

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, FEBRUARY 24, 2005 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 2005.

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

Oath of Office signed by Mark Breker and Roger White for a three-year term.

Nominations for Chairman. Motion for Mark Breker. Second and cast a unanimous ballot. (Engst/Jacobson)

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

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

Approve January 21, 2005 minutes and financial statement. (Jacobson/Engst, unanimous)

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

51593 Midwest Helicopter	Dr #3-\$973; Dr #9-\$1019; Dr #11-\$3026; WCI # 1-\$4446; Spraying Dams-\$465	
51584 Sherry Hosford	Salary less 20.40	246.27
DD Sargent County Bank	Withholding taxes	40.80

Regarding the Bill Gaukler request dated 9-16-04; the Board is still waiting for a report from Damon DeVillers, Interstate Engineering, Inc. The Richland County Water Board reported that the culvert that was lowered has been raised.

Kelly Cooper, 319 Coordinator, met with the Board to discuss the Red River Basin meeting held in Sisseton, SD in January. The meeting was well attended by both North and South Dakota representatives and this Board feels that membership to the RRBC would be worthwhile for Sargent County.

Approve Agreement for Cost Participation by the North Dakota State Water Commission in the Silver Lake Bank Stabilization Project and authorize the Chairman to sign. The agreement terminates on June 30, 2005 but due to the work not beginning until after June 15, the NDSWC will be asked for an extension. (White/Jacobson, unanimous)

Approve letter of support to Garrison Diversion Board supporting recreational improvement projects at Silver Lake Park. (Engst/Ptacek, unanimous)

The Board read letters from the Corps of Engineers and Red River Basin Riparian Project regarding the 404 application. Dave Rush reported that he feels the permit will be approved but the Corps is concerned about setting precedence by letting Sargent County use riprap. Mr. Rush has suggested changes but not much effect on the original plan. He will share any changes with the Board prior to sending them to the Corps. He does not feel the changes will drastically effect the project cost but would expect it to be cheaper.

The Red River Basin Commission is requesting \$1920 from Sargent County for 2005. Tabled.

The National Weather Service is requesting information from the Board for snow depth and snow water data. No one on the Board is involved in compiling this information.

The meeting adjourned at 11:25 a.m.

MARK BREKER - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY