

MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON MONDAY OCTOBER 26, 2020, AT 10:00 A.M. IN THE SARGENT COUNTY WATER RESOURCE MEETING ROOM AT THE SARGENT COUNTY COURTHOUSE, FORMAN ND

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

Chairman Siemieniewski called the meeting to order at 10:04 a.m.

The purpose of the meeting was to discuss Drain No. 11 Land Appraisals.

Chris Gross provided an update indicating several phone calls have been made to individuals who have not signed their Purchase Agreements (PA's) and continue to have open dialogue with many. They are continuing to work with the School Trust Land and hope to have paper work signed this week. One other PA, Deborah Bosse has been signed since the last Board meeting and returned to the office and is ready for Board approval. However, there are a few landowners they are unable to negotiate with and have indicated that they do not plan to sign the PA's.

Sean Fredricks reminded the Board that the Desktop Appraisals were completed and now it is time to proceed with individual appraisals.

Manager Wyum moved to authorize the attorney and engineer to do individual appraisals as needed reaffirming that this order had already been issued four years ago to do appraisals. Chris says there are a couple now that will need individual appraisals and two others that negotiations are ongoing. Chris further explained that if negotiations yield signed documents, appraisals will not be ordered. Manager Stein seconded the motion. Upon roll call vote, the motion carried unanimously.

The meeting adjourned at 10:13 a.m.

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LUCAS SIEMIENIEWSKI, CHAIRMAN

ATTEST:

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SHERRY HOSFORD, SECRETARY-TREASURER