

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON MONDAY, JUNE 24, 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, Mark Breker, Randy Ptacek and Roger White. Absent none.

Approve May 16, 2002 minutes and financial statement. (Engst/White, unanimous)

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

43774 Mark Breker	Travel	163.68
43775 Richard Engst	Travel	31.00
43776 Dan Jacobson	Travel	5.58
43777Ohnstad, Twichell Law Offices	Attorney fees	39.25
43778 Randy Ptacek	Travel	6.20
43779 Sherven's	Fencing materials(Brummond)	1599.10
43780 Roger White	Travel	30.38
43768 Mark Breker	8 PD less 36.72	443.28
43769 Danny Jacobson	3 PD less 13.77	166.23
43770 Sherry Hosford	Sec. Salary less 20.40	246.27
43771 Richard Engst	2 PD less 9.18	110.82
43772 Randy Ptacek	1 PD less 4.59	55.41
43773 Roger White	3 PD less 13.77	166.23
DD Sargent County Bank	Withholding taxes	197.66

The tree planting at Silver Lake began on June 8. The Board received the planting plan and the cost share is approximately \$2500. The county commissioners are coordinating the planting.

Dan reported on the FEMA inspection of Drain No. 11. FEMA officials are reviewing the information from the inspection and will make a determination on whether FEMA monies will be allowed.

Mark reported on the fencing project at Brummond-Lubke Dam. Ron Herr, Mark and Boyd Brummond met to stake and mark the locations on the fence for the contractor. The fencing project should begin the first week of July. Mr. Brummond was informed that once the fence is constructed, installed, and the dam areas are fenced out, no grazing will be allowed for the rest of the 2002-growing season. This is due to the degradation of some of the vegetation on and around the dam sites.

The annual dam inspection was conducted on June 7. Channel # 9 has a few shrubs/trees in the Bergh-McLaen waterway. A spraying company should be contacted that uses a helicopter to spray. A small washout along Co. # 7 where Bergh-McLaen waterway goes under the road was patched last year is not adequate. The Board agreed to contact the county commissioners to ask them to permanently fix this. There are cattails and trees in some of the channels and these areas will have to be watched and cleaned if they start creating problems. Ron Herr will check the files to see what signs were installed in Channel # 9. He will re-measure and mark the edge of the buffers for those sites and inform the Board of his findings. The six-foot culvert under Co. # 7 is completely rusted through. The Board agreed to contact Jim Hicks, Project Engineer, to come out to look at it and give some recommendations. Mark Breker cleaned the trash rack at Frenier Dam and talked to the county weed officer about spraying the leafy spurge on the dam. The Board will also send a letter to Jeff Breker asking him not to hay or mow the top of Frenier Dam because of the dry conditions. The Board discussed replacing culverts in the waterway south of Rutland located on the section line between 36-130-55 LTL and 31-130-54 LTL. Mark has talked to the Sundale Colony and they recommended new culverts before the rock is placed. Mark will contact one of the commissioners to view the site and request assistance with the culvert.

The Board discussed helicopter spraying and agreed to each check the drains in their area and prepare a map at the next meeting.

NRCS contacted the Board on the current status of rehabilitation on small watershed dams. It has been determined that the three structures in the Tewaukon Watershed for which the Board requested assistance would all fall into the low hazard category. NRCS is hopeful that additional funding will be allocated in future budgets that will allow support to refurbish low hazard structures.

The agenda for the summer meeting was reviewed. The meeting will be held in Bismarck July 8 & 9.

Richard presented information from Gerald Friskop and Russell Mauch. They would like to clean an area in SE1/4-13-132-53 and would like to place a culvert in an approach on the quarter line. Russell Martinson has a driveway with a collapsed culvert and does not want to put in a culvert. Hall Township Board of supervisors doesn't want to get involved in the decision to approve the culvert. The Board agreed that Mauch and Friskop must get permission from Russell Martinson before they do any work. Richard will inform them of the Board's decision.

The next meeting will be held on Monday, July 15 at 8:00 p.m.

Meeting adjourned at 9:50 p.m.

DAN JACOBSON - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY