

AGENDA

SARGENT COUNTY WATER RESOURCE BOARD AGENDA
THURSDAY APRIL 16, 2020
8:00 A.M.

In accordance with Governor Burgum's Executive Order No. 2020-16, this meeting will be via conference call only; the Sargent County Courthouse is closed due to COVID-19. Members of the public may participate in the meeting by calling the following number:

Dial 866-528-2256
Call I.D.#: 8468303

8:00 Dickey-Sargent Joint Board meeting
9:00
9:30

MOTION TO APPROVE March 19, 2020 meeting minutes and March Financial statement (not available until later this week)

MOTION TO APPROVE PAYMENT OF BILLS:

Ohnstad Twichell- General Meetings - \$852.37; Gary Thornberg Permit-414.20; Dr#11-Bond counsel, JPA, SC States Attorney-\$535.16; Dr#12-JPA, Cost Share agreement and review estimate-\$779.00 = Total - **\$2,580.73**

Moore Engineering, Inc. General Meetings - \$525.00; Silver Lake Feasibility Study-\$6,397.65; Shortfoot Creek -\$10,112.50; Dr#11-Design Eng. -\$5,025.00; ROW-\$275.80; Legal Descriptions-\$400.00 Wetland Mitigation-\$947.50; Dr#11-RR culvert & reassessment development-\$3,834.70; Dr#12-Cost Share agreement-\$105.80; Dr#12-Design Services-\$28,375.00
Total **\$55,998.95**

UNFINISHED BUSINESS

Notice of Appeal by Kelley-Mathews-Hemminger, Thompson, Rust, Bosse and Bosse - Inspect in spring

Drain No. 11 - 1) Project update - Chris
2) Reassessment information - Chris
3) Joint Powers Agreement with Sargent County - Sean
4) Darren Ptacek crossing and pipes
5) Section 26 - Denver Township - Dr#11

Ransom County \$5,000 appropriation on Upper Wild Rice River Study - Bruce

Drain No. 12 - Discuss differences in numbers on cost share and send in signed agreement to state; Plans, Specifications and Bid Packets - Chris; JPA with Sargent County for crossing improvements - Sean

Silver Lake Dam update - April 9th meeting results - Chris - Outdoor Heritage Funds?

Silver Lake Dam Fence

Sidewalk at Frenier Dam

Head of the Mountain Nature Preserve Lease expired - Review email from Parks and Rec.

Brummond-Lubke Grazing Plan

Snagging and Clearing Wild Rice River

Short Foot Creek - Team Meeting date - April 20, 21 or 22??

NEW BUSINESS:

RS#1 bills for approval:

Crop damage on Dr#9 - Todd