

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON WEDNESDAY JUNE 30TH, 2021 AT 10:00 A.M., AT THE COURTHOUSE 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. Please see the attached sign in sheets for the other individuals in attendance at this meeting. Present via telephone were: Leon Mallberg, Dale Mallberg, Mike from Interstate Engineering and Mary Engst, Sargent County Teller.

The meeting was called to order by Manager Luke Siemieniewski.

Engineer Gross stated that the purpose for today's meeting was to bring the 3 county entities together to discuss the reassessment process of Drain No. 11. Gross provided an assessment map to all of those in attendance and noted that the map had not changed since the special meeting of 6/14/21.

Engineer Gross went through the comments and concerns that were presented at the 6/14/21 meeting and gave explanations or data for these comments and concerns. The importance of getting everyone together is to adequately define the benefits of the property along Drain No. 11.

Engineer Gross said that he wants information from the 3 county entities as to which direction needs to be taken on the areas that are covered in water as well as the baseline assessment based on the buffer (proximity).

SCWRD Chairman Luke Siemieniewski asked those present from Ransom County where we go from here? Those present from Ransom said that their landowners do not want to pay into the assessment of Drain No. 11 and there was a question of whether the water runs any faster with having Drain No. 11 compared to when it was just a natural Drain.

Engineer Gross said the goal is to have a joint powers agreement that would define the roles of all 3 county entities moving forward.

The timeline for next steps was discussed. The next step would be for each county to review the benefit matrix and to report back any suggested changes to the Sargent County WRD. After that, the preliminary map and preliminary assessment list could be update. Following those changes, a public hearing date could be set in order to meet the October deadline to have assessment lists to the county auditors.

Meeting was adjourned at 11:50 a.m.

LUKE SIEMIENIEWSKI-CHAIRMAN

ATTEST:

WENDY WILLPRECHT SECRETARY-TREASURER