

**MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, MARCH 18, 2004 AT 9:30 A.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND**

Managers present: Dan Jacobson, Mark Breker, Richard Engst, Roger White and Randy Ptacek. Absent none.

Tom Fischer, Basin Coordinator, Red River Joint Water Resource Board met with the Board to introduce himself and explain the main purpose of the Red River Joint Board. Some changes were made to put together an integrated system throughout all the counties of the joint board. Mr. Fisher will continue to develop a basin-wide plan, continue research to water plans and policies, contact local boards, counties, townships and cities to discuss their concerns and projects, respond to inquiries and requests and continue to work statewide to benefit all citizens of ND.

Approve reinvesting CD Nos. 32790, 32791, 33896 and 11595 for 12 months on April 3 & 7, 2004 respectively. (Jacobson/Ptacek, unanimous)

Approve February 19, 2004 minutes and financial statement. (Jacobson/Engst unanimous)

Approve payment of the following bills: (Engst/Ptacek, unanimous)

|                        |                       |        |
|------------------------|-----------------------|--------|
| 48807 Mark Breker      | Travel                | 11.16  |
| 48808 Richard Engst    | Travel                | 15.50  |
| 48809 Dan Jacobson     | Travel                | 1.86   |
| 48810 Randy Ptacek     | Travel                | 6.20   |
| 48811 Roger White      | Travel                | 10.54  |
| 48868 Mark Breker      | 1 PD less 4.59        | 55.41  |
| 48869 Danny Jacobson   | 1 PD less 4.59        | 55.41  |
| 48870 Sherry Hosford   | Sec salary less 20.40 | 246.27 |
| 48871 Richard Engst    | 1 PD less 4.59        | 55.41  |
| 48872 Randy Ptacek     | 1 PD less 4.59        | 55.41  |
| 48873 Roger White      | 1 PD less 4.59        | 55.41  |
| DD Sargent County Bank | Withholding taxes     | 86.70  |

The county commissioners are inspecting bridge 118-20 located between Section 12 and 13 in Taylor Township. They have requested funding from NDDOT for a fall 2004 or spring 2005 and cost sharing from the Water Board. Approve 50% of the county's local share on Bridge 118-20. (Jacobson/Ptacek, unanimous)

Discussed upcoming meetings on March 24-Spring Township Officers Meeting, April 6-Water Resources Management Workshop and April 14-Spring Workshop and Red River Joint Water Resource Meeting.

The meeting adjourned at 12:00 noon to April 8, 2004 at 8:00 p.m.

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MARK BREKER - CHAIRMAN

ATTEST:

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SHERRY HOSFORD - SECRETARY