

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, APRIL 20, 2006 AT 8:00 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

Managers present: Mark Breker, Dan Jacobson, Roger White, Richard Engst and Randy Ptacek. Absent none.

Janet Bradbury, NRCS and Doran Mallberg, Cogswell met with the Board to review the COE application that was denied due to incomplete information. Ms. Bradbury explained what is involved with Drain No. 11 and the Wild Rice River. The 1740 foot right of way owned by the Sargent County Water Board is legal to level if the spoil bank is not on the wetland and the farmer does not farm the area. The Wild Rice River area involves applying for a permit with the COE because NRCS does not have jurisdiction on the river. The Board placed a phone call to Dave Breker with NRCS and he agreed to delineate the wetlands in accordance with the COE 1987 Wetland Delineation Manual. Jeff Volk at Moore Engineering will be contacted to mark on a map the beginning and ending of the 1740 foot right of way on Drain No. 11. Roger White will work with Mr. Breker and get assistance in completing the application.

Carol Peterson, Milnor City, met with the Board to discuss the flooding problems and meetings that have been held in Milnor City to continue their efforts to eliminate future problems. The culvert on 1st Street by the golf course should be lowered because previously it had been at a lower elevation and when replaced it was installed at a higher elevation. Fish and Wildlife approved lowering the culvert upon approval from several other agencies. Everyone has agreed to this and Ms. Peterson had an estimate from a contractor for \$1200 to remove and lower the culvert. If the culvert (60" x 66' plus band) has to be replaced it would cost approximately \$4260. She is requesting cost share from the Water Board for this project. Motion to approve lowering the culvert. (White/Jacobson, unanimous). Motion to approve paying one-half of the cost of lowering the culvert and paying one-half of the cost of the culvert if it is necessary to replace. (Engst/Ptacek, unanimous) Milnor City will be responsible for the other portion of the cost share.

Motion to approve the March 16, 2006 minutes and financial statement. Engst/White, unanimous)

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

54610 Dennis Bock	Beaver removal # 11	50.00
54611 Mark Breker	Travel	109.20
54612 Richard Engst	Travel	119.34
54613 Amos Hoffer	Beaver removal-2 WCI # 1	100.00
54614 David Hoffer	Beaver removal WCI # 1	50.00
54615 Harlan Hogness	Beaver removal WCI # 1	50.00
54616 Dan Jacobson	Travel	25.74
54617 ND State Water Commission	WET-Ardell Ptacek& Robert Boughton	150.00
54618 Randy Ptacek	Travel	88.92
54619 Roger White	Travel	194.22
54687 Mark Breker	9 PD less 60.41	659.59
54688 Danny Jacobson	5 PD less 30.60	369.40
54689 Sherry Hosford	Sec salary less 20.40	246.27
54690 Richard Engst	7 PD less 42.84	517.16
54691 Randy Ptacek	4 PD less 24.48	295.52
54692 Roger White	6 PD less 36.72	443.28
DD Sargent County Bank	Withholding taxes	426.10

The Board reviewed several carry over items and will continue to check over to decide when the work can be done.

Roger White agreed to contact Dakota Improvements, Heitkamp Construction and the Sundale Hutterites and Dan Jacobson agreed to contact Titus Excavating to setup times to view the areas that have been approved for repairs by FEMA. Sherry will check how much the Board can spend before it is required to call for bids.

John Wirries prepared a letter and materials for an improved project on Section 27-130-57 that has been approved for FEMA funds. The Board understands that the cost authorized for an improved project will likely be capped at what was authorized for the repair. However, it is requested that all items to their final quantities and cost be eligible up until the cap is reached.

Roger White reported on the Red River Basin meeting he attended in Grand Forks on April 19. The discussed basin water quality, case studies and discussions to share concerns, needs and strategies in dealing with excess nutrients.

Mark reported on the meeting with the Richland County Water Resource Board regarding the culvert placed between the Richland/Sargent County line. Further studies are being conducted. He also inspected several culverts with the Sargent County Road Supervisor, reported at the SC Township Officers Meeting and checked the outlet overflow at Frenier Dam.

The meeting adjourned at 11:40 p.m.

MARK BREKER - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY