

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, FEBRUARY 15, 2018, AT 8:00 A.M., IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA

Managers present: Lucas Siemieniewski, Roger Zetocha, Bruce Speich and Todd Stein. Absent: Korey Martinson. Also present: Chris Gross, Board Engineer; Robert Banderet, Cogswell; Paul Mathews, Cogswell; and Board Secretary-Treasurer Sherry Hosford.

The meeting was called to order by Sherry Hosford, Secretary-Treasurer and the Board proceeded to organize for 2018.

The Oath of Office was signed by Bruce Speich-reappointed for three-year term-expiring February 1, 2021.

Nominations for Chairman. Motion for Lucas Siemieniewski. Stein/Zetocha. No other nominations. Motion to cast a unanimous ballot for Siemieniewski. (Stein/Zetocha. Motion carried.)

Nominations for Vice-Chairman. Motion for Roger Zetocha. Stein/Speich. No other nominations. Motion to cast a unanimous ballot for Zetocha. (Stein/Speich. Motion carried.)

Re-appoint Sherry Hosford as Secretary-Treasurer. (Zetocha/Speich, unanimous)

Approve 2018 meeting dates on the third Thursday of each month beginning at 8:00 a.m. All dates and times will be on file in the County Auditor's Office. (Speich/Stein, unanimous)

Approve following appointments to other boards which members serve: DICKKEY/SARGENT JOINT BOARD – Members- Zetocha, Siemieniewski and Stein – alternates – Martinson and Speich; RED RIVER JOINT BOARD – Member – Siemieniewski – alternate Martinson; RICHLAND/SARGENT # 1 – Members – all; TRI-COUNTY BOARD – Member – Speich – alternate Martinson. Zetocha/Stein. Upon roll call vote, the motion carried unanimously.

Manager Stein moved to appoint Sean Fredricks, Ohnstad Twichell Law Office as the Board Attorney. Manager Speich seconded the motion. Upon roll call vote, the motion carried unanimously.

Approve January 18, 2018, minutes and January 2018 financial report. Manager Zetocha moved to approve. Manager Speich seconded the motion. Upon roll call vote, the motion carried unanimously.

Manager Stein moved to approve payment of the following bills:

76514	Dickey County WRB	2017 expenses for DS#1	3,210.66
76515	Moore Eng. Inc.	General-\$195.00; Shortfoot Creek Study - \$30,235.40; Dr#4-Hoistad-\$94.75; DR#7-CADD Tech-\$644.75; Brummond-Lubke Dam EAP-\$94.75; Nelson Dam EAP-\$94.75 =	
	TOTAL =		31,359.40
76516	Ohnstad Twichell	General-\$1676.50; Eng. Selection-\$556.50; Delahoyde/Quandt complaint-\$993.30; Dr#4 property-\$342.00; Paid under Protest-\$635.20; DR#7-Koeppe Land-\$554.00 = TOTAL	4,757.50
76517	Quill.com	Calulator Ribbon	3.99
76518	Lucas Siemieniewski	Travel	37.06
76519	Bruce Speich	Travel	111.73
76520	Todd Stein	Travel	119.90
76521	Roger Zetocha	Travel	119.90
14602	Sherry Hosford	Salary less taxes 507.05	1692.95
14603	Roger Zetocha	Per Diem less 32.71 taxes	327.29
14604	Lucas Siemieniewski	Per Diem less 27.54 taxes	332.46
14605	Todd Stein	Per Diem less 27.54 taxes	332.46
14606	Bruce Speich	Per Diem less 27.54 taxes	332.46
DD	Sargent County Bank	Withholding Taxes	905.24

Manager Speich seconded the motion. Upon roll call vote, the motion carried unanimously.

STATE WATER COMMISSION 2019-2021 WATER DEVELOPMENT PLAN: The board reviewed a listing from the 2017-2019 planning effort. A lengthy discussion followed on the Short Foot Creek project that is currently underway and what will be happening in the upcoming months. Board members were in agreement to leave all projects on the list from 2017-2019 and add a one mile SC Drain # 2 extension. Manager Stein moved to authorize Moore Engineering, Inc. to prepare the 2019-2021 Water Development Plan and submit to the ND State Water Commission. Manager Speich seconded the motion. Upon roll call vote, the motion carried unanimously. Chris will provide hard copies to Sherry for the board's files.

DRAIN NO. 4: The request by Sherry to receive a payoff for the special assessments on the Rick Hoistad property deeded to the water board (1.49 acres) brought some additional questions from the Forman City Auditor. The parcel which had city specials against it is #26-8317-001, owned by the water board. Lukas Andrud, Attorney for Ohnstad Twichell provided a Trustee's Deed and map that details the property owned by the board. After further discussion, Manager Speich made a motion to deed this parcel to Forman City for \$1.00 as there is no benefit to the water board. Manager Stein seconded the motion. Upon roll call vote, the motion carried unanimously. Sherry was directed to inform Attorney Fredricks to prepare a deed and discuss the findings at the March meeting.

BRIAN VCULEK STATEWIDE PERMIT-SECTION 20-131-58: Mr. Vculek submitted an Application for Surface Drainage to the SWC in October 2016, which was determined to be of statewide significance. No further action was taken on this permit by Mr. Vculek. A request from Mr. Vculek that he would like to revise this permit and not drain any wetlands to get the statewide significance removed. He is asking for this Board to approve a time extension for this application. Manager Speich made a motion to authorize Attorney Fredricks to draft a letter to the SWC requesting an extension for Mr. Vculek. Manager Zetocha seconded the motion. Upon roll call vote, the motion carried unanimously.

Meeting adjourned at 9:40 a.m.

LUCAS SIEMIENIEWSKI - CHAIRMAN

ATTEST:

SHERRY HOSFORD
SECRETARY-TREASURER