

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD
HELD ON THURSDAY, MARCH 21, 2013 AT 9:00 A.M., IN THE COMMISSIONERS ROOM,
SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA

Managers present: Jim Bosse, Mark Breker, Chris McFarland and Richard Engst. Absent: Roger White. Also present: Mike Opat, Moore Engineering, Inc. and Al Carton, Forman.

Approve February 21, 2013 minutes and February financial statement. (Bosse/ Engst, unanimous).

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

67480 James Bosse	Travel	69.50
67481 Mark Breker	Travel	33.90
67482 Richard Engst	Travel	56.50
67483 Moore Eng, Inc.	Shortfoot Creek Study	
4,957.50		
67484 Ohnstad Twichell	Attorney fees-\$2,191.00; John and Dave Zetocha Permit – \$378.50; Kiefer, Lee, Pherson Complaint-\$160; Drain No. 9 Rerassessment-\$175.69 = \$2905.19	
8122 Mark Breker	2 PD less 19.05 taxes plus meal	229.95
8123 Sherry Hosford	Salary plus extra compensation less 610.10 taxes	
2,706.57		
8124 Richard Engst	1 PD less 9.18 taxes	110.82
8125 Jim Bosse	3 PD less 28.23 taxes plus meal	340.77
8126 Chris McFarland	2 PD less 18.36 taxes	221.64
DD Sargent County Bank	Withholding taxes	1,020.09

FRENIER DAM: Mike Opat reviewed the final plans for the Frenier Dam Improvement Project and discussed storage of equipment and materials for sloping during the project. Board members agreed that Mr. Opat should meet with Jeffrey Breker, who rents land owned by this Board for permission to use approximately 1 acre of land on the north end during the project duration. The Board agreed that they would compensate Mr. Breker for any crop loss or damages. Motion to call for bids for the Frenier Dam Improvement Project with a bid opening date of April 16, 2013 at the Office of Moore Engineering, Inc., West Fargo, ND. Bids will be tabulated and reviewed by this Board on April 18th. The completion date for the project is September 15, 2013. (Breker/Bosse, unanimous)

SHORTFOOT CREEK STUDY: Sean Fredricks, Attorney had provided a copy of the minutes from the Special Meeting held on March 12, 2013 in Geneseo. Board members were concerned about the comments at the special meeting but feel if the next step is the soil boring that Moore Engineering, Inc. should proceed. First they must attempt to get permission to enter onto the land to do the soil boring and this will give the Board some idea on who is in favor of this project and whether to continue.

BIG STONE SOUTH TO ELLENDALE (BSSE): Manager Bosse updated the Board with information he received at a meeting in Britton, SD earlier this month. The Board discussed the corridor and if it will affect Drain No. 11. Future meetings are planned to continue studying the boundaries for this project.

FORMAN DRAIN NO. 4 OUTLET PROJECT: Mike Opat and Sherry Hosford informed the Board that the billing sent to Forman City for attorney fees, engineering costs and other expenses has been rejected by Forman City. They are requesting additional breakdown and explanation of the billing. Moore Engineering, Inc. and Sean Fredricks are working on this request.

SPRAYING TREES ON DAMS: Manager Breker talked with Rodney Erickson, Rutland about spraying trees on the dams and he informed the Board that he would be willing to do that. Following the Annual Dam inspection Board members will prepare a map for Mr. Erickson.

DAVID HASSEBROEK APPLICATION TO DRAIN: Mr. Hassebroek's Application to Drain has been returned to the Board by the Office of the State Engineer that this project has been determined to not be of either statewide or inter-district significance. Via email Attorney Fredricks made some suggestions to the Board as per conditions on the permit. Following a lengthy discussion the Board tabled any decision on the application until Manager Bosse can speak to Mr. Hassebroek regarding pipe size and township board approval.

Meeting adjourned at 10:50 a.m.

CHRIS MCFARLAND – CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY