

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON MONDAY
JUNE 14TH, 2021 AT 6:03 P.M, AT THE FORMAN CITY HALL IN FORMAN NORTH DAKOTA

Managers present: Todd Stein, Bruce Speich, Michael Wyum, Roger Zetocha and Chairman Lucas Siemieniewski. Also in attendance were Wendy Willprecht, Secretary/ Treasurer, Chris Gross, the Board's Engineer, Jim Guler, Engineer at Moore Engineering. Meeting via video conference were: Leon Malberg, Tim Locken, Timothy Meehl, Carolyn Eman, Jacki Gramlo, John Zetocha and an unidentified caller listed by phone number only.

Please see the attached sign in sheets for the landowner attendance at this meeting.

The meeting was called to order by Manager Luke Siemieniewski.

Manager Wyum gave a brief history into Drain 11 and explained that tonight's meeting is a public information meeting to discuss the reassessment of Drain No. 11. The Sargent County Water Resource District and Moore Engineering wanted to have this meeting to have an informal discussion with landowners in the Drain No. 11 watershed. The District wants to gather input on the reassessment process, elements evaluated and specific areas of concern. Moore Engineering presented a powerpoint to those in attendance. The copy of the powerpoint is attached to these minutes. Several questions were asked by attendees and were addressed by Moore Engineering or the Board. Engineer Gross explained that tonight's comments will be summarized and discussed at an upcoming meeting of the Board or Boards to determine the next step. No formal action was taken at this meeting.

Meeting was adjourned at 7:38 p.m.

LUKE SIEMIENIEWSKI-CHAIRMAN

ATTEST:

WENDY WILLPRECHT SECRETARY-TREASURER