

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, MARCH 19, 2009 AT 9:00 A.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

Managers present: Jim Bosse, Mark Breker, Richard Engst, Dan Jacobson and Roger White. Absent none. Also present: Chad Engels, Moore Engineering, Inc. and Tom Mund, Milnor.

Approve February 19, 2009 minutes as printed and February 2009 financial statement. (Jacobson/Breker, unanimous)

Authorize investment of \$100,000 CD for twelve months. (Jacobson/White, unanimous)

Approve transfer of the following funds from each legal drain to the General Fund: Drain No. 2-\$3400; Drain No. 4-\$16,000; Drain No. 9-\$9,900; Drain No. 11-\$42,800; Drain No. 12-\$9,100; Tewaukon Watershed-\$9,690. The total funds transferred from the drains to the General Fund = \$90,890. (Jacobson/Breker, unanimous)

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

60412 Delbert Albertson	Drain 11 Tile Inlet	200.00
60413 James Bosse	Travel	28.80
60414 Mark Breker	Travel	16.20
60415 Richard Engst	Travel	81.00
60416 Dan Jacobson	Travel	26.10
60417 Roger White	Travel	138.00
3082 Mark Breker	1 PD less 6.12	73.88
3083 Danny Jacobson	3 PD less 18.46	221.64
3084 Sherry Hosford	Sec. salary less 20.40	246.27
3085 Richard Engst	2 PD less 12.24	147.76
3086 Roger White	2 PD less 12.24	147.76
3087 James Bosse	3 PD less 18.36	376.32
DD Sargent County Bank	Taxes and withholding	176.51

Dan Jacobson and Jim Bosse reported that on March 5, 2009 Delbert Albertson constructed a perforated upright structure in the main tile inlet of the Cogswell tile. This structure will be used as an inspection hole to see if the water flows out of Cogswell.

Richard Engst reported that the snow in Milnor is melting but there are no water problems at this time. Sand bags are available and also noted that the Sargent County Commissioners authorized purchase of three pallets of sand bags and a sand bag filler.

Roger White and Richard Engst attended the subsurface drainage forum held in Fargo on February 24. Items discussed included the distance required for obtaining downstream easements and right of way on township ditches.

Board members plan to attend a Red River Basin Commission meeting/South Valley this evening in Hankinson.

The Board received notification from NDES that a time extension for PW #126 (SC Water Channel Imp. # 1) was granted and the completion date is December 30, 2009. They request that as work is completed the Board notify them in writing of the progress.

Mark Breker reported on the water situation at Frenier Dam and other areas in the eastern part of the county. There is a lot of water in that system at this time and water from the western part of the county hasn't started flowing.

The City of Gwinner is planning a sanitary sewer system improvement in Section 23, 25 and 26-132-56 in the City of Gwinner. The project consists of installing a new sanitary sewer lift station to replace an existing lift station and renovating existing sanitary sewer main. The start of construction is anticipated for the summer of 2009. The Board did not have any comments concerning the project.

Chad Engels reviewed information on the area between Sargent County Water Channel Improvement District No. 1 (SCWC#1) (Drain No. 7 thru Milnor City) and Drain No. 2 in Shuman Township. There is an area of the Wild Rice River that is silted in and Richard Engst is proposing to the Board that this area be cleaned to allow the water from SCWC#1 to flow to the river. Questions followed on the cleaning process, wetlands involved, assessment district, and right of way acquisition. Board members agreed that Richard Engst should contact adjacent landowners in this area and invite them to the April 16 meeting at 8:00 p.m. to get input on whether this project should proceed.

Todd Bergh, Havana met with the Board to discuss two tiling projects that he is proposing. The first in the NE1/4-27-129-55 and the second in the SW1/4-22-129-55. Mr. Bergh will make application to the State Engineer for an Application to

Drain with Drain Tile. Mr. Bergh received a copy of the policy for this Board on applying for permits.

Meeting adjourned at 11:15 a.m.

JIM BOSSE - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY