MINUTES OF THE SPECIAL MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON MONDAY, JULY 27, 2020, AT 12:00 NOON AT THE EDWIN ERICKSON FARM AT 13946 86^{TH} ST SE, MILNOR ND

Managers present: Lucas Siemieniewski, Michael Wyum and Bruce Speich. Others present included from NRCS Mary Podoll, Christi Fisher, Rita Sveen, Jon Peterson, Jacob Johnson, Mark Welter and Curt Bradbury; from RRRA Keith Weston; from State Water Commission Randy Gjestvang; from Moore Engineering, Inc. Pat Downs and Josh Hassel and Landowners Edwin Erickson, Jr., Terry Erickson, Jayden Erickson and Scott Mahrer.

The items discussed were the existing conditions of the Crooked Creek watershed area and the high-water conditions and the damages being caused by the lack of controls and a lack of a management plan for the existing water conditions. It was also discussed of the possibility of NRCS funding from the Watershed Operations program for a watershed plan for this area to identify possible solutions. This discussion ended at 1:45.

Then a smaller group proceeded to the Tosse Slough and Park Lake areas to review the Shortfoot Creek Watershed area and the locations of Alternative Site 7 and Site 10/12. Those attending were Lucas Siemieniewski, Michael Wyum and Bruce Speich; Mary Podoll, Christi Fisher, Rita Sveen, Jon Peterson, Curt Bradbury, Keith Weston, Randy Gjestvang, Pat Downs and Josh Hassel.

Discussed the proposed project features of the Shortfoot Creek Watershed area and possible wetland enhancements that could be incorporated into the watershed plan.

Tour concluded at 4:15 pm.	
	LUCAS SIEMIENIEWSKI, CHAIRMAN
SHERRY HOSFORD, SECRETAR	_ Y-TREASURER