

**DICKEY-SARGENT JOINT WATER RESOURCE DISTRICT
SPECIAL MEETING NOTICE
Conference Call originating from Sargent County Courthouse
Forman, North Dakota
Thursday, June 18, 2020 at 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**

Voting Members: Steve Hansen, Norm Haak and Don Zimbleman; Luke Siemieniewski, Todd Stein and Roger Zetocha

Alternates: Keith Hauck and Justin Gemar Dickey County and Bruce Speich and Michael Wyum-Sargent County

1. Jackson Township Improvement District No. 1
 - i. Emergency Drain on Dickey Co No. 3 to Sargent County No. 3
 - ii. Cattail spraying by Dakota Helicopter, Inc.
 - iii. Discuss maintenance levy for 2020 taxes
 - iv. Approve 2021 Budgets

2. Bills: (5-21-20-date)

Dakota Valley Electric – Electricity	\$1,600.00
Ohnstad Twichell – Meeting and Roney Permit	\$ 738.00
Moore Eng. Inc. -April meeting	\$ 87.50
Moore Eng. Inc. – Assessment breakdown	\$ 180.00

3. Dickey County Treasurer transferred all monies to Sargent County. Total amount deposited into the Bond fund was \$567,170.56. Due to Bond fund from Maintenance fund = \$3,772.32. This will be transferred when the balance in the maintenance fund has dollars available.

4. Approval of Minutes: May 21, 2020

5. Next Meeting Date

People with disabilities who plan to attend the meeting and require special arrangements should contact the Sargent County Auditor's Office at 701-724-6241 EXT 115.

May 31, 2020 Balances as per Sargent County Auditor:

DSJWRD-Jackson Improvement Project	\$
Jackson Township Drain Bond	\$