

Meeting Minutes
SARGENT COUNTY WATER RESOURCE BOARD
SPECIAL MEETING
WEDNESDAY, March 31st, 2021
8:30 A.M.

In attendance: Managers Bruce Speich, Roger Zetocha.

Parties in attendance via teleconference: Manager Lucas Siemieniewski, Todd Stein, Michael Wyum. Also in attendance Chris McShane & Sean Fredricks of Ohnstad Twichell Law Office, Chris and Pat Downs of Moore Engineering, Richard Ruch, Bob Banderet and Paul Mathews.

The Board met today to discuss the right-of-way for Drain No. 11. Ohnstad Twichell Attorney Chris McShane and Engineer Chris Gross provided information on two appraisals recently received from Farmers National. Appraisals were received for Carol Beck and James Hayen. Engineer Gross explained that the appraised value of the land needed for the Drain No. 11 project from James Hayen was \$33,890.50. He informed the Board that the initial offer letter sent to Mr. Hayen back in September of 2020 was \$48,427.50 or \$14,537.00 more than the appraised value.

He also explained that the appraised value of the land needed for the Drain No. 11 project from Carol Beck was \$40,866.50. He informed the Board that the initial offer letter sent to Ms. Beck back in July of 2020 was \$41,880.00. The final offer to Ms. Beck is \$44,670.00 or \$3,803.50 more than the appraised value.

A motion was made by Manager Wyum and seconded by Manager Zetocha to accept the appraisals received and to keep the offer amount to each landowner at the higher amount. Upon roll call vote, the motion passed unanimously.

Meeting adjourned at 8:45 a.m.

LUCAS SIEMIENIEWSKI – CHAIRMAN

ATTEST:

WENDY WILLPRECHT - SECRETARY-TREASURER