

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, MAY 18, 2006 AT 8:00 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

Managers present: Mark Breker, Dan Jacobson, Roger White and Richard Engst.
Absent Randy Ptacek.

Motion to approve the April 20, 2006 minutes and financial statement.
(Engst/White, unanimous)

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

54871 Mark Breker	2 PD less 12.24	147.76
54872 Danny Jacobson	3 PD less 18.36	221.64
54873 Sherry Hosford	Sec salary less 20.40	246.27
54874 Richard Engst	2 PD less 12.24	147.76
54875 Roger White	5 PD less 30.60	369.40
DD Sargent County Bank	Withholding taxes	188.21
54877 Mark Breker	Travel	33.54
54878 Richard Engst	Travel	25.35
54879 James Hoffer	Beaver removal # 1	50.00
54880 Dan Jacobson	Travel	44.46
54881 Roger White	Travel	109.20

OLD BUSINESS: Several areas that are pending for repairs and improvements are still to wet at this time. Dan will talk to Rick Bosse regarding seeding Drain No. 11 spoil bank near his farm because Harvey and Corey Dawson asked about seeding it into alfalfa to hay for their sheep.

Jim Bosse met with the Board regarding the work on N1/2-27-130-57 and that there must be an agreement that it must be seeded down. The Board agreed to prepare a contract with Jim Bosse for Farm Service Agency stating that the Sargent County Water Board will re-seed and re-establish the grass mix required by the CRP contract that will be disturbed during the project as soon as possible and when conditions permit. Jim will get the contract number from FSA and visit with them about preparing a contract. If they are unable to prepare a contract, the Water Board will prepare it. Jim also reported on a water problem in Section 30 and 32 of Brampton Township. The water backed up and roads were cut to relieve the flooding. The Brampton Township Board is responsible for these roadways.

Philip Hoffer, Sundale Excavation, met with the Board to discuss proposed work on Drain No. 9. There are many trees to remove and the Board decided to look at the drain during the June dam inspections and decide on a plan of action.

Dan will contact Dave Titus to submit a proposal for work on Section 27-130-57 and other FEMA projects.

NEW BUSINESS: The Sargent County Commissioners sent a letter to the Board regarding Wallace Johnson. Mr. Johnson and Roger Gibbon met with the commission to discuss several issues regarding SC Water Improvement # 1. They addressed the need for a culvert under Highway 13 at the SE1/4-11-132-54. The commissioners decided the best approach is the development of a unified project plan with the Water Board, Milnor City Water Task Force, Milnor Township, Milnor City and appropriate State Agencies.

The Office of the State Engineer completed a preliminary review of the Application to Drain #3117 received from Gerald Baker of Lidgerwood, ND. This application requests a permit to construct a tile drain system in the SW1/4ofNE1/4-10-131-53 (Herman Township). The purpose of the tile is to lower the water table from approximately 55 acres, although these are just the areas to be tiled, and does not constitute the entire affected drainage basins. They estimate the water shed area is approximately 140 acres. This project has been determined to not be of statewide or inter-district significance. The Water Board reviewed the application, completed the evaluation sheet with eight factors and approved the permit. (Engst/Jacobson, unanimous)

Roger White reported on meetings he has attended with the Red River Basin Commission. Water quality is a big concern and also flood control.

Discussed June and July meeting dates and agreed to start the June meeting on June 15 at 7:00 p.m. and change the July meeting to the 13th.

Meeting adjourned at 10:45 p.m.

MARK BREKER - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY