

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, MAY 16, 2002 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, Richard Engst and Mark Breker. Absent Randy Ptacek and Roger White.

Approve April 18, 2002 minutes and financial statement. (Breker/Engst, unanimous)

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

43335 Mark Breker	Travel	11.16
43336 Crandall Construction	Drain No. 3 tree removal	1505.00
43337 Titus Excavating	Drain No. 11	3300.00
43338 Richard Engst	Travel	15.50
43339 Dan Jacobson	Travel	1.86
43340 ND Water Resource District	Handbook	30.00
43436 Mark Breker	1 PD less 4.59	55.41
43437 Danny Jacobson	1 PD less 4.59	55.41
43438 Sherry Hosford	Sec. Salary less 20.40	246.27
43439 Richard Engst	1 PD less 4.59	55.41
DD Sargent County Bank	Withholding taxes	69.14

The tree planting at Silver Lake will be discussed at the county commission meeting on May 21. Jay Mar, Lake Agassiz Regional Council has a plan and will make the presentation.

Sandy Hanson called Dan Jacobson and said FEMA representatives were planning to be in Sargent County today but they cancelled and have not rescheduled. This is for the 1999 FEMA projects.

Richard delivered the easement to Doug and Janel Ruby. They are busy and will look at the document and get back to Richard.

The Board plans to inspect the outlet to Drain No. 11 when they are on the annual dam inspection.

Mark talked with Commissioner Karen Anderson regarding the supplies for the fencing project. He got prices from SEL Lumber and Martinsen's. They do not want to stock a post with a blunt end. Richard agreed to talk to Roger Gibbon and see if he had posts. Mark will meet with Ron Herr before July 10 to stake out the fence line.

The SC Weed Board will be contacted to spray the same area around Frenier Dam as he did last year.

The meeting adjourned at 9:15 p.m.

DANNY JACOBSON - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY