

Secretary

MINUTES OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT MEETING HELD  
MARCH 4th, 1975 IN THE SARGENT COUNTY COURTHOUSE.

Present at the meeting were commissioners Maynard W. Lien and Mike Paczkowski. Commissioner Bosse being absent.

Also present were Myron Senechal, Soil Conservation Work Unit Conservationist and Frances Bell, Secretary, and Ole Breum, Manager.

Vice Chairman Maynard Eien called the meeting to order.

Commissioner Maynard Lien moved to dispense with the minutes. Mike Paczkowski seconded the motion and same carried.

The Board with Mr. Senechal and Mr. Breum discussed the meeting in Bismarck that was held in regards to the Nathe- Wyum Project. Ole Breum Maynard Lien, Mike Paczkowski and Myron Senechal were in attendance at this meeting.

The State Game & Fish Department, State Water Commission, Bureau of Outdoor Recreation and Soil Conservation Service were contacted in regards to the Nathe- Wyum Project.

The State Game and Fish Department agreed to work on the Environmental Impact Statement.

The State Water Commission will do the Engineering Services.

The Bureau of Outdoor Recreation and Soil Conservation Service will also assist.

Mike Paczkowski moved to sign the agreement with the State Water Commission and inclose a check for \$1,000.00 to partially cover the cost of the survey and investigation.

Maynard Lien seconded the motion and same carried.

The following bills were audited and on motion ordered paid:

Ole Breum - Salary \$60.00 less \$3.51 SS plus \$9.60 Mileage	\$66.09
Maynard W. Lien - per diem \$40.00 less \$2.34 SS plus \$7.68 mileage	45.34
Mike Paczkowski - per diem \$60.00 less \$3.51 SS plus \$38.16 mileage	94.65
N. Dak. Water Management District Association, dues \$50.00	50.00
N. Dak. State Water Commission, Survey and Investi- gation	1000.00
Frances Bell - Clerical for Jan & Feb. & per diem \$60.00 less \$3.51 SS	56.49
Forman City Postmaster - 200 Stamped Envelopes	24.00

The meeting was adjourned subject to call by the Chairman.

/Frances Bell  
Secretary

MINUTES OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT MEETING  
HELD APRIL 4th, 1975 IN THE SARGENT COUNTY COURTHOUSE.

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

Also present were a group of interested water users from the Denver Township area. Attached to these minutes is a signed list of this group. Also present was County Commissioner Ardell Johnson.

William Bosse explained that the Sargent County Water Management District only has control of water on top of the ground.

Discussion was held on the feasibility of asking a man from the State Water Commission to come to Forman and discuss the situation. A counter plan was suggested the group and the Sargent County Water Management District Board go to Fargo April 9, 1975 and attend lectures and perhaps ask questions pertaining to their problem.

Commissioner Bosse called Vernon Fahey of the State Water Commission on the conference telephone to make arrangements for a meeting. Through the conference it was decided to meet at the Holiday Inn on April 9th, 1975.

This closed the meeting with the people from the Denver Township Area.

The Board proceeded to organize for the ensuing year.

Maynard Lien nominated William Bosse as Chairman for the ensuing year. Mike Paczkowski moved nominations cease. William Bosse was duly declared Chairman.

Mike Paczkowski nominated Maynard Lien as Vice-Chairman.

Maynard Lien moved Frances Bell be named Secretary-Treasurer.

Mike Paczkowski seconded the motion and was carried.

The following bills were audited and on motion ordered paid:

William Bosse - per diem \$20.00 less \$1.17 SS Plus \$7.22 Expense	\$26.05
Maynard W. Lien - per diem \$20.00 less \$1.17 SS Plus \$3.84 Mileage	22.67
Mike Paczkowski - per diem \$20.00 less \$1.17 SS Plus \$5.04 Mileage	23.87
Frances Bell - per diem \$20.00, Clerical for March \$20.00 less \$2.34 SS	37.66

Maynard W. Lien moved the meeting adjourn.

Mike Paczkowski seconded the motion and the meeting was adjourned.

/Frances Bell  
Secretary

MINUTES OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT MEETING HELD  
JULY 9th, 1975 IN THE SARGENT COUNTY COURTHOUSE.

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



John Meehl Crete no Dak  
Jm + Mrs. James Olson. Crete, 71-Dak  
Mrs Leon Witkowski Crete  
Francis Meehl & wife N Dak  
Floyd Ann Strum N.D.  
Lillian Burns Oakes N Dak.  
Mr + Mrs Sam Bryns Strum  
Grant Schmitz - Crete  
Mr + Mrs Lee Sommerland - Crete

Present at the Water Mgt. Meeting

April 4<sup>th</sup>, 1975

F. Bell  
Secretary



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

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

Maynard W. Lien moved to pay Membership Dues of \$40.00 to the Water Users Association and \$50.00 to the North Dakota Water Management Districts Association.

Maynard W. Lien moved and William Bosse seconded to submit the 1975-1976 Budget of Sargent County Commissioners.

The meeting was adjourned to July 16th, 1975 at 8:00 P.M. in the Sargent County Courthouse.

/Frances Bell  
Secretary

MINUTES OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT MEETING HELD July 16, 1975.

Present at the meeting were Commissioners William Bosse, Maynard W. Lien and Mike Paczkowski. Ole Breum, Water Management Manager was also present.

Orville Erickson from Dunbar Township (NE $\frac{1}{4}$ -13-131-55) met with the Board concerning Drain #5.

MINUTES OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT MEETING HELD AUGUST 28th, 1975 AT THE SARGENT COUNTY COURTHOUSE.

Present at the meeting were Commissioners William Bosse, Maynard W. Lien and Mike Paczkowski. Also present was Secretary Frances Bell and Water Management Manager Ole Breum.

Mr. and Mrs. Harold Friskop and Mr. and Mrs. Forrest Selzer from Wyndmere met with the Board on matters pertaining to Tri-County Drain #6.

Herbert Marquette and Donald Marquette met with the Board in regards to a plugged culvert on Drain #5.

The following Bills were audited and on motion order paid:

William Bosse - Salary \$120.00 less \$7.02 plus \$34.50 Mileage	\$147.48
Ole Breum - Salary \$200.00 less \$11.70 SS plus \$50.55 mileage	238.85
Maynard W. Lien - Salary \$140.00 less \$8.19 SS Plus \$47.70 Mileage	179.51
Mike Paczkowski - Salary \$80.00 less \$4.68 SS plus \$28.50 Mileage	103.82

The Board adjourned subject to call by the Chairman.

/Frances Bell  
Secretary

MINUTES OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD MEETING HELD OCTOBER 16th, 1975 AT THE SARGENT COUNTY COURTHOUSE.

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

Maynard W. Lien moved the reading of the last minutes be approved. Motion carried.

Maynard W. Lien moved that about 1,000 feet of the channel North of County Highway No. 5 in Section 11, Weber Township be cleaned out. This channel drains into Sprague Lake.

William Bosse seconded the motion and same carried.

Maynard W. Lien moved and William Bosse seconded to instruct the Secretary to write a letter to Myron Senechal of the Sargent County Wild Rice Soil Conservation District requesting survey work on Tri County Drain No. 1

143

William Bosse moved to appoint Ole Breum to continue his contact with Ray Wiese in completing the repair work on Water Shed Dams that must be done this winter. Motion carried.

The meeting was adjourned subject to call by the Chairman.

/Frances Bell

MINUTES OF THE SARGENT COUNTY WATER MANAGEMENT DISTRICT BOARD MEETING HELD DECEMBER 11th, 1975 AT THE SARGENT COUNTY COURT HOUSE.

The meeting was called to order by Chairman Bosse.

Present at the meeting were Commissioners William Bosse, Maynard W. Lien and Mike Paczkowski. Also present were Water Management Manager Ole Breum and Secretary Frances Bell.

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

Ole Breum gave a report on contacting Ray Wiese in regards to the repair work on the Dam. Mr. Wiese said he would do the work as soon as conditions were favorable.

The Board asked Ole Breum to contact the County Road Men to repair the holes in the outlet of the Brummond and Nelson Dam.

Mr. Lawrence Cross met with the Board in regards to building a dike (road) at the beginning of Drain No. 7.

The Board has no jurisdiction or control on any thing of this type.

Mike Paczkowski made a motion to pay the following bills and Maynard seconded the motion.

Wm. Marquette - Blasting Beaver Dam	\$40.00
Sargent County Park Board - Silver Lake Fish Pond Project	1649.22
William Bosse - per diem \$180.00 less \$10.53 SS plus \$60.90 Mileage	230.37
Ole Breum - per diem \$80.00 less \$4.68 SS Plus \$21.60 Mileage	96.92
Maynard W. Lien - per diem \$120.00 less \$7.02 SS Plus \$38.10 Mileage	151.08
Mike Paczkowski - per diem \$140.00 less \$8.19 SS plus \$119.38 mileage	244.19
Roy Hermanson - Labor \$20.00 less \$1.17 SS	18.83
Frances Bell - Oct. Nov. Clerical, Dec. 11th per diem less \$3.51	56.49

The meeting was adjourned subject to call by the Chairman.

/Frances Bell  
Secretary.