

**MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD  
HELD ON WEDNESDAY, MARCH 3, 1999 AT 1:00 P.M. IN THE FORMAN CITY HALL,  
FORMAN, ND**

The Sargent County Water Resource Board met with the following present: Dan Jacobson, Mark Breker, John Totenhagen, and Richard Engst. Absent Randy Ptacek. Also present Jeff Volk and Roger Fenstad, Moore Engineering, Inc, Sandy Hanson, SC Emergency Manager and Robert Cookson, Forman City Mayor.

The purpose of the meeting was to discuss the sanitary sewer replacement project the City of Forman is planning. Roger Fenstad presented maps of the replacement project and a new storm drain proposal. The Bismarck Office of FEMA has approved the sanitary sewer project and plans have been sent to Denver. The project will affect the flow of water that goes into Drain No. 4 and Crooked Creek. The 12-inch perforated pipe system will flow through a pumping station that is on the east side of the county shop and will flow through a 36-inch pipe to the outlet.

The project will be funded with monies from mitigation funds through FEMA. The city applied for funds to buy out the trailer park and re-route water around the city. Forman City was heavily damaged last year by flooding. This affected many homes, the school and the golf course.

Another project is to re-route the water around the southwest side of Forman. Preliminary plans are for a ditch block west of the city cemetery with enclosed and open ditches that would flow to the east and dump into the drain. Downstream concerns are what impacts the water would have on Crooked Creek and who would control the gate and pump. This bypass will offset the water that normally would go north and through the city. There would also be some storage areas that would control the flow of water.

The Water Board could create a legal drain and assess the land according to benefits received. A permit to drain would also be necessary because more than 80 acres will be drained. The Board must get cooperation from the townships involved and see what concerns they have and if roadways will be jeopardized.

Moore Engineering, Inc. will prepare plans and specifications for the Water Board to review. The Board will review these plans and decide what course of action they need to take to prepare for these projects.

Meeting adjourned at 2:50 p.m.

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DAN JACOBSON, CHAIRMAN

ATTEST:

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SHERRY HOSFORD, SECRETARY