

MINUTES OF THE SARGENT COUNTY BOARD MEETING HELD FEBRUARY 19th,
1974, IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA.

The minutes of the previous meeting were read and approved as read.

The Board proceeded to organize for the ensuing year. Commissioner Bosse called for nominations for Chairman. Commissioner Lien then nominated Commissioner Bosse to serve as Chairman for the ensuing year. No further nominations were made. Commissioner Lien moved the 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 Paczkowski.

Commissioner Bosse called for nominations for Vice Chairman of

the Board.

Commissioner Paczkowski nominated Maynard Lien 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 the Secretary be instructed to cast a unanimous ballot for Maynard Lien to serve as Vice Chairman for the ensuing year. This motion was seconded by Commissioner Paczkowski.

Commissioner Lien then moved that Frances Bell be appointed Secretary-Treasurer for the ensuing year. This motion was seconded by Commissioner Paczkowski.

Commissioner Lien moved that Commissioner Bosse contact Ole Breum in regards to serving as Manager over the Sargent County Water Management District Lands and negotiate with him for compensation.

Commissioner Paczkowski seconded the motion.

All Commissioners voted AYE. None voted NAY. The motion was duly declared carried.

The meeting was adjourned subject to call by the Chairman.

/Frances Bell
Secretary

Ole Breum, per diem \$20.00 less \$1.57 SS plus	
\$17.07 Expenses & mileage	\$35.50
Maynard Lien, per diem \$20.00 less \$1.57 SS	
plus \$28.40 Expenses & mileage	46.83

MINUTES OF THE SARGENT COUNTY WATER MANAGEMENT BOARD MEETING HELD APRIL 10, 1974, IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA.

The minutes of the previous meeting were read and approved as read.

Grant Beckstrom met with the Board in regards to a culvert over Drain No. 11 in Harlem Township.

The Board and Mr. Beckstrom will try to find a pipe not to exceed 48 inches and Mr. Beckstrom agreed to install the said pipe.

Mike Paczkowski moved to accept the March Financial Report.

Maynard Lien seconded his motion and same carried.

Ole Breum reported that he had examined the dams and fences and found them all in good repair.

The Board requested there be a notation in the minutes that Ole Breum found that moth balls in cloth bags placed on the Dam Grille would keep the beaver from plugging the Dam on T-2.

The following bills were audited and on motion ordered to paid:

William Bosse, per diem \$100.00 less \$5.85 SS plus	
\$95.04 Expenses & mileage	\$189.19
Ole Breum, per diem \$40.00 less \$2.34 SS plus \$8.40	
mileage	46.06
Maynard Lien, per diem \$100.00 less \$5.85 SS plus	
\$62.84 Expenses & mileage	156.63
Mike Paczkowski, per diem \$40.00 less \$2.34 SS plus	
\$10.08 mileage	47.74
Frances Bell, Clerical Jan., Feb., March \$60.00 per	
diem \$40.00 less \$5.85 SS	94.15
Social Security Contribution Fund, Quarterly Payment	9.36
N. Dak. Old Age & Survivors Insurance System, Quarter-	
ly Payment	.80
Conrad Nelson, Labor & Repairs on Pump	6.30

The Meeting was adjourned subject to call by the Chairman.

/Frances Bell
Secretary

MINUTES OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT MEETING HELD JUNE 24th, 1974, IN THE SARGENT COUNTY COURTHOUSE, FORMAN, N.DAK.

All members were present.

The minutes of the previous meeting were read and on motion approved as read.

Commissioner Lien moved the Sargent County Water Management District support the proposed Nathe Lake project, provided it proves feaseable.

Commissioner Paczkowski seconded the motion and same carried.

Commissioner Lien reported that Everett Stevens had picked up 2-15 foot lengths of pipe that had been purchased from Roger Hom. The secretary was instructed to bill Everett Stevens for 30 feet of pipe at \$2.00 per foot.

Commissioner Paczkowski moved to accept the proposed budget.

Commissioner Lien seconded the motion and same carried.

The following bills were audited and on motion ordered paid:

Roger Hom 74 feet used culvert @ \$2.00 per foot	\$148.00
N. Dak. Water Management District dues	50.00
William Bosse, \$40.00 per diem less \$2.34 SS plus \$17.24 mileage	54.90
Ole Breum, \$80.00 Salary less \$4.28 SS plus \$64.44 mileage	140.16
Maynard W. Lien \$20.00 per diem less \$.77 SS plus \$3.84 mileage	23.07
Mike Paczkowski \$40.00 per diem less \$2.34 SS plus \$10.08 mileage	47.74

The meeting was adjourned subject to call by the Chairman.

/Frances Bell
Secretary

MINUTES OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT MEETING
HELD AUGUST 28, 1974, IN THE SARGENT COUNTY COURTHOUSE.

Present at the meeting were Commisssioners Bosse and Mike Paczkowski. Commissioner Lien being absent. Also present at the meeting were Myron Senechal, Soil Conservation Work Unit Conser-
vationist, Ole Breum, Manager and Frances Bell, Secretary.

The minutes of the previous meeting were read and on motion approved as read.

Commissioner Paczkowski moved to approve the Financial State-
ment. Commissioner Bosse seconded the motion and same carried.

Commissioner Bosse moved the Secretary be instructed to invest \$10,000.00 in a Certificated of Deposit in the Sargent County Bank, Forman, North Dakota.

Commissioner Paczkowski seconded the motion and same carried.

Myron Senechal discussed with the Board the following projects: Rutland Drain, Nathe Lake Project and the Milnor Drain. He informed the Board Mr. Robert Conklin of RCD would like to meet with the Board on Sept. 18, 1974 in regards to the Biology Review for the above named projects.

The following bills were audited and on motion ordered paid:

Ole Breum \$60.00 Salary less \$3.51 SS plus \$12.60 mileage	\$69.09
Dahl Air Spray Spraying	486.00
Rubin Jensen Rock & Hauling Charge	38.50
Gordon Phillips Spraying	155.45

On motion the meeting was adjourned to September 18, 1974, at 8:00 P.M. in the Sargent County Courthouse.

/Frances Bell
Secretary

MINUTES OF THE SARGENT COUNTY WATER MANAGEMENT MEETING HELD SEPTEMBER
18th, 1974 IN THE SARGENT COUNTY COURTHOUSE.

Present at the meeting were Commissioners Bosse, Lien and Pacz-
kowski.

Also present at the meeting were Ole Breum, Manager and Frances Bell, Secretary.

Robert Conklin, RCD and Myron Senechal, Soil Conservation Work Unit Conservationist, met with the Board prior to the Official Board Meeting.

Discussion was held in regards to the Rutland Drain.

A tentative date of October 9th, 1974 was set for the informational meeting to be held in Rutland.

The Nathe Lake Project was also under discussion.

Commissioner Paczkowski moved the annual cash rents be increased by 15% to Donald Markeseth from \$380.00 to 437.00 and to Densel Arneson from \$1,950.00 to \$2,242.50.

Commissioner Lien seconded the motion and same carried.

The following bills were audited and on motion ordered paid:

William Bosse - \$40.00 per diem less \$2.34 Oasi plus \$6.24 mileage	\$43.90
Ole Breum - \$20.00 per diem less \$1.17 Oasi plus \$10.56 mileage	29.39
Maynard W. Lien - \$20.00 per diem less \$1.17 Oasi plus \$3.84 mileage	22.67
Mike Paczkowski - \$40.00 per diem less \$2.34 Oasi plus \$10.08 mileage	47.74
Frances Bell - Clerical \$20.00, per diem \$40.00 less \$3.51 Oasi	56.49

The meeting was adjourned subject to call for the Rutland Informational Meeting.

/Frances Bell
Secretary

MINUTES OF THE PUBLIC HEARING ON THE RUTLAND DRAIN HELD TUESDAY OCTOBER 15th, 1974 AT THE RUTLAND CITY HALL.

Present at the meeting were Commissioners William Bosse, Maynard W. Lien and Mike Paczkowski. Also present were Ole Breum, Manager, Frances Bell, Secretary, Robert Conklin RCD, Robert Boone SCS Engineer and Myron Senechal, Soil Conservation Work Unit Conservationist.

Water Management Chairman William Bosse called the meeting to order.

Myron Senechal, explained the proposed project and requested the interested people present at this meeting tell just what they want out of this project.

It was explained to those present that the Sargent County Water Management District will be obtaining the R/W and Easements necessary to complete the project.

The design of the Engineers will carry a 10 year average of water off in 24 hours. This will require widening the ditch to include taking the spoil bank out and also permit the owner to mow up to the edge. A 12 foot cut in the ditch will require 100 feet Right of Way.

Arnold Banish wants a dike on the south part of his land. (Culvert Also)?

The first meeting after this hearing on the Rutland Drain will be an Environmental Assessment Review. The second meeting will be in the spring. The Engineers will have the whole package ready at this time, telling estimated costs of the project. A suggestion was made the slough west of the Elevator be drained at this time.

It was discussed and suggested that the wetland North of Mr. J. Prindiville be filled and that some of the dirt from the drain be used in town to fill in some of the low areas.

Mr. Narum expressed his opinion that Mr. J. Prindiville wanted as many trees retained by his buildings as possible because if all removed he would not have any snow protection from the west.

Mr. Conklin again recommended the Community notify Water Management if they want any additions or changes in the proposed project.

The meeting was adjourned until the Nathe-Wyum Hearing to be held on Thursday, October 24th, 1974.

/Frances Bell
Secretary

MINUTES OF THE PUBLIC HEARING ON THE NATHE-WYUM LAKE PROJECT HELD THURSDAY, OCTOBER 24, 1974 AT THE RUTLAND CITY HALL.

Present at the meeting were Commissioners Maynard W. Lien and

WATER Mgt. Bd Meeting

10-16-74

with interested PERSONNEL

ERNING Rutland Drain

NAME	Address	Representing
De Breyer	Rutland	Wm B
Frances Bell	Cogswell	N. Mgt
Orrell Johnson	Milnor, N.D.	Sargent Co. Comm.
Maynard Lien	Milnor, N.D.	Water mgt.
Mike Paczowski	Cayuga N.D.	Water Mgt
Mr Bosse	Cogswell ND	"
Rudy Anderson	Rutland, N.D.	
Robert D. Kizer	Rutland, N.D.	City Alderman
Arnold Barish	Rutland, N.D.	Land owner
Elvyn Askewath	Cayuga	N.C. & D
Robert E. Conklin	Fargo	RCOD
Andrew Sundlie	Rutland N.D.	City Alderman
Syle Erickson	Rutland N.D.	Land Owner
Ronald Mann	Rutland N.D.	Rutland Mayor
Raymond Erickson	Rutland N.D.	Land owner
Victor Strand	Rutland	
Carl W. Anderson	Rutland	City Auditor
Myron & Senecal	Forman	SCS.
Robert Boone	Fargo	SCS

and Mike Paczkowski. Also present were Ole Breum Manager, Frances Bell Secretary, Robert Boone SCS Engineer, Russell Stuart, State Game and Fish Commissioner and Myron Senechal, Soil Conservation District Conservationist.

Ole Breum called the meeting to order and asked Myron Senechal to explain various phases of the project.

Mr. Senechal explained that by diverting water from Crooked Creek to Nathe-Wyum Lake would make Nathe-Wyum Lake approximately 20 Feet deep. He also stated RC&D would assume 50% of the Recreation Area cost and the State Game and Fish Department would cost share 50%.

Soil Conservation Service will run a Topographic survey and soil investigation and give a cost estimate.

Russell Stuart discussed the State Game & Fish Department part of the program. He recommended public not private ownership of the Recreation Area.

Andrew Hoflen asked what success trout lakes had been having in North Dakota. Mr. Stuart replied that they had been most successful in the Central and Western part of the State but not as successful in Eastern North Dakota. He told the group a 16 to 18 foot depth will eliminate winter kill of trout. He also told the group trout will mature at 18 months and Blue Gills and Walleye take 3 years.

James Lunneborg asked if these plans would alter the flow of Crooked Creek. Mr. Boone replied this would cause no alteration in the Crooked Creek flow as you must have a Diversion Structure to control the depth of flow into the proposed lake.

The easements and right way must include width of the channel and spoil bank.

A question was raised in regard to Cattle Feed Lots. The answer was pollution control is here but unless the feed lot was directly over the creek there would be no problem.

It was suggested by Mr. Stuart the local people such as the County Park Board maintain the Area such as planting of trees, a Ball Field and Picnic Area.

The proposed study will determine if water comes in at desired level at least every other year.

Mr. Stuart asked for a show of hands on approval or disapproval of the project. James Lunneborg, Andrew Hoflen, James Marquette, Ray Nathe and Wm. Ernst objected.

After some discussion it was agreed to pursue the project and make a final decision at a later date.

The meeting was adjourned subject to call by the Chairman.

/Frances Bell
Secretary

The Sargent County Water Management Board goes on record approving the Rutland Drain Project in cooperation with RC&D and the Wild Rice Soil Conservation District, and request their assistance in designing and completing this Project.

Maynard W. Lien moved the Sargent County Water Management District Board approve this resolution. Mike Paczkowski seconded the motion and same carried.

The Sargent County Water Management District request RC&D, the Wild Rice Soil Conservation District, North Dakota State Game and Fish Department and the North Dakota State Water Commission to conduct a preliminary survey on the Nathe-Wyum Lake and present the Sargent County Water Management with adequate information for further action in completion of the Project.

William Bosse moved and Mike Paczkowski seconded to accept this resolution.

MINUTES OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT MEETING HELD NOVEMBER 4th, 1974 IN THE SARGENT COUNTY COURTHOUSE.

Present at the meeting were Commissioners William Bosse, Maynard W. Lien and Mike Paczkowski and Secretary Frances Bell.

Discussion was held on the Rutland Drain Project and the Nathe-Wyum Lake Project.

The Board passed resolutions for both the Rutland Drain Project and the Nathe-Wyum Project. These Resolutions are attached to these minutes and are a part of same.

The following bills were audited and on motion ordered paid:

William Bosse - \$40.00 Salary less \$2.34 SS plus \$8.64 Mileage	\$46.30
Ole Breum - \$60.00 Salary less \$3.51 SS plus \$2.40 Mileage	58.89
Maynard W. Lien - \$60.00 Salary less \$3.51 SS plus \$10.80 Mileage	67.29
Mike Paczkowski - \$60.00 Salary less \$3.51 SS plus \$10.32 mileage	66.81

Ole Breum will make a Fall inspection of the Dam.

The meeting was adjourned subject to call by the Chairman.

/Frances Bell
Secretary

MINUTES OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT MEETING HELD DECEMBER 16th, 1974 IN THE SARGENT COUNTY COURTHOUSE.

Present at the meeting were Commissioners William Bosse, Maynard W. Lien and Mike Paczkowski and Secretary Frances Bell.

Discussion was held on paying Mrs. Marcellene Saewert for Secretary work involved with Water Management Correspondence with the RCD Program. The Board agreed to pay Mrs. Marcellene Saewert the same hourly wage she receives as SCD Clerk.

The following bills were audited and on motion ordered paid:

William Bosse - \$100.00 Salary less \$5.85 SS plus \$45.74 Mileage & Expenses	\$139.89
Ole Breum - Salary \$40.00 less \$2.34 SS plus \$11.04 Mileage	48.70
Maynard W. Lien - Salary \$120.00 less \$7.02 SS plus \$105.09 mileage and Expense	218.07
Mike Paczkowski - Salary \$100.00 less \$5.85 SS plus \$57.94 Mileage & Expense	152.09
Frances Bell - Nov. Clerical, per diem, \$40.00 less \$2.34 SS	37.66

The Board adjourned subject to call by the Chairman.

/Frances Bell
Secretary

NATHE - WYUM Lake 10-24-74
RCD - Project

NAME	Address	Representing
Bill Nathe	Milnor	
Wm Ernst	Rutland	
Ray Nathe	Rutland	
Peter Sebens	Milnor	Lake Nathe Club
Arthur Sebens	Spelnot	
Ed Hanson	Milnor	
Maynard Lien	Milnor	Water management
Milton McLean	Havana	Lake Region Wildlife ^{Assoc.} Assoc.
Quentin Houtford	Rutland - N.D.	Lake Region Wildlife Club ^{Pres.}
S. E. Pearson	"	
Arnell Johnson	Milnor, N.D.	C. Comm.
Chas Cookrooth	Cayuga N. Dak.	R.C.D.
Mike Daczhowski	Cayuga N. Dak.	Water Management
Arnie Ordehl	Milnor N.D.	
T. W. Mard	Milnor N.D.	Old Brown Field
Earl Wyum	Rutland N. Dak.	
Mrs. Earl Wyum	Rutland, N. Dak.	Frances & Belle M.
Mrs. Obed Wyum	Rutland N.D.	
Norbert Stuber	Rutland, N. Dak.	
John Haug	Rutland N. Dak.	
Bill Anderson	Rutland, N. Dak.	
James Lynneberg	Rutland, N.D.	
Andy Hofer	Rutland, N. Dak.	
Don Marquette	Rutland N. D.	
Ronald Hanson	Rutland N.D.	Mayor

Earl W Anderson Rutland N.D.

vic Strad
Myron P. Sinehal
R. H. Boone
Russell Stewart