

**MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, JULY 17, 2003 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, Mark Breker, Roger White, Richard Engst and Randy Ptacek. Absent None. Also present Sparky Engquist and Damon DeVillers, Interstate Engineering, Inc.

Damon explained the Hydraulic Study for Bridge 132-04.0 in Hall Township between Section 20 & 21-132-53. The existing structure is 20 feet long with a 7-foot waterway opening. Four options were discussed - 1)3 lines of 84" CMP; 2)3 lines of 96" CMP, 3)2 lines of 11.5' x 7.25' SPPA or 4)2 lines of 12' x 8' SPPA. The length would be a minimum of 40 foot. Recommendations are based upon a 15-year event passing through the structure with no roadway overtopping. Damon recommended the 3<sup>rd</sup> option based on downstream structures. Sparky indicated the SC highway department would be able to do the work this fall.

The Board also discussed culvert problem in Richland County with Bill Gaukler. The water is up to County Road 22 in Richland Co. Damon reported that they are planning to close that roadway as of today. He will visit with the Water Board at their meeting on Monday.

Sparky has looked at the pipe in Bergh-McLaen and he has scheduled Jerry Nesvold with Fargo Culvert to come down and take a look at it.

Lance Yohe, Red River Basin Commission met with the Board to discuss the mission of that Board. He outlined the challenges facing the Red River Basin, funding strategy, RRB commission projects and 2004 proposed budget. The request from Sargent County is based on the value of one mill and .932% of the county within RRB and computed at 75% of ¼ mill for a total of \$1920.

Approve June 19, 2003 minutes and financial statement. (Engst/Ptacek, unanimous)

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

46928 Mark Breker	Travel	85.25
46929 Richard Engst	Travel	48.05
46930 Dan Jacobson	Travel	3.72
46931 Randy Ptacek	Travel	6.20
46932 Roger White	Travel	21.08
46920 Mark Breker	5 PD less 22.95	277.05
46921 Danny Jacobson	2 PD less 9.18	110.82
46922 Sherry Hosford	Sec salary less 20.40	246.27
46923 Richard Engst	4 PD less 18.36	221.64
46924 Randy Ptacek	1 PD less 4.59	55.41
46925 Roger White	2 PD less 9.18	110.82
DD Sargent County Bank	Withholding taxes	169.32

Mark reported that he talked to Crandall Construction on the roadway north of Frenier Dam. There is a section line road from the county road south that allows access to the 40 acres which Roger Nelson farms and the land farmed by Jeff Breker. It would be costly to remove the berm and questionable whether anything should be done at all. The Board agreed to leave as is for now.

Russell Mauch request for drainage to clean the south highway ditch along highway 13 near R.P. 359 and located in NE1/4-13-132-53 was reviewed by NDDOT and the following recommendations were made: 1) Work shall be completed by 11-2-03; 2) All work and associated costs are the responsibility of Mr. Mauch; 3) Disturbed areas are to be left in a neat appearing condition and the continuity of the in slopes and back slopes should be maintained and reseeded as required; 4) Construction should be conducted so as to ensure the safety of the traveling public as well as the people who are working at the site; 5) Ditches should not be cleaned to an elevation lower than the original plan drainage profile. This approval does not grant permission to lower any culverts and 6) Applicant will be responsible for all utility locates prior to beginning work.

NRCS sent a letter on the inspection Frenier Dam and damage to the sediment pool drawdown structure. The gate valve well was damaged during maintenance activities resulting in a small flow of water from the 8" diameter drawdown pipe into the principal spillway riser. They suggest checking the drawdown gate valve to see if it is fully closed when water levels in the reservoir permit this activity. If the valve is closed and appears undamaged, then it is likely that one of the joints in the 8-inch pipe is damaged and requires repair or replacement. The Board will inspect and make repairs when the water is down.

Reviewed pictures of the work on Drain No. 2. No bills presented at this time.

The Board proceeded to work on the 2004 budget. Request 2004 budget for Water Board general fund at \$234,500, Drain # 2-\$1,000; Drain # 3 - \$1,000; Drain # 4 - \$500; Drain # 8-\$500; Drain # 9 - \$1,500; Drain # 11 - \$1,000; Drain # 12 - \$1,000 and SC Water Channel Imp. # 1 - \$2,000. (Engst/Ptacek, 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 - \$1.00  
levy; Drain No. 12 - \$.50 levy and SC Water Channel Imp. # 1 - no levy.  
(Engst/Ptacek, unanimous)

Meeting adjourned at 11:50 p.m.

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DAN JACOBSON - CHAIRMAN

ATTEST:

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SHERRY HOSFORD - SECRETARY