

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, FEBRUARY 17, 2000 AT 9:00 A.M. IN THE SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA

The meeting was called to order by Sherry Hosford, Secretary and the Board proceeded to organize for 2000.

Managers present: Dan Jacobson, John Totenhagen, Randy Ptacek, Mark Breker and Richard Engst. Also present: Larry Lindberg, Wild Rice Watershed Coordinator

Oath of Office signed by Richard Engst for a three-year term.

Nominations for Chairman: Dan Jacobson. (Engst/Totenhagen, unanimous ballot)

Nominations for Vice-Chairman: John Totenhagen. (Ptacek/Breker unanimous ballot)

Reappoint Sherry Hosford, Secretary-Treasurer. (Totenhagen/Breker, unanimous)

Mr. Lindberg presented the ND Nonpoint Source Pollution Program 319 with guidelines for pollution control best management practices. The most concern is the livestock waste containment facilities and areas of Crooked Creek. They will concentrate on the entire region. This is a good program and a volunteer program and monies are available for cost-share. ND Game & Fish will assist with a fish count program and microorganism tests.

Darren Hoistad met with the Board about the channel from Lubke-Brummond to the refuge. The Hutterites cleaned a portion of the channel from Co. # 5 in Section 11-129-55 north to the refuge in October 1998. He presented a bill for the leveling that he did in this area. He is requesting \$1,000. Darren also agreed to sign an easement. The Board will investigate the easement process and contact Darren to sign the form.

Jerome Wisnewski, Geneseo met with the Board about a culvert on the southend of Geneseo. There is a natural drain in the NW1/4-13-130-55 land that he farms and flows to the east. There is a problem because it fills in and a lot of water backs up behind this area. The homeowner is burying a boxcar in this watercourse and also dumping dirt in and restricting the flow. Mr. Wisnewski talked to the landowner and she suggested digging another ditch for the water to flow or build a six-foot fence and they will deed the land to Mr. Wisnewsk. There is approximately 1/2 acres that is being filled in. Mr. Wisnewski filed a written complaint and will talk to the FSA office about diverting the water.

Dan read a letter from Troy Gilbertson, NDDOT maintenance coordinator, replied to the request from Dennis Decker to inspect a culvert west of Gwinner. Mr. Gilbertson stated they had inspected the culvert and noted it has approximately 7" of drop and is approximately 8" higher than the pipe which crosses under the railroad tracks. NDDOT has recently completed overlay and chip seal projects and do not anticipate other improvements for another 10 years. If this Board or Mr. Decker feel improvements need to be made before that time, NDDOT will work with the Board

Board members attended the county commission meeting on 2-15-00. Bernie Vculek made a presentation on Drain No. 11. Mr. Vculek was concerned about managing the water that flows through the drain and into the Wild Rice River. He would like a study of the river completed to find the problem areas and what can be done to correct these issues.

Approve minutes and financial statement. (Engst/Totenhagen, unanimous)

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

36060 Mark Breker	Travel	9.00
36061 Richard Engst	Travel	50.00

36062 Dan Jacobson	Travel	51.50
36063 ND State Water Commission	Silver Lake Dam	
18,908.57		
36064 Randy Ptacek	Travel	5.00
36065 John Totenhagen	Travel	9.50
14092 Mark Breker	1 PD less 4.59 taxes	55.41
14093 Danny Jacobson	2 PD less 9.49 taxes plus meal	114.51
14094 John Totenhagen	1 PD less 4.59 taxes	55.41
14095 Sherry Hosford	Sec salary less 20.40 taxes	246.27
14096 Richard Engst	2 PD less 9.18 taxes	110.82
14097 Randy Ptacek	1 PD less 4.59 taxes	55.41

Meeting adjourned at 4:00 p.m.

DAN JACOBSON - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY