

MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON FRIDAY, APRIL 1, 2011 AT 2:30 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN ND.

Managers present: Jim Bosse, Richard Engst and Mark Breker. Absent: Roger White and Chris McFarland. Also present: Larry Albertson, Mayor, Cogswell City. Sean Fredricks, Attorney for the Board and Dwight Comfort, PE, Water Resource Engineer, Office of State Engineer, ND State Water Commission, Bismarck were both present via conference phone.

Mr. Comfort indicated that the hearing will be electronically recorded.

The purpose of the Special meeting was to address a request from the City of Cogswell for an emergency drain permit to remove excess water that is threatening infrastructure in the city. The intent is to move the water south through the culvert under ND State Highway 11, located in Sargent Township, Sargent County in Section 2-130-57. The culvert is approximately 100 yards west of the intersection of County Road # 4 at 125 Ave SE and Highway 11. If approved the license would be for six (6) months unless a written request were made for the drain permit to be extended.

It was noted that no easements are required. Neither the Corps of Engineers nor the NRCS have been contacted. The city would like to begin pumping as soon as possible within the next week. It would be adequate to pump through the culvert and allow for the water to flow its natural course to the south. No one downstream has been contacted nor are there any objections to pumping downstream.

The Water Board members present had no concerns or questions on the permit other than the City of Cogswell would be the sponsoring agency.

Mr. Comfort informed those present that the State Engineer will review the hearing comments and make a decision within the next week. They will notify the city with a letter.

The hearing was closed.

JAMES BOSSE – CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY