

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, MARCH 20, 2003 AT 9:30 A.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

The meeting was called to order with the following present: Dan Jacobson, Mark Breker, Roger White, Randy Ptacek and Richard Engst. Absent none.

Approve February 20, 2003 minutes as corrected and financial statement. (Engst/Ptacek, unanimous)

Approve renewing CD Nos. 32790, 32791 and 33896 for 12 months and authorize \$100,000 from General Fund to a 12-month CD. (Engst/White, unanimous)

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

45881 Mark Breker	Travel	22.32
45882 Kevin Crandall	Beaver control	550.00
45883 Richard Engst	Travel	31.00
45884 Dan Jacobson	Travel	3.72
45885 Randy Ptacek	Travel	12.40
45886 Roger White	Travel	21.08
45955 Mark Breker	2 PD less 9.18	110.82
45956 Danny Jacobson	2 PD less 9.18	110.82
45957 Sherry Hosford	Sec salary less 20.40	246.27
45958 Richard Engst	2 PD less 9.18	110.82
45959 Randy Ptacek	2 PD less 9.18	110.82
45960 Roger White	2 PD less 9.18	110.82
DD Sargent County Bank	Withholding taxes	132.60

The Silver Lake Stabilization project was discussed at the March 4, 2003 county commissioner's meeting. A timeline was approved with a project completion of October 15, 2003. Dave Rush, Red River Riparian Board will look at the lake on April 1st following a meeting with the Park Board and then develop alternatives. After the alternatives are reviewed and approved, the construction bids and contracts will be prepared.

The Board discussed what projects to submit to the Sargent County Mitigation Project. The legal drains and the three dams will be submitted with information describing the problems, which could occur, and a description of the project.

The Tewaukon Watershed public hearing in Havana was changed to April 7 due to a conflict with scheduling. One hundred twenty-two letters were mailed to the landowners that lie within the preliminary assessment district. The Board discussed their consideration on creation of the assessment district for the purpose of maintaining water projects built in the late 60's by NRCS. Approve support of creating an assessment district. (White/Engst. Roll call: Yes: White, Engst, Ptacek, Breker, Jacobson. No: None. Motion carried unanimously.

The Water Resource Districts workshops are scheduled. There is a workshop in Fargo on March 28 at the Fargo Ramada Plaza Suites and Conference Center from 10:00 a.m. until 1:00 p.m. They will cover the remaining portion of the water manager's handbook, which have not been updated, and the ND Water Education Foundation is putting together a wetland management handbook for water managers.

The Board received a letter from the Energy and Environmental Research Center regarding input with the Waffle project asking for a letter of support of the evaluation. The Board did not feel that the majority of their constituents would be in favor of supporting this proposal.

The meeting adjourned at 11:15 a.m.

DANNY JACOBSON - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY