

MINUTES OF THE MEETING OF THE SARGENT COUNTY WATER RESOURCE BOARD HELD ON THURSDAY, AUGUST 16, 2001 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 John Totenhagen. Absent none.

John Lien met with the Board to discuss the Milnor Drain right-of-way. It has been brought to the attention of the Board that Lots 6-11 and 13-25, Block 24, City of Milnor was sold by the county commission in 1937 to Wayne McBride. Douglas Ruby, Milnor currently owns this property with the exception of Lot 6, which is owned by the Milnor School District and Lots 23-25, which are owned by Wesley M. & Desiree A. Randall. Mr. Lien asked if the Board has any desire to go through the county commission to acquire the right-of-way. It is the intention of this Board to meet with Mr. Ruby to discuss acquiring the right-of-way that was sold. If he is not willing the Board will contact their attorney for assistance.

The culvert site between Section 4/9 in Sargent Township will be inspected on 8-17-01 for FEMA assistance. The Board agreed to pay the difference for a squash pipe in this site. Titus is working on the spoil bank and is having problems with crops that are planted on the right-of-way. They will continue working on the project.

The Silver Lake Shore Stabilization project is progressing and the necessary permits are being requested. The tree planting cost estimate submitted by the Riparian Forester is \$3,895.50. The updated cost estimate was submitted to the various agencies for cost share.

Jim Marquette, Daniel Pearson and Roger Walstead, Rutland Township met with the Board to discuss cost share and sizing on culverts. The three locations have old concrete box culverts that need replacing and are located on the north edge of Section 2 and 3 and also requested an additional 48-inch between Section 2 & 3. Dan explained that a new law mandates a hydrological study to replace culverts. FEMA dollars will not be approved unless this study has been conducted. The township will contact Sandy Hanson to discuss the study and an inspection by FEMA.

Approve July 19, 2001 minutes and financial statement. (Breker/Engst, unanimous)

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

41806 Mark Breker	Travel	11.16
41807 Richard Engst	Travel	20.46
41808 Danny Jacobson	Travel	10.54
41809 Randy Ptacek	Travel	6.20
41810 Team Laboratory Corp.	Chemical - Drain No. 11	344.34
41811 John Totenhagen	Travel	11.78
16211 Mark Breker	1 PD less 4.59 taxes	55.41
16212 Danny Jacobson	3 PD less 13.77 taxes	166.23
16213 John Totenhagen	1 PD less 4.59 taxes	55.41
16214 Sherry Hosford	Sec. Salary less 20.40	246.27
16215 Richard Engst	2 PD less 9.18 taxes	110.82
16216 Randy Ptacek	1 PD less 4.59 taxes	55.41
DD Sargent County Bank	Matching Social Security	114.24

Sparky Engquist, county road foreman installed the signs at Frenier Dam on 8-16-01.

There has been no response from FEMA on the Drain No. 11 expenses submitted in March 2001. Dan will call the state office to check on the status of this claim.

Work is beginning on Drain No. 3 and Mark will talk to the Hutterites to see if when he finishes he can move to the ditch by Milt McLaen's.

Dan read a letter from Lois Brakke regarding her land that is in Drain No. 12 assessment area. She had some natural drains cleaned and paid \$1680 for the work. She would like the Board to look at these ditches. Mark agreed to meet with Mrs. Brakke and explain the drain and the assessment area.

Willey Township requested consideration to add another 36-inch culvert between Section 5 & 6. The road is a field road and washes out every year. The existing 36-inch culvert is not adequate. The washout has to be fixed in order to use the road for harvest. The ditch is fed by a 60-inch culvert, between Section 6 & 7 and dumps into 3 culverts, (2-36-inch and 1 32-inch) on the north end of Section 5. The Board again discussed the hydrological study and approved to cost share the 36-inch culvert contingent upon compliance with the new hydrological law. (Engst/Totenhagen, unanimous)

Discussed special assessment levy assessment. Approve the following amounts for 2001: (Engst/Ptacek, unanimous) Drain No. 2 - \$1.00; Drain No. 3 - \$.50 levy; Drain No. 4 - no levy; Drain No. 9 - \$.25 levy; Drain No. 11 - \$1.50 levy; Drain No. 12 - \$.25 levy and SC Water Channel Imp. # 1 - no levy.

Meeting adjourned at 10:50 p.m.

DANNY JACOBSON - CHAIRMAN

ATTEST:

SHERRY HOSFORD - SECRETARY