

AGENDA

SARGENT COUNTY WATER RESOURCE BOARD AGENDA

THURSDAY JUNE 18, 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

JUNE 16TH AT 8:00 A.M. - ANNUAL DAM AND DRAIN INSPECTION AND OTHER ITEMS

8:00 Dickey-Sargent Joint Board meeting
8:30
9:00 Rick Hoistad - washed out bridges
9:30 Jeff Breker - drained land through dam- perpetual easement??
10:00 NDPR - Annual meeting on Head of the Mountain Nature Preserve - Kathy Duttonhefner, Tyler Modlin, Fort Ransom Manager and Jolene Rieck to discuss the lease agreement
10:30 Neil Planteen Drainage Application

MOTION TO APPROVE May 21, 2020 meeting minutes and May Financial statement(not available until later)

MOTION TO APPROVE PAYMENT OF BILLS:

Ohnstad Twichell- General Meetings - \$494.00; Dr#11- Easements, Purchase Agreements and review Abstracts - \$2023.00;	Total -	\$2,517.00
Sargent County Teller - Dr#12 Ad -		\$283.48
TrueNorth Steel -24"x 60" culvert and bands for Dr#9		\$1,125.37
Dakota Improvement -Dr#11-fix berm along drain south of church		\$2,000.00

Moore Engineering, Inc. General Meetings -\$1525.00; Kelley-Mathews complaint -\$87.50; Silver Lake Dam Design Services-\$2,170.00; Shortfoot Creek -\$5,202.50; Dr#11-Design Eng. -\$6,700.00; ROW-\$407.50; Legal Descriptions-\$8,010.00; Wetland Mitigation-\$2,757.50; Utility Relocations - \$620.00; Permitting - \$1530.00; Dr#11-Reassessment map for Managers - \$510.00; Dr#9-Watershed Map creation - \$170.00; Dr#12-Design Services-\$9,506.00	Total	\$39,196.00
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UNFINISHED BUSINESS

Notice of Appeal by Kelley-Mathews-Hemminger, Thompson, Rust, Bosse and Bosse - Sean

Drain No. 11 - 1) Project update - Chris
2) Reassessment information - board members indicate options to use and MEI provide a cost estimate Chris
3) Crossing between Sections 21/28 in Harlem Township - contractor quotes and culvert cost? -

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

Drain No. 7 - Improvement project documents - Sean and Chris

Drain No. 12 - Discuss differences in numbers on cost share and send in signed agreement to state; Bond proceeding update - Sean

Silver Lake Dam update - OHF May 29th meeting - Authorize Chairman to sign Cost share Agreement with SWC for 60% of eligible costs up to \$161,918; Final project plans and set bid date - Chris

Silver Lake Dam Fence - Luke

Sidewalk at Frenier Dam - Inspect on June 16th

Brummond-Lubke Grazing Plan - Inspection report

Snagging and Clearing Wild Rice River/bank erosion - Inspection report

Short Foot Creek Recommendations to the Board - Chris

Mike Arth update - Bruce

David Rasmussen crop damage on Drain No. 9 - Todd

NEW BUSINESS:

RS#1 bills for approval: No bills - but Monica just spoke with Jim Viele and she is expecting him to finish up RS #1 no later than the end of July. She's talked to Mike about it as well and he is trying to get Jim's seeding contractor over there to get that done as the summer deadline is approaching where we won't be able to seed.

Results of Annual Drain/Dam Inspection on June 16th - mark maps for any areas to be sprayed - who are you contracting with for 2020 - Larson Helicopters or Dakota Helicopters?? Need contract

June 17 @ 12:00 noon - Multi-Hazard Mitigation Plan meeting - Roger

Dunbar Township - Request approval for a 36" x 40' culvert to be installed with the 2 48" culverts for the crossing of 137th Ave between Sections 35 & 36 in Dunbar Township. An Addendum to the Hydraulic Study was complete by Interstate Eng. and is on file

Russ Martinson Tile Application - 30-Day notice was sent June 10

Watershed Planning for Buffalo Lake - Chris and Luke