

**MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD
HELD ON THURSDAY, FEBRUARY 17, 2011 AT 9:00 A.M. IN THE
COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND**

Managers present: Jim Bosse, Richard Engst, Mark Breker, Chris McFarland and Roger White. Absent: None.

The meeting was called to order by Sherry Hosford, Secretary and the Board proceeded to organize for 2011.

Oaths of Office were signed by Mark Breker, Rutland and Roger White, Stirum for three-year terms.

Nominations for Chairman. Motion for James Bosse. (White/McFarland) Second and cast a unanimous ballot.

Nominations for Vice-Chairman. Motion for Chris McFarland. (Engst/White) Second and cast a unanimous ballot.

Re-appoint Sherry Hosford as Secretary. (Engst/White, motion carried)

Approve 2011 meeting dates on the third Thursday of each month. All dates and times will be on file in the County Auditor's Office. (Engst/White, unanimous)

Approve January 27, 2011 minutes and January financial statement. (Engst/Breker, unanimous)

Approve payment of the following bills: (Breker/White, unanimous)

63833	James Bosse	Travel	217.26
63834	Mark Breker	Travel	97.92
63835	Richard Engst	Travel	57.12
63836	Chris McFarland	Travel	12.75
63837	Red River Basin Comm.	Bosse registration	15.00
63838	Roger White	Travel	138.72
5517	Mark Breker	9 PD less 108.19	971.81
5518	Sherry Hosford	Sec. salary less 17.89	298.78
5519	Richard Engst	5 PD less 33.90	556.10
5520	Roger White	7 PD less 67.81	779.69
5521	James Bosse	9 PD less 108.19	971.81
5522	Chris McFarland	1 PD less 6.78	113.22
DD	Sargent County Bank	Withholding taxes	654.04

The culvert policy prepared by Attorney Sean Fredricks was reviewed. The Board met with the county commissioners on February 15 to discuss the policy. A lengthy discussion occurred at the commission meeting regarding which engineering firm would be acceptable for the Stream Crossing Standards and it was agreed that the Water Board engineering firm must be used for this report. Motion to adopt the Resolution of Policy Regarding Culvert Cost-Share and send a copy of the policy to each township, city and the county along with a letter informing them of this policy and that they must use the Water Board engineering firm for the hydrology study. (White/Breker, unanimous) A copy of the resolution is attached to these minutes.

Jim reported on some record search that he did in the Recorder's Office on right of way deeds along Drain No. 11 and the tile drain in SW1/4-23-130-57 on Paul Mathews land. More research is required to determine the right of way on both Drain No. 11 and Drain 16 tile drain before the Board meets with Mr. Mathews.

Wade Anderson, Havana, visited about the Brummond-Lubke watershed that has Russian olive trees in the ditch from the bridge on County No. 7 1/8 mile north. This area has been cleaned and he is wondering if the trees can be removed. Mark Breker thought they were planning to remove the trees and he will visit with Dave Titus

to finish this project. Wade also inquired about placing a fence along the ditch. Mark Breker said the spoil has to be leveled and he and Wade will work together this spring to establish a line for the fence after the spoil is leveled.

More discussion followed on an access road easement from the west in SW1/4-9-129-54 LTL requested by Joe Breker. There is concern about whether the road is necessary because there is already access from the south. The Board agreed more information is needed on this request and would to invite Mr. Breker to the next meeting to discuss this with the Board's attorney.

Board members were invited to the next county commission meeting on March 1 at 10:00 a.m. to discuss Bridge 123-20 and Alternative 6.

A letter was read from the ND Dept. of Emergency Services informing the Board that a Disaster Compliance Review for DR 1597, 2005 (FEMA) was conducted on PW's 946, 781, 791 and 931 and all supporting documents indicates that all work was completed ad written in the scope of work and that this Board paid their 15% share from local funds. The Administrative funds were paid out for management in support of the disaster.

Board members requested that the letter be sent to several local contractors asking for their equipment rates for the Board's consideration in upcoming projects.

Meeting adjourned at 11:30 a.m.

JAMES BOSSE - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY