

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, APRIL 17, 2003 AT 8:00 P.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 March 20, 2003, April 7, 2003 minutes and financial statement. (Engst/Ptacek, unanimous)

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

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|-----------------------------|--------------------------------|--------|--------|
| 46134 Mark Breker | Travel | 44.33 | |
| 46135 Richard Engst | Travel | 98.58 | |
| 46136 Havana Community Club | Hall Rental-Tewaukon Watershed | 35.00 | |
| 46137 Sherry Hosford | Travel | 62.62 | |
| 46138 Dan Jacobson | Travel | 37.82 | |
| 46139 Randy Ptacek | Travel | 21.08 | |
| 46140 Roger White | Travel | 179.80 | |
| 46210 Mark Breker | 3 PD less | 13.77 | 166.23 |
| 46211 Danny Jacobson | 4 PD less | 18.36 | 221.64 |
| 46212 Sherry Hosford | Sec salary less | 20.40 | 246.27 |
| 46213 Richard Engst | 4 PD less | 18.36 | 221.64 |
| 46214 Randy Ptacek | 2 PD less | 9.18 | 110.82 |
| 46215 Roger White | 4 PD less | 18.36 | 221.64 |
| DD Sargent County Bank | Withholding taxes | | 196.86 |

The county commissioners have asked the Water Board to attend their May 6th meeting to discuss some bridge projects.

Dan talked to Mr. Winters about the Drain No. 11 appeal and he was told that the paper work is in Denver and he hopes to hear from them in 7-10 days. He will contact Dan when he hears something.

The Board received a letter from the Corps of Engineers on the project to extend SC Water Channel No. 1 in Sections 18, 19, 20, 21, 26, 27, 28, Township 132 North, Range 53 West. The Corps is requesting additional information before the application is completed. Jeff Volk reviewed the request and suggested that the Board ask for a time extension so the Board has time to further consider the application. Dan will contact the COE for an extension.

The Silver Lake Stabilization project was inspected with some Park Board members, county commissioners, Water Board members and David Rush on April 8. They checked the lakeshore from where it ended last year and around the lake. Mr. Rush will contact someone from NDSU to start on the project. Approximately July 1 is the time that they will discuss and review the alternatives with the various Boards', that are involved.

Roger attended the Red River Joint Board meeting on April 8th and it was noted that there is still about \$10,000 remaining for the Silver Lake Stabilization project. ND State Water Commission has \$10,840 available for matching monies for Silver Lake.

The county commissioners on April 15, 2003 approved the Tewaukon Watershed project. Jeff Volk suggested that the Board contact Duane Breitling, Attorney to proceed with the formal steps and preparing resolutions. Jeff will work on the list including the percentage-benefited acres for the watershed. The Board will sit down with Jeff and review the area and approve the final assessment. The Water Board and the county commissioners will then adopt the resolutions for the final project.

Mark discussed a rock crossing that the Board had installed a culvert in last fall and said that all the rocks are pushing up and it is only passable with big tractors. Mark talked to DarWayne Crandall and he will take him out there to look at it and decide how to fix the problem.

Louie Gaukler from Herman Township called and said that a culvert on the Drain No. 2 between Section 10 and 11 of Herman Township is too short. There is a 42" culvert about 34' long and it is unsafe and needs to be lengthened. Mark will talk to the Sundale Colony to see if they have the culvert, can install it and rip rap. Otherwise one will be ordered and delivered to the site.

The meeting adjourned at 9:35 p.m.

DANNY JACOBSON - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY