

**MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD
HELD ON THURSDAY, FEBRUARY 18, AT 1:00 P.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 2010.

Oath of Office signed by James Bosse and Chris McFarland for three-year terms.

Nominations for Chairman. Motion for Jim Bosse. (White/Engst) Second and cast a unanimous ballot. (White/Engst-motion carried)

Nominations for Vice-Chairman. Motion for Mark Breker. (White/Engst) Second and cast a unanimous ballot. (White/Engst-motion carried)

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

Approve 2010 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 21, 2010 minutes and January financial statement. (Breker/Engst, unanimous)

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

62058 Duane Bergh	Drain Tile refund	383.00
62059 Jon Bergh	Drain Tile refund	68.19
62060 Todd Bergh Estate	Drain Tile refund	363.39
62061 James Bosse	Travel	12.50
62062 Mark Breker	Travel	18.00
62063 Dyste's	Retirement party	32.19
62064 Richard Engst	Travel	50.00
62065 Dan Jacobson	Travel	4.00
62066 Chris McFarland	Travel	11.00
62067 Moore Eng.	Drain 11-\$1803.50 and SCWC-\$3969.57	
62068 Quandt Brothers	Drain Tile refund	1546.28
62069 Red River Basin Comm.	2010 allocation	960.00
62070 Barry Vculek	Drain Tile refund	372.00
62071 Wayne Trophies	Dan Jacobson plaque	30.50
62072 Roger White	Travel	34.00
4202 Mark Breker	2 PD less 18.36	221.64
4203 Danny Jacobson	2 PD less 18.36	221.64
4204 Sherry Hosford	Sec. salary less 24.22	292.45
4205 Richard Engst	3 PD less 27.54	332.46
4206 Roger White	6 PD less 55.08	664.92
4207 James Bosse	6 PD less 55.08	664.92
4208 Chris McFarland	1 PD less 9.18	110.82
DD Sargent County Bank	Withholding taxes	416.59

Unfinished business: No update on Silver Lake Dam from State Water Commission. At the February 2, 2010 meeting with the county commission, the Board discussed the road crossing south of Rutland on County Road 10. The crossing is over the Wild Rice River and several alternatives were discussed with the county engineer and the commissioners. The Water Board agreed in August of 2009 to participate in 50% of the local construction cost for this project. Motion to approve and recommend Alternative 1, which would install 2 lines of 12 ft wide by 10 ft high reinforced concrete box culverts. Total waterway area = 236 sq ft. This alternative would raise the existing County Highway 10 roadway overflow section to elevation

1210. The roadway would be overtopped on an event approximately a little less than a 500 year event. (Engst/Breker, unanimous)

Discussed a letter regarding the Corps of Engineers ongoing Fargo-Moorhead Metropolitan Feasibility Study and the creation of a federal authority for purposes of constructing retention projects in the Red River Watershed. The Board tabled a decision until they can discuss this with Attorney Fredricks.

The Board received a copy of the January 31, 2010 financial statement for Richland-Sargent Drain # 1. The balance in said account as of that date is \$84,843.08.

The North Dakota State Water Commission (SWC) is requesting updated information on water-related projects or programs that way require SWC cost-share during 2011-2013. The Board will review some projects and prepare the forms at the March meeting.

Central Power Electric Cooperative, Inc., Minot, ND is requesting Environmental Review approved for a 43.8V transmission tie line construction project. The proposed project is located between Sections 5 & 8-132-54 (Milnor Township) and will cross over the Milnor Drain # 7 (SCWC#1) Board members did not feel there would be any concern regarding this project.

Reviewed a Memorandum for Record/Exit Interview for FEMA 1829-DR-ND. Motion to authorize the Chairman to sign off that all work claimed is eligible in accordance with the grant conditions. (Engst/White, unanimous)

The meeting adjourned at 3:00 p.m. to honor Danny Jacobson with cake and coffee for his retirement from Sargent County Water Board.

JAMES BOSSE - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY