

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD
HELD ON THURSDAY, MAY 15, 2014 AT 7:00 P.M., IN THE COMMISSIONERS ROOM,
SARGENT COUNTY COURTHOUSE, FORMAN, NORTH DAKOTA

Managers present: Jim Bosse, Luke Siemieniewski, Chris McFarland, Roger Zetocha and Richard Engst. Absent: None. Also present: Al Carton, Forman; Tom Jones, NRCS, Forman; Attorney Sean Fredricks, Chris Gross, Engineer.

Approve the April 17, 2014 minutes and April financial statement. (Bosse/Zetocha, unanimous)

Motion to approve payment of the following bills: (Bosse/Siemieniewski, unanimous)

69401 James Bosse	Travel	84.00
69402 Richard Engst	Travel	98.00
69403 Raymond Martinson	Dr # 7 – beaver	50.00
69404 Moore Engineering, Inc.	Frenier Dam-\$260.00; Farrar-\$250.00; Tom Mund-\$144.50, Doug Harris-\$359.75, Mahrer/Ellefson Complaint-\$144.50, Dana Banish-\$62.50=	
	Total	
1221.25		
69405 Ohnstad Twichell	General-\$952.00; Tom Mund-\$216.74, Farrar - \$756.94,L	
Loren David-\$133.00, Brian Vculek #3655 and 3656-\$627.56, EB Farms-Project # 3-\$717.57, EB Farms-\$530.62, Dr # 7-\$204.00 =	Total	\$4138.43
69406 The Sargent County Teller	Publication-Frenier Dam permit	57.76
69407 Lucas Siemieniewski	Travel	77.28
69408 Starion Bond Services	Frenier-\$220,000 CI	221,832.00
69409 Roger Zetocha	Travel	89.60
9610 Sherry Hosford	Salary less 24.22 taxes	292.45
9611 Richard Engst	4 PD plus 1 meal less 37.52 taxes	452.98
9612 Jim Bosse	6 PD less 56.66 taxes	663.34
9613 Chris McFarland	3 PD less 27.54 taxes	332.46
9614 Roger Zetocha	7 PD less 135.51 taxes	704.49
9615 Lucas Siemieniewski	3 PD plus 1 meal less 28.34 taxes	342.16
DD Sargent County Bank	Withholding taxes	548.33

BRUMMOND-LUBKE AND NELSON DAM: Tom Jones informed the Board that NRCS is totally willing to provide engineering assistance free of charge and might even have funds available for the repairs. He requested a letter from the Board asking for NRCS' assistance to get the process started. Motion to authorize the Chairman to sign a letter to NRCS requesting assistance. (Zetocha/Engst, unanimous) Also discussed if Silver Lake Dam could be considered for repairs under these funds. Mr. Jones will do further research and report back to the Board. The Annual Dam Inspection was scheduled for June 24, 2014 at 8:00 a.m.

LOREN DAVID APPLICATION TO INSTALL SUBSURFACE DRAIN: Chris Gross explained to the Board that he is still waiting for further information from the ND State Water Commission on whether this application is of statewide significance but in the meantime he is analyzing the application and will issue his findings at the June meeting.

FORMAN GOLF COURSE: Kevin Dockter, Forman and representing the Forman Golf Course provided maps to the Board of a water project which the Forman Golf Course would like permission to drain water from the west side of the golf course under ND State Highway 11 and into an 18 inch solid pipe that would run along the west edge of Sargent Central School District property and eventually drain into a slough along the south edge of Old State Highway 11 on the west edge for Forman City. He has spoken to Mark Bopp, Forman City Mayor and the city's only concern is that they would request a shut off valve on the end of the pipe to protect the city sewer system. There are three downstream landowners that would have to be contacted also. After further discussion, Attorney Fredricks and Engineer Gross suggested that the Forman Golf Course apply to the ND State Water Commission for a Surface Permit. Mr. Dockter took the paper work to complete and submit to the state.

DRAIN NO. 11: Chris Gross indicated that due to the rainfall that this area had in the last week it is much too wet to start any survey data collection. Jim Bosse informed the Board that Al Carton has agreed to repair a washout by Kent Carpenter's (Northwest corner-9-130-57) with a 30" x 36" culvert and cap and also an 18" x 30" culvert will be installed.

DRAIN NO. 7 CROSSING IMPROVEMENTS AT 7TH AVENUE AND MAIN STREET: Board members reported that the Sargent County Commissioners agreed by motion at their May 6th meeting to cost-share with the installation of the culvert at the Main Street crossing. Chris Gross expects that

he will have the specifications out in early June and bid opening in early July. The production of the box culverts takes about 8-10 weeks so that would be the only delay in proceeding with the project.

DOUGLAS HARRIS SUBSURFACE DRAIN NO. 4440: Sean Fredricks informed the Board that according to Jay Harris, Douglas' son this project is being abandoned.

GREG NELSON SURFACE APPLICATION NO. 4249: Sherry Hosford, Secretary read an email from Mr. Nelson stating that Mr. Nelson will not be pursuing this application any further as an impact study under the current design is cost prohibitive for him to continue.

MEETING PROCEDURES: The Board reviewed a policy outlining the rules governing conduct of all meetings of the Sargent County Water Resource District. After review and discussion a motion to approve and adopt this policy. (Bosse/Zetocha, unanimous)

Meeting adjourned at 9:20 p.m.

CHRIS MCFARLAND – CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY