

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, MAY 20, 2004 AT 8:00 P.M. IN THE COMMISSIONERS ROOM, SARGENT COUNTY COURTHOUSE, FORMAN, ND

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

Approve April 8, 2004 minutes and financial statement. (Jacobson/Engst unanimous)

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

49333 Mark Breker	Travel	11.16
49334 Richard Engst	Travel	20.15
49335 Phillip Hoffer	SCWI # 1 Beaver control	50.00
49336 Dan Jacobson	Travel	1.86
49337 Randy Ptacek	Travel	6.20
49338 Roger White	Travel	21.08
48408 Mark Breker	1 PD less 4.59	55.41
48409 Danny Jacobson	1 PD less 4.59	55.41
48410 Sherry Hosford	Sec salary less 20.40	246.27
48411 Richard Engst	2 PD less 9.18	110.82
48412 Randy Ptacek	1 PD less 4.59	55.41
49413 Roger White	2 PD less 9.18	110.82
DD Sargent County Bank	Withholding taxes	105.06

Lance Yohe, Executive Director, Red River Basin Commission met with the Board and reviewed commission projects and May 6, 2004 Board meeting highlights. A newsletter outlining the planning for the basin was also discussed. RRBC is seeking financial support from the Water Board. Sargent County's share is \$1,920 per year.

Roger reported on the Pre-Construction conference for Bridge 105-01 held on April 26 to discuss the upcoming bridge project with Industrial Builders, Inc. as the contractor. Dakota Improvement will do sub-contracting on the project. Starting date is June 1 and completion scheduled for August 1. Dakota Improvement agreed to move the pillars from this bridge to the south bridge 2 miles south with an estimate of \$1,200 and contact the Water Board at the time of work. The Board will look at the site prior to the starting date.

The Board discussed other areas that should be inspected and will look at these sites when they are out in June.

Mark reported that Doug Staller, Refuge Manager, Tewaukon National Wildlife Refuge, is leaving and moving to Alaska.

Bill Hayen talked to Dan about the tile south of Cogswell. His land in the S1/2 of 11-130-57 will come out of CRP in 2007 and some of the ground has settled over the tile. He would like it filled in at that time. The Board will keep it in mind for that time.

Dan Bishoff talked to Dan about beaver problem in Drain No. 9 and has been down there shooting the beaver and will continue checking. Jerry Bohnenkamp will clean the ditch once the beaver has been removed.

Jeff Breker talked to Mark about the Texas crossing by Frenier dam and asked about spraying along the edge. Jeff agreed to spray this area. He also asked about 40 acres (NE1/4 of NW1/4-16-129-54) that the Board owns and Jeff rents. He would like to buy this tract. The Board will check into the original purchase and let Jeff know if they can advertise it for sale.

Roger Nelson was concerned about the Texas crossing that was installed and he has to drive on Jeff Breker's land to get across. The expense of installing the Texas crossing prohibits the Board from doing additional work on this area.

Richard reported that Bob Nelson is concerned about the tree piles on Drain No. 2 and would like to bury them and have them burn. Richard told him the assessment fund would pay for this work.

The meeting adjourned at 10:20 p.m.

MARK BREKER - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY