

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, MAY 19, 2005 AT 8:00 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

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

Approve April 21, 2005 minutes and financial statement. (Jacobson/Engst, unanimous)

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

52273 Mark Breker	Travel	12.24
52274 Richard Engst	Travel	17.00
52275 Dan Jacobson	Travel	2.04
52276 Ohnstad, Twichell	Brian Vculek Permit-\$358 and Silver Lake	209.00 567.00
52278 Roger White	Travel	23.12
52277 Randy Ptacek	Travel	6.80
52346 Mark Breker	1 PD less	4.59 55.41
52347 Danny Jacobson	1 PD less	4.59 55.41
52348 Sherry Hosford	Sec salary less	20.40 246.27
52349 Richard Engst	1 PD less	4.59 55.41
52350 Randy Ptacek	1 PD less	4.59 55.41
52351 Roger White	2 OD less	9.18 110.82
DD Sargent County Bank	Withholding taxes	96.95

The Board discussed the removal of Bridge No. 114-21 and installation of a Texas crossing between Section 17 & 20 in Taylor Township. Approve bid from Dakota Improvement, Inc. for \$3,000 to remove the bridge and install a Texas Crossing. (Ptacek/Engst, unanimous)

Other areas discussed for upcoming work included: installing pilings by Nepstad's, Texas Crossing on the Wild Rice, Larry Dahl spoil bank leveled, Harlan Klefstad Texas Crossing, spoil bank grass seeding on Drain # 2 & 11 and leveling the Tewaukon Watershed spoil bank.

The Office of the State Engineer returned Applications to Drain # 3056, 3057 and 3058 received from Joe Breker, Havana. The application requests a permit to construct a tile drain system on property owned by the Clarence Breker Trust in the W1/2 of Section 5-129-54LTL. The purpose of the tiles is the lowering of water table from approximately 215, 65 and 40 acres respectively, although these are just the areas to be tiled, and does not constitute the entire affected drainage basins. The Office of the State Engineer has determined to not be of statewide or inter-district significance. Therefore, it is the responsibility of this Board to review this application to drain. The Board reviewed the referenced evaluation sheet which includes eight factors considered and addressed each factor. The Sargent County Water Resource District Board has investigated according to NDAC Section 89-02-01-09.2 and determined that the proposed drainage will not flood or adversely affect land of downstream landowners. Motion to approve Application to Drain No. 3056, 3057, 3058. (Jacobson/Ptacek, unanimous)

The twenty-five year lease with ND Parks and Recreation Dept. and this Board for Head of the Mountain Nature Preserve by Frenier Dam will expire July 31, 2005. The Board scheduled a public meeting for Monday, June 13 at 8:00 p.m. in Rutland to receive input from county residents on whether to continue with the lease on a year to year basis. An article will be submitted to the Teller, the Director from ND Parks and Recreation will be contacted and a box ad published in the paper for two weeks informing residents of this meeting.

Roger inspected the Verner township culvert between Section 23/24 and he reported that the township would work on a solution.

Mark reported on the Nelson Dam and whether easements have been obtained. The only easements are in Section 19 where the dam is located. There is a ditch in Section 1-129-55 LTL and Section 18-129-54 (a part of the Tewaukon Watershed) but no record of any easements. Mark will continue to research this situation and Sherry will research Section 18.

The land purchase for Silver Lake Park will not work at this time because it is in CRP and the Water Board cannot receive any payments. Bill Anderson agreed to talk to the owners of the land and discuss a lease purchase agreement.

The meeting adjourned at 10:40 p.m.

MARK BREKER - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY