

MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD
HELD ON FRIDAY OCTOBER 2, 2020, AT 10:00 A.M. AT THE SARGENT COUNTY COURTHOUSE,
FORMAN ND

Managers present via video conference: Lucas Siemieniewski, Todd Stein and Michael Wyum. Roger Zetocha was present via phone. Absent: Bruce Speich. Others present via video conference were Sean Fredricks, the board's attorney; Chris Gross, the board's engineer; Leon Mallberg and Paul Mathews. Present at the courthouse were Richard Ruch, county commissioner and Sherry Hosford, Secretary-Treasurer.

Chairman Siemieniewski called the meeting to order at 10:10 a.m.

The purpose of the meeting was to discuss a request for an Attorney General's opinion.

Luke and Mike directed Sean Fredricks to prepare a draft request to the Attorney General (AG) regarding the Board's ability to include properties from other counties in one of the Board's drain assessment districts. Sean explained the draft letter that had previously been sent out to the Board.

The Board discussed the context of the letter, time frame when to expect a response from the AG and the necessity of answering the questions of this board to move forward. Manager Stein authorize Chairman Siemieniewski to sign the letter and for Sherry Hosford to submit the request to the Attorney General's office. Manager Wyum seconded the motion. Upon roll call vote, the motion carried unanimously.

The meeting adjourned at 10:20 a.m.

LUCAS SIEMIENIEWSKI, CHAIRMAN

ATTEST:

SHERRY HOSFORD, SECRETARY-TREASURER