

DRAFT

Dickey-Sargent Joint Water Resource
Board Special Meeting
Video Conference
Originating at the Sargent County Courthouse
Forman, North Dakota
November 21st, 2024 – 8:00 a.m.

In attendance at the Sargent County Courthouse, Forman, ND, on November 21st, 2024 at 8:00 a.m. was Vice-Chairman John Quandt of the Dickey County Water Resource Board. Sargent County Water Resource board members in attendance were Lucas Siemieniewski, Roger Zetocha, Todd Stein, Bruce Speich and Michael Wyum. Also present at the courthouse were Wendy Willprecht Secretary-Treasurer, and Mikkel Pates, Ag Week. Others present via video conferencing were: Sean Fredricks of Ohnstad Twichell, the board’s attorney, Nathan Trosen of Moore Engineering, Sargent County Commissioner Scott Johnson and landowners Leon and Dale Mallberg.

At 8:00 a.m. Vice-Chairman Quandt called the meeting to order and asked for introductions from the group.

BILLS:

The following bills were presented for approval and payment:

1. Bills:

DVEC – electricity –	\$ 141.00
Agtegra-drip oil-	\$ 46.00

A motion was made by Manager Wyum and seconded by Manager Zetocha to approve the bills. Upon roll call, the motion carried unanimously.

MINUTES:

A motion was made by Manager Siemieniewski and seconded by Manager Zetocha to approve the July 18th, 2024, meeting minutes. Upon roll call vote, the motion carried unanimously.

JACKSON DRAIN MAINTENANCE:

Vice-Chairman Quandt said the pumps were shut off on October 1st. There was very little water flow. The ditch was dry within one week of shutting the pumps off. Quandt said there are no maintenance issues at this time. Quandt added that the spraying that was done around and to the pump area really worked well. The entire drain was not sprayed.

Brian Vculek Surface Drain Application No. 6361:

The Sargent County Water Resource District approved application No. 6361 for Brian Vculek a couple months ago. This application was a result of amendments that became necessary for the original surface application. Application No. 6361 needs approval from the Dickey-Sargent

Board as well, due to the fact that the project is in both Dickey and Sargent Counties. A motion was made by Manager Stein and seconded by Manager Siemieniewski to approve Application No. 6361 for Brian Vculek. Upon roll call, the motion carried unanimously.

Joint Powers Agreement Dickey-Sargent:

The Department of Water Resources has requested the Dickey-Sargent Joint Board review its joint powers agreement. There are discussions that are expected to be had in the upcoming legislative session that will pertain to joint boards handling of applications that include land in adjoining counties. The board decided to wait until the legislature meets and will then follow the directives of what is accepted at the state level when handling issues such as this.

FINANCIAL REPORT:

The financials for October 31st, 2024 were not available:

DSJWRD-Jackson Improvement Fund	\$ 265,743.12
DSJWRD-Jackson Improvement Maintenance Fund	\$ 3,5941.77

Next meeting will be in February 20th, 2025.
The meeting adjourned at 8:08 a.m.

APPROVED:

John Quandt, Vice-Chair

ATTEST:

Wendy Willprecht, Secretary-Treasurer