

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON MONDAY, JULY 15, 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 and Roger White. Absent Randy Ptacek.

Tom Mund, Milnor met with the Board to request sizing of a culvert in a Hall township road located in the NE corner of the NE1/4-31-132-53. There are three 18-inch existing culverts and one 24-inch. After several inches of rain the 18-inch culverts are still running full and the 24-inch has been done for a few days. Tom is asking that the 18-inch culvert located between 31/32 be replaced with a 24-inch. The water flows in a natural drain to the north and eventually ends up in the Wild Rice River. Tom has agreed to clean the natural drain to help the water flow to the river if he is guaranteed that it will be maintained. There are several culverts between Mund's and the river and he explained each existing culvert. The Water Board is concerned about passing the water problem on down to someone else. The Board would like to invite the Hall Township Supervisors to the August meeting along with Mr. Mund and try to resolve this issue. A letter will be sent to the board members.

Tom Mund also asked about extending the drain and assessment area from SC Water Channel # 1 across Section 19, 20, 21, 26 and 27 in Hall Township. He would like to see this cleaned out to allow the water to flow its natural course. The Board needs a request from landowners to proceed with this study.

Gerald and Duwayne Dill, Verner Township met with the Board to request upsizing of culverts in Section 24-131-58. The roadway on the westside of Section 24 keeps washing out. Presently there are two 24-inch culverts and the water flows to Kraft Slough. They are requesting two 36-inch culverts fifty-foot long. Approve 1/3 cost share and the township will pay for installation. (Engst/White, unanimous)

Approve June 24, 2002 minutes and financial statement. (Breker/Engst, unanimous)

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

43838 ND Water Education Foundation	Convention materials	39.00
43858 Mark Breker	Travel	26.04
43859 Richard Engst	Travel	27.90
43860 Dan Jacobson	Travel	3.72
43861 Roger White	Travel	22.32
43862 Wolfe Ford Inc.	Tire replacement	156.58
44030 Mark Breker	3 PD less 13.77	166.23
44031 Danny Jacobson	2 PD less 9.18	110.82
44032 Sherry Hosford	Sec. Salary less 20.40	246.27
44033 Richard Engst	2 PD less 9.18	110.82
44034 Roger White	2 PD less 9.18	110.82
DD Sargent County Bank	Withholding taxes	124.22

Mark reported that the contractor for the fencing project started work but after the rain, they decided to wait until this week to resume. Mark checked on July 12 and the old fence has been pulled and the steel fence is completed. On the west side all the posts are in and some of the wire. He feels they should finish this week depending on the heat. At the completion, Mark will contact Ron Herr and Jim Hicks to inspect the fencing and look at Frenier Dam as well as Bergh-McLaen Waterway.

Maps were reviewed for spraying on the legal drains. Midwest Helicopters, Larimore will spray for cattails, trees, shrubs and noxious weeds at a cost of \$250 per sprayed mile. They will also furnish a detailed map generated from GPS when the spraying is finished. A letter including a map with the drains will be sent to Midwest Helicopters.

Dan reported that he met with the county commissioners on July 2 and they agreed on the Texas crossing in Tewaukon Township. It will be 36-inch squash 40 feet long. The commissioners will buy the culvert and this Board will install.

The Bergh-McLaen waterway problems were also discussed with the county commissioners and Sparky Engquist looked at it. The culvert is rusted out and it is only ten years old. The culvert company has been contacted to see if any compensation will be allowed. Another option is a liner that can be snapped on in the inside. Mark will have Jim Hicks look at it to see what would be the best solution.

Dan talked to Dave Rice at the ND Emergency Services about the FEMA allowance for Drain No. 11. FEMA would like a copy of the as built plans for the outlet to the drain as per a request from EPA. Dan talked to Jeff and they did not find any as built plans for the outlet and Jeff agreed that he would put something together for FEMA. The Board also feels that the congressional delegation should be contacted about FEMA's reluctance to allow payment of the work that was approved

in the PW's in 1998. Motion to send a letter to the congressional delegation regarding the problems with FEMA. (Breker/Engst, unanimous)

The Board proceeded to work on the 2003 budget. Approve \$4,752.18 transfer from Drain No. 2 to Water Board General fund. (Engst/Breker, unanimous) Request 2003 budget for Water Board general fund at \$234,500, Drain # 2-\$10,000; Drain # 3 - \$2,500; Drain # 8-\$1,200; Drain # 9 - \$10,000; Drain # 11 - \$25,000; Drain # 12 - \$2,500 and SC Water Channel Imp. # 1 - \$12,000. (Engst/White, unanimous) Approve levies for the following drains: Drain No. 2 - \$1.00; Drain No. 3 - \$.25 levy; Drain No. 4 - no levy; Drain No. 8 -\$.25; Drain No. 9 - \$.25 levy; Drain No. 11 - \$1.50 levy; Drain No. 12 - \$.50 levy and SC Water Channel Imp. # 1 - no levy. (Engst/Breker, unanimous)

Ray Martinson and Orvin Hogness, Hall Township requested a culvert in Section 26-132-53 to enable them to construct a drain that goes down the road ditch and ends up in the natural drain that flows to the river. NRCS has approved the project and worked on mitigation. They would like the Water Board to size the culvert and a 24-inch would be adequate. Approve 24-inch culvert. (Engst/White, unanimous)

Meeting adjourned at 11:00 p.m.

DAN JACOBSON - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY