

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, FEBRUARY 19, 2004 AT 9:30 A.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

The meeting was called to order by Sherry Hosford, Secretary and the Board proceeded to organize for 2004.

Managers present: Dan Jacobson, Mark Breker, Richard Engst, Roger White and Randy Ptacek. Absent none.

Oath of Office signed by Dan Jacobson and Randy Ptacek for a three-year term.

Nominations for Chairman. Motion for Mark Breker. (Jacobson/Engst) Motion for Dan Jacobson. (Ptacek/White) Upon secret ballot Mark Breker was voted Chairman for 2004.

Nominations for Vice-Chairman. Motion for Dan Jacobson. Second and cast a unanimous ballot. (Engst/White, unanimous)

Re-appoint Sherry Hosford as Secretary. (Jacobson/Ptacek, unanimous)

Approve January 15, 2004 minutes and financial statement. (Jacobson/Engst unanimous)

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

48556 Mark Breker	Travel	11.16
48557 Richard Engst	Travel	15.50
48558 Interstate Engineering, Inc.	Bridge replacement in Hall Twp.	1153.60
48559 Dan Jacobson	Travel	1.86
48560 ND Water Resource Districts	2004 Dues	375.00
48561 Randy Ptacek	Travel	6.20
48562 Roger White	Travel	10.54
48631 Mark Breker	1 PD less 4.59	55.41
48632 Danny Jacobson	1 PD less 4.59	55.41
48633 Sherry Hosford	Sec salary less 20.40	246.27
48634 Richard Engst	1 PD less 4.59	55.41
48635 Randy Ptacek	1 PD less 4.59	55.41
48636 Roger White	1 PD less 4.59	55.41
DD Sargent County Bank	Withholding taxes	86.70

Bridge 105-01 is being replaced by the Sargent County and this Board is investigating whether they can use the pillars from that bridge at another bridge site located between Section 14 and 23 in Denver Township. The Board will work with the county engineer and Industrial Builders of Fargo to see if the pillars can be removed and used at another site.

Cogswell City paid \$4320.00 for special assessments on Drain No. 11 and is current with the assessments.

Dan reported that Bob Banderet has bank erosion north of this driveway. The Board will look at this site.

The county commissioners are inspecting bridge 118-20 located between Section 12 and 13 in Taylor Township. More information will be provided at a later date.

The meeting adjourned at 11:00 a.m.

MARK BREKER - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY