will contact Al Dahl in regard to spraying the channels and drains and ask him to make a special effort to spray under the cross wires.

The Sargent County Water Management District Board checked the petition of some land owners in the Drain No. 2 Area that was presented by Leon Gelinske, and the Board agreed that there are not enough voters signatures on this petition.

William Bosse moved and Maynard Lien seconded that the Secretary write Mr. Leon Gelinske informing him that the petition filed with the Sargent County Water Management District Board is not adequate.

Parties signing said petition have 679.99 votes and that 51% of the total 1465.00 votes is 747.15, so the Board will not be able to procede with their request until more votes are obtained in favor of cleaning out said Drain No. 2.

William Bosse moved and Maynard W. Lien seconded that the Secretary be authorized and directed to purchase from the Sargent County Bank a Certificate of Deposit in the amount of \$10,000.00 from funds on deposit in said Bank. Said Certificate to bear interest at 5.75 per cent compounding quarterly.

The meeting was thereupon adjourned.

/Frances Bell  
Secretary

July 17, 1973 - Sargent County Bank Purchase of C.D.	\$10,000.00
July 6, 1973 - Frances Bell, Clerical \$30.00 per diem	
\$30.00 less SS \$3.51	56.49

July 10, 1973 - Social Security Contribution Fund Quarterly Fund	29.84
July 17, 1973 - William Bosse \$50.00 per diem less \$2.92 SS plus \$9.20 mileage	56.28
July 17, 1973 - Ole Breum \$65.00 per diem less \$3.80 SS plus \$9.80 mileage	71.00
July 17, 1973 - Maynard W. Lien \$65.00 per diem less \$3.80 SS plus \$11.60 mileage	

MINUTES OF THE Sargent County Water Management Board held IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA ON THE 6th DAY OF AUGUST, 1973 AT 8:00 P.M.

The meeting was called to order by Chairman Ole Breum. Present at the meeting were Ole Breum and Maynard Lien, Commissioners, Frances Bell, Secretary and Leon Gelinske. Commissioner Bosse being absent.

Motion was made and seconded to dispense with the reading of the minutes.

The Board discussed the Bid procedure to be used if they proceeded to clean out Drain # 2.

Robert A. Case, State's Attorney for Sargent County met with the Board in regards to the proposed project for Drain #2.

Mr. Case requested the Secretary to contact the Secretary of the Richland County Water Management District in regards to their Bid procedure.

The Chairman recessed the meeting.

Frances Bell  
Secretary

August 17, 1973 - Frances Bell \$40.00 per diem, \$20.00 Clerical less \$3.51 SS	\$56.49
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MINUTES OF THE SARGENT COUNTY WATER MANAGEMENT BOARD HELD IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA ON THE 11th DAY OF SEPTEMBER, 1973, AFTER THE MEETING THE BOARD HELD WITH THE SARGENT COUNTY PARK BOARD IN REGARDS TO THE REARING POND.

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.

Motion was made and seconded to dispense with the reading of the minutes.

The Board continued the discussion of the cleaning out of Drain No. 2.

After some research on the matter the Board asked the Chairman and Secretary to consult with Attorney Robert A. Case as to the procedure to follow.

The Chairman recessed the meeting.

Frances Bell  
Secretary

September 11, 1973 - Conrad Nelson Labor on Pump	\$10.50
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MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT, OF SARGENT COUNTY, NORTH DAKOTA, HELD ON SEPTEMBER 18, 1973, AT THE HOUR OF 8:00 O'CLOCK, P.M. AT THE COMMISSIONERS ROOM IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA.

The meeting was called to order by Ole Breum, Chairman of the Board of Commissioners. Commissioners present were: Ole Breum, William Bosse and Maynard W. Lien. Also present was Frances Bell, Secretary of the Board and Robert A Case, Sargent County States Attorney.

The Board then preceeded to discuss the matter of cleaning out Hall-Herman Drain No. 2, Sargent County, North Dakota. A set of plans and specifications for the improvement that has heretofore been prepared by the Soil Conservation Service were presented to this meeting.

Commissioner William Bosse then moved the adoption of the following resolution:

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE CLEANING OUT OF HALL-HERMAN DRAIN NO. 2.

WHEREAS, the Board has received a petition signed by a majority of affected landowners requesting that the board proceed with the cleaning out of Hall-Herman Drain No. 2, and

WHEREAS, the Soil Conservation Service has prepared plans, specifications and estimates for such work which plans, specifications and estimates are on file in the office of the Secretary of the Board and that this Board has made certain revisions in said plans and specifications.

NOW, THEREFORE, BE IT RESOLVED, that such plans, specifications and estimates as revised, be, and the same hereby are, approved.

This motion was seconded by Commissioner Maynard W. Lien. On roll call vote the following vote was had: Bosse, "aye", Lien, "aye" and Breum, "aye".

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

Therefore Commissioner, Maynard W. Lien, introduced and moved the adoption of the following Resolution:

RESOLUTION DECLARING WORK NECESSARY  
AND NOTICE OF HEARING

BE IT RESOLVED by the Board of Commissioners of the Sargent County Water Management District of Sargent County, North Dakota, that it is deemed and hereby declared necessary and for the best interest of landowners owning land adjacent to or near Hall-Herman Drain No. 2 of Sargent County, North Dakota and who will be specially benefited thereby, that an improvement consisting of the cleaning out of the entire length of Hall-Herman Drain No. 2 of Sargent County North Dakota, be completed in accordance with the plans, specification and estimates therefore on file in the office of the Secretary of Board of said Water Management District.

BE IT FURTHER RESOLVED that the entire cost of such improvement will be specially assessed against benefited property.

BE IT FURTHER RESOLVED that the owners of the property liable to be specially assessed for the proposed improvement may file written protests with the Secretary of the Board of said Sargent County Water Management Board District, protesting against the improvement within twenty (20) days after the first publication of this resolution, and that this Water Management Board shall on the 17th day of October, 1973, at the hour of 7:30 o'clock, P.M., CDT, meet in the Commissioners room in the Sargent County Courthouse, Forman, North Dakota, for the purpose of hearing and determining the sufficiency of any written protest so filed and for the purpose of taking such further action with respect to said Improvement as may then be deemed necessary and expedient.

BE IT FURTHER RESOLVED that the Secretary of the Board is hereby authorized and directed to cause this resolution to be published once each week for two consecutive weeks in the Teller, Milnor, North Dakota, the official newspaper of the County of Sargent, North Dakota.

Dated at Forman, ND, this \_\_\_ day of September, 1973.

ATTEST:

\_\_\_\_\_  
Chairman of the Board of  
Commissioners of the Sargent  
County Water Management District

The motion for the adoption of the foregoing resolution was seconded by Commissioner William Bosse. On roll call vote the following vote was had: Bosse, "aye", Lien, "aye", and Breum, "aye". No one voted "nay" so the motion carried and the resolution was adopted.

It was thereupon moved by Commissioner William Bosse that advertisement for bids for the work of cleaning out said Hall-Herman Drain No. 2 be made, and that said advertisement for bids be published for two consecutive weeks, to-wit: On September 26 and October 3, 1973, in the Teller, Milnor, ND, and shall be in the following form which is hereby approved, to-wit:

ADVERTISEMENT FOR BIDS

Notice is hereby given that sealed bids for the completion of an improvement consisting of the cleaning out of the entire length of

Drain No. 2 of Sargent County, North Dakota, will be received at the office of the Secretary of the Board of Commissioners of the Sargent County Water Management District of Sargent County, North Dakota, at her office in the Sargent County Courthouse, Forman, North Dakota, until 8:30 o'clock P.M. CDT, on October 17th, 1973, at which time the Board of Commissioners of said Water Management District will publicly open and consider the bids theretofore received.

The plans, specifications and estimates for such work may be viewed at the office of the Secretary of the Board at her office in the Sargent County Courthouse, Forman, North Dakota. The work includes the following approximate quantities and types of construction: Excavation of approximately 47,266 cubic yards of earth; tree removal and a limited amount of spoil bank leveling.

All Bids are to be enclosed in a sealed envelope and addressed to the undersigned Secretary.

The work on the improvement shall be commenced on a date to be specified by the said Board of Commissioner.

The Board of Commissioners reserves the right to reject any and all bids, to waive any informality in any bid, and to hold all bids for a period not to exceed thirty days from the date of opening bids.

Dated at Forman, North Dakota, this 19th day of Sept., 1973.

By Order of the Board of Commissioners of the Sargent County Water Management District,  
Sargent County, North Dakota.

\_\_\_\_\_  
Secretary of the Board

The motion for the adoption of the foregoing resolution was seconded by Commissioner Maynard W. Lien. On roll call vote the following vote was had: Bosse, "aye", and Lien, "aye", and Breum, "aye". No one voted "nay" so the motion carried and the resolution was adopted.

CONTINUING MINUTES OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT MEETING ON SEPTEMBER 18, 1973 AT THE HOUR OF 8:00 P.M. AT THE COMMISSIONERS ROOM IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA.

The Board proceeded to act upon the Contract granted by the North Dakota State Water Commission for an underground Water Survey for Sargent County.

William Bosse moved and Maynard Lien Seconded that the Chairman sign the Contract for an underground Water Survey. All Commissioners voted "AYE",. No one voted "NAY" and the motion was duly declared carried.

A discussion was held by the Board regarding rentals from Farm Lands owned by the District. The Secretary reported that Maloy Norby had informed her he did not intend to renew his lease for the 1973-1974 Year due to failing health.

The Board instructed the Secretary to draw up Contracts for Densel Arneson and Donald Markeseth for rental of farm lands owned by the District.

Larry Arneson has expressed a desire to rent the parcels previously rented to Maloy Norby. Ole Breum will contact Larry Arneson as to the terms of rent.

The following bills were approved and ordered paid:		
Sept: 18, 1973	J&M Printing, Inc. Drain #2 Map Prints	\$ 24.00
Sept: 19, 1973	William Bosse \$40.00 per diem less	
	\$2.34 SS plus \$5.20 mileage	42.86
Sept. 19, 1973	Ole Breum \$100.00 per diem less \$5.85	
	SS plus \$10.00 mileage	104.15
Sept. 19, 1973	Maynard W. Lien \$60.00 per diem less	
	\$3.51 SS plus \$9.60 mileage	66.09
Sept. 19, 1973	Frances Bell \$40.00 per diem \$20.00	
	Clerical less \$3.51	56.49

The Meeting was adjourned to October 17, 1973 at 7:30 P.M. at the Commissioners Room in the Sargent County Courthouse.

\_\_\_\_\_  
/Frances Bell  
Secretary

THE SARGENT COUNTY WATER MANAGEMENT BOARD OF SARGENT COUNTY, NORTH DAKOTA MET ON OCTOBER 17, 1973 AT 7:30 P.M. IN THE COMMISSIONERS ROOM IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA FOR THE PURPOSE OF HEARING AND DETERMINING THE SUFFICIENCY OF ANY WRITTEN PROTEST SO FILED AGAINST THE PROPOSED IMPROVEMENT ON HALL-HERMAN DRAIN #2.

There were a number of Hall-Herman taxpayers present at this meeting, as per the attached sheet signed by said taxpayers.

A discussion was held on the proposed improvement on Hall-Herman Drain No. 2.

An agreement was reached by the land owners benefited by Drain No.2 for the land owners on the upper portion of the Drain to clean out that part of the Drain and the expenses would be charged against the amount in the District Treasury that was transferred from Drain #2.

The Board accepted the proposal of the benefited land owners that they do the work themselves in a workman like manner and subject to Water Management approval.

The benefited land owners on the lower end, Alten Crandall and Sons and Robert Nelson agreed they would accept all water coming down Drain #2.

It was then agreed it would not be necessary to extend a 1973 Levy on the benefited land owners.

This portion of the meeting was adjourned.

The Board re-convened to consider any bids for the project.

There were no bids filed.

The Board approved the bill from Rutland Heating and Plumbing for Couplers.

Signed Rental Contracts with Donald Markeseth and Densel Arneson and Sons were filed.

The meeting was adjourned subject to call by the Chairman.

/Frances Bell  
Secretary

THE SARGENT COUNTY WATER MANAGEMENT BOARD OF SARGENT COUNTY, NORTH DAKOTA MET ON NOVEMBER 6th, 1973 AT 1:30 P.M. IN THE SARGENT COUNTY COURTHOUSE. THE MINUTES OF THE PREVIOUS MEETING WERE READ AND APPROVED AS READ.

The Sargent County Water Management Board met with the Sargent County Board of Commissioners in regards to culverts for Drain #2.

The following bills were audited and ordered paid:

Sargent County Teller, Bid & Protest Advertsing	\$27.61
William Bosse, per diem \$60.00 less \$3.51 SS plus \$18.72 mileage	75.21
Ole Breum, per diem \$100.00 less \$5.85 SS plus \$12.36 mileage	106.51
Maynard Lien, per diem \$80.00 less \$4.68 plus \$15.84 mileage	91.16
Frances Bell, Clerical Sept. & Oct. \$40.00, per diem \$40.00 less SS \$4.68	75.32

The meeting was adjourned subject to call by the Chairman.

/Frances Bell  
Secretary

Curtis Moller Milnor  
Allison Helmast De Lamer  
Gary Purcell - ~~Gary~~ Gwinner  
Robert Nelson Cayuga, N. D.  
Vincent Pimeinovich Cayuga N. D.  
Dorn Crandall, Lidgerwood  
Allen Crandall Cayuga N. D.  
Leo Lesner DeLamer N. D.  
Georgian Lesner DeLamer N. D.  
Stanley Smykowski Cayuga, N. D.  
Clarence Hauff Milnor, N. Dak.  
Davo Crandall Cayuga, N. D.  
DeWalt Crandall DeLamer N. D.  
Allen Wm Berndt Cayuga.  
Jim Berndt Cayuga  
R. W. Herman Lidgerwood  
Leon Zelinski  
Bernard Sittwik